

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 6 March 2002 – **Report 01 (pages 5-12)**.
2. **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.	<p>* BEST VALUE REVIEW OF SPORTS AND LEISURE. The Review is reported to Cabinet for consideration.</p> <p>The Councillor Members of the Review Team are Councillors Deschamps (Chairman) and Thompson. Ms Diane Bagley was the Lead Officer for the Review.</p> <p>The report was submitted to the meeting of the Scrutiny Committee held on 8 April 2002 and Members are asked to bring with them their copies of the agenda of that meeting. Further copies are available on request from Democratic Services – see contact details below.</p> <p>A copy of the Scrutiny Committee minute will be circulated at the meeting.</p>
7.	<p>* BEST VALUE PERFORMANCE PLAN 2002/03. Report of Head of Strategic Development Officer – Report 07 (pages 13-14).</p>
8.	<p>* RACE EQUALITY SCHEME. Report of Director of Tourism and Leisure – Report 08 (pages 15-38).</p>
9.	<p>* DESIGNATION ORDER PROHIBITING THE CONSUMPTION OF INTOXICATING LIQUOR IN DESIGNATED PLACES. Report of Director of Housing, Health and Community Finance – Report 09 (pages 39-46).</p>
10.	<p>* DRAFT EASTBOURNE BOROUGH PLAN 2001-2011. Report of Director of Planning, Regeneration and Amenities – Report 10 (pages 47-90).</p>
11.	<p>USE CLASSES ORDER AND TEMPORARY USES PROVISIONS - CONSULTATION ON POSSIBLE CHANGES. Report of Director of Planning, Regeneration and Amenities – Report 11 (pages 91-112).</p>
12.	<p>SINGLE REGENERATION BUDGET – THE CULTURAL HUB, DEVONSHIRE PARK – PROGRESS AND FUNDING. Report of Director of Tourism and Leisure and Director of Finance and Corporate Services– Report 12 (pages 113-122).</p>

13.	UK ONLINE CENTRES. Report of Director of Finance and Corporate Services - Report 13 (pages 123-126).
14.	SEAFRONT STRATEGY - IMPLEMENTATION PLAN 2002. Report of Director of Tourism and Leisure – Report 14 (pages 127-132).
15.	CIVIC BUDGET 2001/2002 – REVENUE AND CAPITAL MONITORING. Report of Director of Finance and Corporate Services – Report 15 (pages 133-142).
16.	INSURANCE CONTRACT - EXTENSION TO LONG TERM AGREEMENT. Report of Director of Finance and Corporate Services – Report 16 (pages 143-146).
17.	INTERNAL AUDIT PLAN 2002 TO 2006. Report of Director of Finance and Corporate Services – Report 17 (pages 147-158).
18.	VALUE ADDED TAX - OPTING TO TAX THE WINTER GARDEN AND CONGRESS THEATRE. Report of Group Accountant, Finance and Corporate Services – Report 18 (pages 159-162).
19.	HOUSING RENEWAL REFORMS AND PRIVATE SECTOR HOUSING GRANT POLICY. Report of Residential Services Manager, Environmental Health – Report 19 (pages 163-178).
20.	FORMER OLD TOWN LIBRARY. Report of Chief Executive - Report 20 (pages 179-182).
21.	* A CORPORATE MANAGEMENT TEAM PLAN. Report of Chief Executive – Report 21 (pages 183-192).
22.	JOINT STAFF COMMITTEE. Minutes of meeting held on 2 April 2002 – Report 22 (to follow).

23.	<p>EXCLUSION OF THE PUBLIC. 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>
24.	<p>CONFIDENTIAL MINUTES OF MEETING HELD ON 6 MARCH 2002 – Report 24.</p>
25.	<p>PREMATURE RETIREMENT – FINANCIAL MANAGEMENT. Report of Head of Financial Management – Report 25.</p> <p>(Exempt information reason – Paragraph 1 – Information relating to employees).</p>
26.	<p>FORMER EMPLOYEE – CONSIDERATION OF ISSUES CONSEQUENT ON TERMINATION OF EMPLOYMENT. Report of Chief Executive – Report 26 (to follow).</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.

Democratic Services, Town Hall, Grove Road, Eastbourne, BN21 4UG

Tel (01323) 415022/415068 Minicom (01323) 415111 Fax (01323) 410322

E Mail: councillors@eastbourne.gov.uk

For general Council enquiries, please telephone (01323) 410000

E-mail enquiries@eastbourne.gov.uk Website at www.eastbourne.gov.uk

(der|P:\cabinet\agendas\02.04.10)