

CABINET (SPECIAL MEETING)

TUESDAY 22 MARCH 2005 at 4.00 PM

TOWN HALL, EASTBOURNE

MEMBERS	
<p>Councillor Graham Marsden (Chairman and Leader of the Council) – Community Strategy, the Council's Performance Plan, External Links, Equalities and Special Projects.</p> <p>Councillor David Elkin (Deputy Chairman and Deputy Leader of the Council) – Community Safety, the Environment, Community Services, the Seafront and Tourism Events.</p> <p>Councillor Bob Lacey, OBE – Economic Prosperity and Development Planning, E-government and Information Technology.</p> <p>Councillor Ian Lucas – Finance, Asset Management and Performance Management.</p> <p>Councillor Chris Williams – Housing, Health and Social Care.</p>	
AGENDA	
<p>[KD] against an item indicates that the matter involves a Key Decision.</p> <p>[BPF] against an item indicates that the matter, as well as involving a Key Decision, is also part of the Council's Budget and Policy Framework and as such the will require the approval of the Full Council.</p> <p>Publication of this agenda constitutes notice to the Chairman of the Scrutiny Committee and members of the public under Rule 15 (General Exception) of the Council's Access to Information Procedure Rules in respect of any key decision not included in the relevant edition of the Council's Forward Plan of Key Decisions. Such items are marked [KDGE].</p>	
1.	APOLOGIES FOR ABSENCE.
2.	URGENT ITEMS OF BUSINESS. The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).

3.	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.
4.	DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.
5.	EXCLUSION OF THE PUBLIC. The Chief Executive considers that discussion of the following item 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 paragraph of Schedule 12A is shown beneath the item listed below. (NB. Confidential papers printed on pink paper).
6.	RESTRUCTURING OF HOUSING AND HEALTH DIVISION. Report of Assistant Director – Housing and Health – Report 06. (Exempt information reason – Paragraph 11 – Information relating to consultations in connection with a labour relations matters).

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.

Implementation of Decisions - Implementation of any Key Decision will take place after 5 working days from the date Notice is given of the Cabinet's decision (normally on the day following the meeting) unless subject to "call-in". Exceptions to this requirement are allowed when the decision is urgent.

Further Information – The Forward Plan of Key Decisions, 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 (or 415021, or 415023, or 415031

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

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