

21 November 2001

To the Members of the Borough Council		
<p>You are summoned to attend a MEETING of the EASTBOURNE BOROUGH COUNCIL to be held at the TOWN HALL, GROVE ROAD, EASTBOURNE, on WEDNESDAY 28 NOVEMBER 2001 at 6.00pm to transact the following business.</p>		
AGENDA		
1.	MINUTES OF THE SPECIAL MEETING HELD ON 7 NOVEMBER 2001 (Pages 205 to 206 previously circulated).	
2.	MAYOR'S ANNOUNCEMENTS.	
3.	NOTIFICATION OF APOLOGIES FOR ABSENCE.	
4.	PUBLIC RIGHT OF ADDRESS. The Mayor to report any requests received from a member of the public under Standing Order 13 in respect of any item listed below.	
5.	ORDER OF BUSINESS. The Council may vary the order of business if, in the opinion of the Mayor, a matter should be given precedence by reason of special urgency (Standing Order 4.2).	
6.	MATTERS REFERRED FROM CABINET OR OTHER COUNCIL BODIES. The following matters are submitted to the Council for decision (Standing Order 8 refers):-	
	(a)	Nominated Authorised Officers Regulation of Investigatory Powers Act 2000. Report of Councillor Tunwell on behalf of the Standards Committee - Report 6(a).

	(b)	Members' Allowances. Report of Councillor Tunwell on behalf of the Standards Committee - Report 6(b).	
	(c)	Standards Committees - Appointments and Procedures and Revised Terms of Reference. Report of Councillor Tunwell on behalf of the Standards Committee - Report 6(c).	
	(d)	Best Value Review of Housing Management (Part One: Housing Stock Options). Report of Councillor Mrs Murray on behalf of the Cabinet - Report 6(d).	
	(e)	Best Value Review of Public Conveniences. Report of Councillor Taylor on behalf of the Cabinet - Report 6(e).	
	(f)	Report from the Best Value Inspection Service on the Review of Museums and Art Gallery Services. Report of Councillor Mrs Goodall on behalf of the Cabinet - Report 6(f).	
	(g)	Heritage and Museum Strategy. Report of Councillor Mrs Goodall on behalf of the Cabinet - Report 6(g).	
	(h)	New Warding Arrangements for the Borough of Eastbourne - Polling District and Polling Place Proposals. Report of Councillor Tunwell on behalf of the Standards Committee - Report 6(h).	
7.		COUNCIL STANDING ORDERS - AMENDMENTS REQUIRED IN RESPONSE TO THE LOCAL GOVERNMENT (STANDING ORDERS) (ENGLAND) REGULATIONS 2001. Report of Monitoring Officer - Report 07.	

8.	ITEMS FOR DISCUSSION. Members of the Council who wish to raise items for discussion (Standing Order 11) on any of the minutes of the meetings of formal Council Bodies listed below must submit their request to the Head of Democratic Services no later than 10.00 am on Wednesday 21 November 2001. A list of such items (if any) will be circulated prior to the start of the meeting.		
	Body	Date	Page Nos.
	The following are appended to this agenda:-		
	Planning and Licensing Committee	9 October 2001	207 - 216
	Tenants Advisory Group	16 October 2001	217 - 221
	Cabinet	18 October 2001	223
	Conservation Area Advisory Group	23 October 2001	225 - 229
	Scrutiny Committee	23 October 2001	231 - 235
	Eastbourne Area Committee	24 October 2001	237 - 241
	Standards Committee	30 October 2001	243 - 245
	Cabinet	31 October 2001	247 - 254

	Planning and Licensing Committee	6 November 2001	255 - 266
	Standards Committee	19 November 2001	267 - 269
	The following will be circulated prior to the meeting:-		
	Best Value Management Committee	21 November 2001	
	<p>(Note: Referred Matters – Paragraphs in minutes of Council Bodies marked with * in front of the paragraph number refer to matters in which the Council's powers are not delegated to the Body concerned. These matters require formal approval by the Council and are separately listed on this agenda).</p>		
9.	<p>EXCLUSION OF THE PUBLIC – PROPOSAL THAT:-</p> <p>The remainder of the business of the Council concerns the consideration of the confidential proceedings of Council Bodies. As such, discussion is likely to disclose exempt information within the categories specified either beneath the item or within the open summary of the relevant minutes. The public, therefore, should be excluded from the remainder of the meeting.</p>		
10.	<p>CONFIDENTIAL ITEMS FOR DISCUSSION. (See note at item 8 above). A list of items raised by Members (if any) will be circulated prior to the start of the meeting.</p>		
	The following are circulated with this agenda:-		
	Body	Date	Page Nos.
	Cabinet	18 October 2001	271

	Cabinet	31 October 2001	273
		Martin H Ray Chief Executive	
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