

**Monday, 23 September 2013**  
**at 1.00 pm**  
**Town Hall, Eastbourne**

## Council Panel

Members of the public are welcome to attend and listen to the discussion of items in the "open" part of the meeting. Please see notes at end of agenda concerning public rights to speak and ask questions.



The Council Panel meets in Meeting Room 1 of the Town Hall which is located on the ground floor. Entrance is via the main door or access ramp at the front of the Town Hall. Parking bays for blue badge holders are available in front of the Town Hall and in the car park at the rear of the Town Hall.



An induction loop operates to enhance sound for deaf people who use a hearing aid or loop listener.



If you require further information or assistance please contact the Local Democracy team – contact details at end of this agenda.

This agenda and accompanying reports are published on the Council's website in PDF format which means you can use the "read out loud" facility of Adobe Acrobat Reader.

Please ask if you would like this agenda and/or any of the reports in an alternative format.

**MEMBERS:** Councillors David Elkin, Mike Thompson and David Tutt

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## Agenda

- 1 Election of chairman.**
- 2 Apologies for absence.**
- 3 Declarations of disclosable pecuniary interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct (please see note at end of agenda).**

#### **4 Confirmation of minutes.**

To authorise the procedure for confirming and signing the minutes of this meeting. It is recommended that the minutes be circulated to members of the panel and be signed by the Chairman in the light of any comments on their accuracy received within 7 days of their circulation.

#### **5 Right to address meeting.**

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.

#### **6 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 private session. The exempt information reasons are shown beneath the items listed below. Furthermore, in relation to paragraph 10 of Schedule 12A, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### **7 Secondments of Chief Officers.**

To consider proposals for the secondment of the Deputy Chief Executive to Lewes District Council and the secondment of the Chief Finance Officer to Eastbourne Homes Ltd. Members will be asked to agree that the Chief Executive be given delegated authority to agree the terms of the secondments and any variations to the employment contracts of the secondees, including any uplifts in their remuneration which seem to him appropriate, provided the net cost to Eastbourne Borough Council does not increase.

Report of the Chief Executive to follow.

*Exempt information reason 1. Information relating to an individual (terms and conditions of employment).*

**Councillor Right of Address** - Councillors wishing to address the meeting who are not members of the panel must give prior notification (and no later than the immediately prior to the start of the meeting).

**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 Wednesday, received by 12 Noon on the Monday before). The request should be made to Local Democracy 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 Local Democracy.

**Disclosure of interests** - Members should declare their interest in a matter at the beginning of the meeting, and again, at the point at which that agenda item is introduced.

Members must declare the existence and nature of any interest.

In the case of a DPI, if the interest is not registered (nor the subject of a pending notification) details of the nature of the interest must be reported to the meeting by the member and subsequently notified in writing to the Monitoring Officer within 28 days.

If a member has a DPI or other prejudicial interest he/she must leave the room when the matter is being considered (unless he/she has obtained a dispensation).

## **Further Information**

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