

<b>MEMBERS</b>		
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.		
<b>AGENDA</b>		
Items which are expected to include recommendations to Full Council are marked with an asterisk.		
1.	<b>MINUTES</b> of meeting held on 6 February 2002 – <b>Previously circulated.</b>	
2.	<b>APOLOGIES FOR ABSENCE.</b> Councillor Mrs Goodall has tendered her apologies for absence.	
3.	<b>QUESTIONS BY MEMBERS OF THE PUBLIC UNDER STANDING ORDER NO. 27</b> on matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).	
4.	<b>URGENT ITEMS OF BUSINESS.</b> The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).	
5.	<b>RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS.</b> 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.	<b>HERITAGE ECONOMIC REGENERATION SCHEME (HERS) – GRANT OFFER – 78/86 SEASIDE ROAD.</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 06.</b>	
7.	* <b>SEAFRONT BYELAWS.</b> Report of Director of Planning, Regeneration and Amenities and Director of Tourism and Leisure – <b>Report 07.</b>	

8.	<p>* <b>BEST VALUE REVIEWS.</b> The following Best Value Reviews are reported to Cabinet for consideration (listed together with the names of the Councillor members of the Best Value Review Teams and the Lead Officer).</p> <p><b>The reports were submitted to the meeting of the Scrutiny Committee held on 18 February 2002 and Members are asked to bring with them their copies of the agenda to that meeting.</b> Further copies are available on request from Democratic Services – see contact details below.</p> <p>Copies of the minute extracts from the Scrutiny Committee appended.</p>	<p>following Best Value Reviews are reported to Cabinet for consideration (listed together with the names of the Councillor members of the Best Value Review Teams and the Lead Officer).</p>
	(a)	<b>Benefits</b> (Councillors Higgins and Mrs Pooley and Mr H Walker) – <b>Report 08b.</b>
	(b)	<b>Finance</b> (Councillors Bowker and Skilton and Ms S McHugh) – <b>Report 08a.</b>
9.	* <b>BEST VALUE REVIEW OF HOUSING MANAGEMENT (PART I - HOUSING STOCK OPTIONS).</b> Report of Director of Housing, Health and Community Finance – <b>Report 09.</b>	
10.	<b>BEST VALUE REVIEWS 2002 - 2004.</b> Report of Head of Strategic Development – <b>Report 10.</b>	
11.	* <b>IMPLEMENTING ELECTRONIC GOVERNMENT – PROVISION OF PCs TO ELECTED MEMBERS.</b> Report of Head of I.T. and E-Government and Head of Democratic Services – <b>Report 11.</b>	
12.	<b>REVIEW OF JOINT LIQUOR LICENSING STRATEGY: PROPOSED JOINT ALCOHOL LICENSING POLICY.</b> Report of Commercial Services Manager, Environmental Health – <b>Report 12.</b>	
13.	<b>CHOICE BASED LETTINGS - HOMECHOICE.</b> Report of Director of Housing, Health and Community Finance – <b>Report 13.</b>	
14.	<b>SOUTH EAST ARTS – FINE ART COLLECTION.</b> Report of Director of Tourism and Leisure – <b>Report 14.</b>	

15.	<p><b>PLANNING CONSULTATION PAPER.</b> Reports of Director of Planning, Regeneration and Amenities on:</p> <p>(a) <b>Delivering a Fundamental Change – Report 15(a).</b></p> <p>(b) <b>Planning Obligations – Report 15(b).</b></p>	
16.	<p><b>ANNUAL TREASURY MANAGEMENT STRATEGY FOR 2002 - 2003 AND ADOPTION OF TRESURY MANAGEMENT PRACTICES.</b> Report of Director of Finance and Corporate Services – <b>Report 16.</b></p>	
17.	<p><b>SOUTHERN ENFORCEMENT OFFICERS' GROUP – 15 MARCH 2002.</b> To agree member attendance at this conference to be held in Eastbourne.</p>	
18.	<p><b>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 beneath the items listed below.</p> <p>(NB. Confidential papers printed on pink paper).</p>	
19.	<p><b>DEVONSHIRE PARK THEATRE – SUMMER SEASON.</b> Report of Director of Tourism and Leisure – <b>Report 19.</b></p> <p>(Exempt information reason – Paragraph 7 – Financial and business information).</p>	
20.	<p><b>WRITE-OFF OF IRRECOVERABLE DEBTS.</b> Report of Business Rates and Income Manager – <b>Report 20.</b></p> <p>(Exempt information reason – Paragraph 7 – Financial and business information).</p>	
21.	<p><b>DISPOSAL OF LAND/PROPERTY ASSETS.</b> Report of Estate Manager – <b>Report 21.</b></p> <p>(Exempt information reason – Paragraph 9 - Future land and property transactions).</p>	

<b>22.</b>	<p><b>BUDGET CONSEQUENCES – EMPLOYMENT STABILITY PROCEDURE.</b> Report of Chief Executive – <b>Report 22.</b></p> <p>(Exempt information reason – Paragraph 1 – Information relating to employees).</p>
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**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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