

Thursday, 10 April 2014
at 5.15 pm
Town Hall, Eastbourne

EASTBOURNE

Borough Council

www.eastbourne.gov.uk

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 the 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.



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MEMBERS: Councillors Elkin, Thompson and Tutt

Agenda

- 1 Election of Chairman.**
- 2 Minutes of the meeting held on 23 September 2013.**
(Pages 1 - 2)
- 3 Apologies for Absence.**
- 4 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).**
- 5 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.

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 reason is shown beneath the item 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 Chief Executive Terms of Appointment. (Pages 3 - 6)

Report of Strategic Organisational Development Manager.

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

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 Committee 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 Tuesday, received by 12 Noon on the preceding Friday). The request should be made to Local Democracy at the address listed below. The request may be made by letter, fax or e-mail. For further details on the rules about speaking at meetings 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). If a member has a DPI he/she may not make representations first.

Further Information

Councillor contact details, committee membership lists and other related information is also available from Local Democracy.

Local Democracy, 1 Grove Road, Eastbourne, BN21 4TW

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Monday, 23 September 2013
at 1.00 pm



Council Panel

Present:-

Members: Councillors Elkin, Thompson and Tutt

1 Election of Chairman.

Councillor Tutt was elected Chairman.

2 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).

No declarations were made.

3 Confirmation of minutes.

Resolved: 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.

4 Exclusion of the public.

Resolved: That the public be excluded from the remainder of the meeting as otherwise there was a likelihood of disclosure to them of exempt information as defined in schedule 12A of the Local Government Act 1972. The relevant paragraphs of schedule 12A and descriptions of the exempt information are shown beneath the item below.

5 Secondments of Chief Officers.

The Panel had been constituted in accordance with the Council's constitutional arrangements for decision making in respect of the conditions of service of chief officers (Part 3, Section B, para. 12).

The Chief Executive submitted a report in which he outlined proposals for the secondment of the Deputy Chief Executive to Lewes District Council and the Chief Finance Officer to Eastbourne Homes Ltd. It was also reported that the Human Resources Manager would be seconded to Lewes District Council under arrangements approved by the Chief Executive under his delegated powers. All three secondments would enable the two councils to consider whether there were opportunities for working more closely together and explore whether there were common goals and objectives for the future. In the case of Lewes District Council, these secondments would support their transition journey and enable Eastbourne Borough Council

(EBC) to share its experience of DRIVE, Agile and Future Model programmes.

All three secondments would be carried out by the officers in addition to their current roles at EBC. The secondments were initially for a period of 18 months.

Resolved: (1) That the Deputy Chief Executive be seconded to Lewes District Council.

(2) That the Chief Finance Officer be seconded to Eastbourne Homes Limited as Director of Finance and Corporate Services.

(3) 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 as outlined in the report and it was noted that the net cost to Eastbourne Borough Council will reduce.

(Note: It was agreed that the above minute be made public, however, the report and the Panel's deliberations thereon should remain confidential. Exempt information reason – paragraph 1 – information relating to individual members of staff and their terms and conditions of service.)

The meeting closed at 1.10 pm

Councillor Tutt
Chairman

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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