

CABINET

THURSDAY 7 NOVEMBER 2002

at 6.00 PM

TOWN HALL, EASTBOURNE

MEMBERS

Councillor Mrs Beryl Healy (Chairman and Leader of the Council) – Community Strategy, Equalities and Regeneration.

Councillor David Tutt (Deputy Chairman and Deputy Leader of the Council) – Finance, Legal and Property, Asset Management and Special Projects.

Councillor Bert Leggett – Community Safety, Health and Housing.

Councillor Jon Harris – Environment, Transport, IT and E-Government.

Councillor Mike Thompson – Culture.

AGENDA

[KD] against an item indicates that the matter involves a Key Decision.

[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.

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].

1. **MINUTES OF MEETING HELD ON 2 OCTOBER 2002 – Report 01 (pages 5 -8).**

2. **APOLOGIES FOR ABSENCE.**

3.	QUESTIONS BY MEMBERS OF THE PUBLIC 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.	DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.
7.	COMPREHENSIVE EQUALITY POLICY [BPF]. Report of Corporate Projects Manager - Report 07 (pages 9 - 23).
8.	HOUSING MANAGEMENT STOCK OPTIONS [BPF]. Report of Director of Housing, Health and Community Finance - Report 08 (pages 25 - 35).
9.	<p>IEG2 (IMPLEMENTING ELECTRONIC GOVERNMENT) 2002 STATEMENT, IT PLAN AND IT LOANS [BPF]. Report of Head of I.T. and E-Government - Report 09 (pages 37 - 39).</p> <p>(Note: Copies the full IEG2 Statement have been sent to the Members of the Cabinet, together with the Opposition Leader, Deputy Leader and IT Spokesperson (Councillors Marsden, Belsey and Lacey respectively). A copy has also been placed in the Members' Room and at the Town Hall Reception desk for inspection purposes. If any other Councillor wishes to have a copy please contact David Robinson on extension 5022.</p>
10.	SCRUTINY OF TAXI AND PRIVATE HIRE SERVICES [KD]. Report of Head of Environmental Health - Report 10 (pages 41 - 50).

11.	CIVIC BUDGET 2002/03 – UPDATE [KD]. Report of Director of Finance and Corporate Services – Report 11 (pages 51 - 63).
12.	CORPORATE PERSONNEL STANDARDS - DELEGATION SCHEME [KD]. Report of Chief Executive and Head of Personnel - Report 12 (pages 65 - 79).
13.	LAND DISPOSAL POLICY [KD]. Report of Estate Manager - Report 13 (pages 81 - 88).
14.	MANOR GARDENS COTTAGE, MANOR GARDENS [KDGE]. Report of Director of Tourism and Leisure and Director of Finance and Corporate Resources - Report 14 (pages 89 - 91).
15.	<p>EAST SUSSEX COUNTY COUNCIL'S SUPPLEMENTARY PLANNING GUIDANCE (SPG) - "A NEW APPROACH TO DEVELOPMENT CONTRIBUTIONS" (CONSULTATION DRAFT).</p> <p>Members are asked to refer to the joint report of the Director of Planning, Regeneration and Amenities and Head of Planning previously circulated to all Members with agenda for the Planning and Licensing Committee on 5 November 2002.</p>
16.	EASTBOURNE AREA COMMITTEE. Report of Member Services Manager - Report 16 (pages 93 - 98).
17.	EASTBOURNE BUSES AGM. Report of Director of Planning, Regeneration and Amenities - Report 17 (pages 99 - 100).

18.	<p>EXCLUSION OF THE PUBLIC. The Chief Executive 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>CONFIDENTIAL MINUTES OF MEETING HELD ON 2 OCTOBER 2002 – Report 19 (page 101).</p>
20.	<p>EASTBOURNE THEATRES IN-HOUSE PRODUCTIONS. Report of Director of Tourism and Leisure - Report 20 (pages 103 - 105).</p> <p>(Exempt information reason - Paragraph 7 - Financial and business information)</p>
21.	<p>FUTURE HOUSING REVENUE ACCOUNT CAPITAL PROGRAMMING AND THE ROLE OF THE PROPERTY SERVICES TEAM [KD]. Report of Head of Housing, Management - Report 21 (pages 107 - 122).</p> <p>(Exempt information reason - Paragraph 1 - Information relating to employees).</p>
22.	<p>EMPLOYMENT STABILITY PROCEDURE - COMMUNITY FINANCE RESTRUCTURE. Report of Chief Executive, Director of Housing, Health and Community Finance and Head of Personnel - Report 22 (pages 123 - 126).</p> <p>(Exempt information reason - Paragraph 1 - Information relating to employees).</p>

23.	<p>EASTBOURNE BUSES BUSINESS PLAN - APPROVAL OF BUSINESS PLAN [KD].</p> <p>(Please note: Copies of the Business Plan have been circulated to Cabinet Members and to the Opposition Leader, Deputy Leader and Transport Spokesperson (Councillors Marsden, Belsey and Taylor respectively). Other Councillors may inspect a copy of the Plan at the offices of the Director of Planning, Regeneration and Amenities at 68 Grove Road).</p> <p>(Exempt information reason – Paragraph 7 – Information on the financial and business affairs of the company).</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 Thursday, received by 12 Noon on the Tuesday 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

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