

CABINET

THURSDAY 9 JANUARY 2003 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	
<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.	MINUTES OF MEETING HELD ON 5 DECEMBER 2002 – Report 01.
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.	<p>BEST VALUE REVIEW OF HOUSING MANAGEMENT: PART 2 [KD]. Report of Best Value Review Team.</p> <p>Notes: (1) The full report was originally sent to all Councillors as part of the Scrutiny Committee agenda for 9 December 2002. If you require a copy please contact Democratic Services at the address given at the end of this agenda).</p> <p>(2) The Scrutiny Committee endorsed the Implementation Action Plan and otherwise made no comment.</p> <p>(3) The Councillor members of the Review Team (Councillors Elkin and Mrs Pooley) will be invited to attend and, along with the Lead Officer, present the report to Cabinet.</p>
8.	ANNUAL AUDIT LETTER 2001/02 [KD]. Report of Chief Executive – Report 08 (to follow).
9.	COUNCIL BUDGET 2003/04 [KD]. Report of Director of Finance and Corporate Services – Report 09 (to follow).

10.	COUNCIL BUDGET 2002/03 – UPDATE [KD]. Report of Director of Finance and Corporate Services– Report 10 (to follow).
11.	A PARKING STRATEGY INCLUDING DE-CRIMINALISATION [KD]. Report of Director of Planning, Regeneration and Amenities – Report 11.
12.	COAST PROTECTION MAINTENANCE CONTRACT – PROPOSED EXTENSION. Report of Director of Planning, Regeneration and Amenities – Report 12.
13.	SEAFRONT CATERING OUTSOURCING [KD]. Report of Director of Tourism and Leisure – Report 13.
14.	OPTIONS FOR DOWNLAND GROUNDS MAINTENANCE [KD]. Report of Director of Tourism and Leisure – Report 14. (See item 17 below for the confidential addendum report on this matter).
15.	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 paragraphs of Schedule 12A are shown within the open section of the minutes referred to. (NB. Confidential papers printed on pink paper).
16.	CONFIDENTIAL MINUTES OF MEETING HELD ON 5 DECEMBER 2002 – Report 16.
17.	OPTIONS FOR DOWNLAND GROUNDS MAINTENANCE [KD]. Report of Director of Tourism and Leisure – Report 14. (Exempt information reason – Paragraph 1 – Information relating to employees). (See item 14 above for the open report on this matter).

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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