

CABINET

THURSDAY 13 FEBRUARY 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.	
<u>AGENDA</u>	
[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 9 JANUARY 2003 – Previously circulated.
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.	CALENDAR OF MEETINGS. It is proposed that the meeting originally scheduled for 17 April be now held on 10 April 2003 . This will allow for matters to be referred to the full Council as necessary on their new meeting date of 16 April 2003.
8.	COUNCIL BUDGET 2003/04 [BPF]. Report of Director of Finance and Corporate Resources on behalf of the Corporate Management Team – Report 08 (circulated with this agenda but as a separately printed report).
9.	BORROWING LIMIT, TREASURY MANAGEMENT STATEMENT AND STRATEGY [BPF]. Report of Director of Finance and Corporate Resources – Report 09.
10.	COUNCIL HOUSING RENT SETTING AND OUTLINE OF HOUSING REVENUE ACCOUNT BUDGET FOR 2003/04 [BPF]. Report of Head of Housing Management - Report 10.

11.	<p>A REGENERATION STRATEGY FOR EASTBOURNE [KD]. Report of Director of Planning, Regeneration and Amenities – Report 11.</p> <p>(Note: Copies of the draft strategy have been sent to the Cabinet members and the Leader and Deputy Leader of the Opposition. Copies have also been placed in the Members’ Room and at the Town Hall Reception for public inspection purposes).</p>
12.	<p>CORPORATE EQUALITY ACTION PLAN [KD]. Report of Corporate Projects Manager – Report 12.</p> <p>(Note: A summary of the draft plan is appended to the above report. A copy of the full version has been placed in the Members’ Room and also made available at the Town Hall Reception for public inspection purposes).</p>
13.	<p>EMPLOYMENT OF PERSONS AGED OVER 65 BY EASTBOURNE BOROUGH COUNCIL [KD]. Report of Head of Personnel – Report 13.</p>
14.	<p>HOMELESSNESS – REVIEW AND STRATEGY. Report of Head of Housing Needs and Strategy – Report 14.</p>
15.	<p>PERFORMANCE MONITORING.</p> <p>(a) Payment of Invoices. Report of Head of Financial Management – Report 15(a).</p> <p>(b) Planning. Report of Director of Planning, Regeneration and Amenities – Report 15 (b).</p>
16.	<p>EASTBOURNE CLOSED CIRCUIT TELEVISION (CCTV) SCHEME. Report of Director of Planning, Regeneration and Amenities – Report 16.</p>
17.	<p>LGA ANNUAL CULTURAL SERVICES CONFERENCE – 18 to 19 MARCH 2003, NEWCASTLE. To approve Councillor Thompson’s attendance at the conference.</p>

18.	CONTRACT FOR THE COLLECTION OF FUNDS OVER POST OFFICE AND OTHER COUNTERS. Report of Head of Financial Management – Report 18.
19.	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).
20.	CONTRACT FOR THE COLLECTION OF FUNDS OVER POST OFFICE AND OTHER COUNTERS. Addendum report of Head of Financial Management – Report 20. Exempt information reason – Paragraph 8 – Amount of a proposed contract). (See item 18 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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