

CABINET

THURSDAY 13 MARCH 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 13 FEBRUARY 2003 (previously circulated).
2.	APOLOGIES FOR ABSENCE.

3.	<p>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).</p>
4.	<p>URGENT ITEMS OF BUSINESS. The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).</p>
5.	<p>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.</p>
6.	<p>DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.</p>
7.	<p>PROPOSED MODIFICATONS TO THE REVISED DEPOSIT DRAFT EASTBOURNE BOROUGH PLAN 2001 - 2011 [BPF]. Report of Director of Planning, Regeneration and Amenities – Report 07.</p> <p>(NOTE: The proposed Modifications have been printed as a separate document. Copies have been circulated to the members of the Cabinet, the Opposition Leader and Deputy Leader and the Opposition Environment and Transport Spokesperson. Copies have been placed in the Members’ Room and at the Town Hall Reception for inspection purposes).</p> <p>The Modifications paper can be viewed at:</p> <p>http://www.eastbourne.gov.uk/Reports/index.asp</p> <p>(look under Planning and Licensing Committee 11 March 2003)</p> <p>To view the Revised Deposit Draft Borough Plan and the Inspector’s Report visit http://www.eastbourne.gov.uk/Planning/Borough_Plan/index.asp</p>

8.	<p>JOINT BEST VALUE REVIEW OF EMERGENCY PLANNING [KD]. Report of Joint Review Board. This review was conducted jointly with other districts and boroughs in East Sussex and the County Council. This Council's representative on the Board was Councillor Harris (with Councillor Bowker as his substitute).</p> <p>(The report has previously been circulated to all Councillors as part of the Scrutiny Committee agenda for the meeting on 24 February 2003 and Members are asked to bring with them their copy of the agenda).</p> <p>The Scrutiny Committee supported the recommendations in the report.</p>
9.	<p>ENVIRONMENTAL STEWARDSHIP STRATEGY 2003–2006 POLICY FRAMEWORK [BPF]. Report of Director of Planning, Regeneration and Amenities – Report 09.</p>
10.	<p>WASTE STRATEGY 2003-2013 [KD]. Report of Director of Planning, Regeneration and Amenities – Report 10.</p>
11.	<p>SEASIDE ROAD STREET IMPROVEMENTS – REVISED AND FINAL SCHEME FOLLOWING PUBLIC CONSULTATION [KD]. Report of Director of Planning, Regeneration and Amenities – Report 11.</p>
12.	<p>LAND TRANSFERS. Reports of Director of Tourism and Leisure on:</p> <p>(a) Playground at Samoa Way, Sovereign Harbour – Report 12(a).</p> <p>(b) Land at Bishop Bell School and Priory Road Allotments – Report 12(b).</p> <p>(c) Land between Sheffield Park Way and Hasocks Close, North Langney – Report 12(c).</p>
13.	<p>SEAFRONT GROUND MAINTENANCE CONTRACT – NOVATION. Report of Director of Tourism and Leisure – Report 13.</p>

14.	<p>EASTBOURNE LIFELINE BEST VALUE REVIEW IMPLEMENTATION [KD]. Report of Director of Housing, Health and Community Finance – Report 14.</p> <p>(Note: see item 20 below for the confidential appendix 2)</p>
15.	<p>COMMUNITY GRANTS 2003/04. Report of Director of Planning Regeneration and Amenities – Report 15.</p>
16.	<p>COUNCIL BUDGET 2002/03 – UPDATE. Report of Director of Finance and Corporate Services – Report 16.</p>
17.	<p>PERFORMANCE MONITORING. Report of Chief Executive – Report 17.</p>
18.	<p>HEALTH SCRUTINY IN EAST SUSSEX. Report of Director of Housing, Health and Community Finance – Report 18.</p>
19.	<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>
20.	<p>EASTBOURNE LIFELINE BEST VALUE REVIEW IMPLEMENTATION – APPENDIX 2 – Report 20.</p> <p>(Exempt information reason – Paragraph 9 - Terms of a proposed contract).</p>

21.	<p>DISCRETIONARY RATE RELIEF APPLICATIONS. Report of the Revenues Manager – Report 21.</p> <p>(Exempt information reason – Paragraph 7 – Information relating to the financial or business affairs of the applicant organisations).</p>
22.	<p>FINANCE AND CORPORATE RESOURCES DEPARTMENT – ESTATES TEAM RE-STRUCTURING. Report of Director of Finance and Corporate Resources – Report 22.</p> <p>(Exempt information reason – Paragraph 1 – Information relating to employees).</p>
23.	<p>COMMUNITY FINANCE ALTERNATIVE EMPLOYMENT PROCEDURE. Report of Director of Housing, Health and Community Finance and Head of Personnel – Report 23.</p> <p>(Exempt information reason – Paragraph 1 – Information relating to employees).</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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<http://www.eastbourne.gov.uk/Reports/index.asp>

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