

## **MEMBERS**

Councillor MARSDEN, Chairman and Leader of the Council,  
Councillor LACEY, OBE, Deputy Chairman and Deputy Leader of the Council,  
Councillors MRS GOODALL, MRS MURRAY AND TAYLOR.

## **AGENDA**

Items which are expected to include recommendations to Full Council are marked with an asterisk.

**1. MINUTES** of meeting held on 9 January 2002 –  
**Previously circulated.**

**2. APOLOGIES FOR ABSENCE.** Councillor Mrs Goodall has tendered her apologies for absence.

**3. QUESTIONS BY MEMBERS OF THE PUBLIC UNDER STANDING ORDER NO. 27** on matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).

**4. URGENT ITEMS OF BUSINESS.** The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).

**5. RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS.** Chairman to report any requests received to address the Cabinet from a member of the public or from a Councillor in respect of an item listed below and to invite the Cabinet to consider taking such items at the commencement of the meeting. The order of business to be otherwise as indicated below unless there is some pressing reason for change.

**\*6. COUNCIL BUDGET 2002/2003.** Report of Director of Finance and Corporate Services on behalf of the Corporate Management Team - **Report 06.**

	<p><b>*7. BORROWING LIMIT, TREASURY POLICY STATEMENT AND STRATEGY 2002/2003.</b> Report of Director of Corporate Services – <b>Report 07.</b></p>
	<p><b>*8. COUNCIL HOUSING RENT SETTING AND OUTLINE OF HOUSING REVENUE ACCOUNT BUDGET FOR 2002/03.</b> Report of Head of Housing Management – <b>Report 08.</b></p>
	<p><b>*9. CRIME AND DISORDER REDUCTION STRATEGY 2002 TO 2005.</b> Report of Director of Housing, Health and Community Finance – <b>Report 09.</b></p>
	<p><b>10. BUSINESS IMPROVEMENT DISTRICTS.</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 10.</b></p>
	<p><b>11. EUROPEAN FUNDING.</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 11.</b></p>
	<p><b>12. ARRANGEMENTS FOR SINGLE REGENERATION BUDGET SCHEME MANAGEMENT -</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 12.</b></p>
	<p><b>13. EASTBOURNE HERITAGE ECONOMIC REGENERATION SCHEME – PROPOSED GRANT OFFER – 13 SEASIDE ROAD/1 ELMS ROAD.</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 13.</b></p>
	<p><b>14. SOUTH DOWNS NATIONAL PARK - COUNCIL'S RESPONSE TO PUBLIC CONSULTATION.</b> Report of Director of Tourism and Leisure and Director of Planning, Regeneration and Amenities – <b>Report 14.</b></p>
	<p><b>15. FUNDING FOR THE IMPLEMENTATION OF THE SUPPORTING PEOPLE LEGISLATION.</b> Report of Housing Strategy and Development Manager – <b>Report 15.</b></p>
	<p><b>16. JOINT STAFF COMMITTEE.</b> Draft minutes of meeting held on 28 January 2002 – <b>Report 16.</b></p>

	<p><b>17. EXCLUSION OF THE PUBLIC.</b> The Proper Officer considers that discussion of the following items is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in confidential session. The relevant paragraphs of Schedule 12A are shown in the open summary of the minutes or beneath the item below as appropriate.</p> <p><b>(NB. Confidential papers printed on pink paper).</b></p>
	<p><b>18. DOMESTIC GAS CONTRACTS TO COUNCIL HOUSING.</b> Report of Head of Housing Management – <b>Report 18.</b></p> <p>(Exempt information reason – Paragraphs 9 and 12 – Terms of a proposed contract and information on legal proceedings).</p>
	<p><b>19. PREMATURE RETIREMENT - LEGAL AND PROPERTY SERVICES.</b> Report of Acting Head of Legal and Property Services – <b>Report 19.</b></p> <p>(Exempt information reason – Paragraph 1 – Information relating to employees).</p>

**Inspection of Background Papers** – Please see contact details listed in each report.

**Councillor Right of Address** - Councillors wishing to address the meeting who are not members of the Cabinet must notify the Chairman in advance.

**Public Right of Address** – Requests by members of the public to speak on a matter which is listed in this agenda must be **received** in writing by no later than 12 Noon, 2 working days before the meeting (e.g. if the meeting is on a Wednesday, received by 12 Noon on the Monday before). The request should be made to Democratic Services at the address listed below. The request may be made by, letter, fax, or electronic mail. For further details on the rules about speaking at meetings or for asking a question on a matter not listed on the agenda please contact Democratic Services.

**Further Information** – Councillor contact details, committee membership lists and other related information are available from Democratic Services.

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