

<b>To the Members of the Borough Council</b>		
You are summoned to attend the ANNUAL MEETING of the EASTBOURNE BOROUGH COUNCIL to be held at the TOWN HALL, GROVE ROAD, EASTBOURNE, on WEDNESDAY, <b>15 MAY 2002</b> at <b>12 NOON</b> to transact the following business.		
<b>AGENDA</b>		
<b>1.</b>	<b>ELECTION OF MAYOR.</b>	
<b>2.</b>	<b>MINUTES OF THE MEETING HELD ON 24 APRIL 2002 –</b> (Previously circulated at pages 499 to 507).	
<b>3.</b>	<b>APPOINTMENT OF DEPUTY MAYOR.</b>	
<b>4.</b>	<b>VOTE OF THANKS TO OUTGOING MAYOR AND MAYORESS.</b>	
<b>5.</b>	<b>INVESTITURE OF NEW MAYORESS/MAYOR'S CONSORT.</b>	
<b>6.</b>	<b>MAYOR'S CHAPLAIN -</b> Notification of appointment.	
<b>7.</b>	<b>MAYOR'S ANNOUNCEMENTS.</b> Mayor to welcome new Councillors.	
<b>8.</b>	<b>NOTIFICATION OF APOLOGIES FOR ABSENCE.</b>	
<b>9.</b>	<b>BOROUGH COUNCIL ELECTIONS HELD ON 2 MAY 2002</b>	
	<b>(a)</b>	To receive the report of the Returning Officer - <b>Report 9(a).</b>

	(b)	Vote of thanks to outgoing Councillors.  (Note: A vote of thanks was given to those Councillors who had not sought re-election at the meeting of the Council on 24 April 2002).  The following Councillors had been unsuccessful at the elections:-		
		<b>Councillor:</b>	<b>Period of Service:</b>	
		<b>Sheila Charlton</b>	Devonshire Ward -	June 1996 to May 2002
		<b>Beverley Berry</b>	Langney Ward -	May 1999 to May 2002
		<b>John Stanbury</b>	Downside Ward -	May 2000 to May 2002
<b>10.</b>	<b>ELECTION OF LEADER OF THE COUNCIL AND CHAIRMAN OF THE CABINET.</b> To receive nominations and vote thereon.			
<b>11.</b>	<b>CABINET ARRANGEMENTS.</b> To receive from the Leader of the Council the names of those Councillors to serve on the Cabinet and the Councillor to be designated as Deputy Leader of the Council and Deputy Chairman of the Cabinet.			
<b>12.</b>	<b>ESTABLISHMENT OF COUNCIL COMMITTEES, APPOINTMENT OF CHAIRMEN, DEPUTY CHAIRMEN AND MEMBERS TO SERVE ON COUNCIL COMMITTEES AND APPOINTMENT OF CHAIRMAN AND NON-EXECUTIVE DIRECTORS TO EASTBOURNE BUSES LTD.</b> To receive nominations and vote thereon.			
	<b>(a) Political Balance and Allocation of Seats.</b> To note the report of the Member Services Manager - <b>Report 12a.</b>			

	<b>(b) Nominations from Group Leaders - Report 12b.</b>	
<b>13.</b>	<b>DELEGATION OF FUNCTIONS TO COUNCIL COMMITTEES.</b> Council to confirm the delegation of functions to its Committees for 2002/03 as set out in its Constitution.	
<b>14.</b>	<b>PROGRAMME OF MEETINGS.</b> Council to confirm the programme of meetings for all Council Bodies for 2002/03 as appended to this agenda – <b>Report 14.</b>	
<b>15.</b>	<b>APPOINTMENTS TO OUTSIDE BODIES.</b> To receive nominations from Group Leaders and vote thereon - <b>Report 15.</b>	
		<b>Martin Ray</b>  <b>Chief Executive</b>
<b>Democratic Services – Town Hall, Grove Road, Eastbourne, BN21 4UG</b>  Tel (01323) 415003/415025. Minicom (01323) 415111. Fax (01323) 410322.  E Mail: <a href="mailto:councillors@eastbourne.gov.uk">councillors@eastbourne.gov.uk</a> .  <small>(der\P:\council\01.05.16\agenda)</small>		