

# CABINET

**THURSDAY 5 DECEMBER 2002**

**at 6.00 PM**

**TOWN HALL, EASTBOURNE**

<b>MEMBERS</b>	
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.	
<b>AGENDA</b>	
<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.	<b>MINUTES OF MEETING HELD ON 7 NOVEMBER 2002 – (previously circulated).</b>
2.	<b>APOLOGIES FOR ABSENCE.</b>

3.	<b>QUESTIONS BY MEMBERS OF THE PUBLIC</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>DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.</b>
7.	<b>CRIME REDUCTION PARTNERSHIP – ELECTED MEMBER INVOLVEMENT.</b> Report of Director of Housing, Health and Community Finance – <b>Report 07.</b>  <b>Page 5</b>
8.	<b>PARKING STANDARDS FOR DEVELOPMENT IN EAST SUSSEX – SUPPLEMENTARY PLANNING GUIDANCE [KD].</b> Report of Director of Planning, Regeneration and Amenities and Head of Planning – <b>Report 08.</b>  <b>Page 15</b>
9.	<b>PERFORMANCE MONITORING.</b> Report of Chief Executive – <b>Report 09.</b>  <b>Page 25</b>
10.	<b>DRAFT SEAFRONT STRATEGY – IMPLEMENTATION [KD].</b> Report of Director of Tourism and Leisure – <b>Report 10.</b>  <b>Page 45</b>

11.	<p><b>FREEDOM OF INFORMATION ACT 2000 –PUBLICATION SCHEME.</b> Report of Head of Communications – <b>Report 11.</b></p> <p><b>Page 71</b></p>
12.	<p><b>EAST SUSSEX COUNTY COUNCIL PUBLIC SERVICE AGREEMENT – DISTRICT AND BOROUGH INVOLVEMENT.</b> Report of Director of Housing, Health and Community Finance and Director of Finance and Corporate Services - <b>Report 12.</b></p> <p><b>Page 89</b></p>
13.	<p><b>JOINT STAFF COMMITTEE.</b> Minutes of meeting held on 20 November 2002 – <b>Report 13.</b></p> <p><b>Page 97</b></p>
14.	<p><b>PERSONNEL STANDARDS [KD].</b> Report of Head of Personnel – <b>Report 14.</b></p> <p><b>Page 101</b></p> <p><b>As these papers have been sent to all Members as part of the Joint Staff Committee (20 November) agenda they have not been re-circulated with this agenda. If you require a copy please contact Democratic Services.</b></p> <p>Please note that the following changes have been made to the Alternative Employment Procedure:-</p> <ul style="list-style-type: none"> <li>· In the third paragraph of the Introduction on page reference is now made to the ‘Fixed Term Regulations’ rather than ‘employment legislation’.</li> <li>· At paragraph 3.5 on page 3 an additional sentence has been added as follows:-</li> </ul> <p>‘Any possibility of early release of Local Government pension without reduction for any affected employees over the age of 50 will be investigated’</p> <p>The other procedure documents are unaltered.</p>

15.	<p><b>CORPORATE GOVERNANCE AND FINANCIAL REPORTING ARRANGEMENTS.</b> Report of Director of Finance and Corporate Services – <b>Report 15.</b></p> <p><b>Page 105</b></p>
16.	<p><b>SERVICE AND FINANCIAL PLANNING 2003/04.</b> Report of Director of Finance and Corporate Services – <b>Report 16.</b></p> <p><b>Page 115</b></p>
17.	<p><b>CLEANSING CONTRACTS [KD].</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 17.</b></p> <p><b>Page 137</b></p> <p>(See also item 19 below in respect of consideration of certain financial and contractual information).</p>
18.	<p><b>EXCLUSION OF THE PUBLIC.</b> 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><b>(NB. Confidential papers printed on pink paper).</b></p>
19.	<p><b>CLEANSING CONTRACTS [KD].</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 19 (to follow).</b></p> <p>(Exempt information reason – Paragraph 9 – Terms of proposed contracts).</p>

20.	<p><b>CEMETERIES AND CREMATORIUM GROUNDS MAINTENANCE CONTRACT – PROPOSED EXTENSION.</b> Report of Head of Environmental Health – <b>Report 20.</b></p> <p><b>Page 143</b></p> <p>(Exempt information reason – Paragraph 9 – Terms of a proposed contract).</p>
21.	<p><b>CLOSURE OF SOVEREIGN CENTRE CRECHE [KDGE] . Report of Director of Tourism and Leisure – Report 21.</b></p> <p><b>Page 145</b></p> <p>(Exempt information reason – Paragraph 1 – Information relating to employees).</p>
22.	<p><b>THE CULTURAL HUB CAPITAL PROJECT – DEVONSHIRE PARK – APPOINTMENT OF DESIGN TEAM.</b> Report of Chief Executive – Report 22.</p> <p><b>Page 149</b></p> <p>(Exempt information reason – Paragraph 7 – Financial and business information – identity of tenderers).</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 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.

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