

<p>EASTBOURNE BOROUGH COUNCIL</p> <p>ANNUAL MEETING OF THE COUNCIL</p> <p>held on 15 May 2002</p> <p>PRESENT:-</p> <p>Councillor D G STEVENS (Mayor) in the Chair</p>	
<p>Councillors BELSEY, BERRY, BOWKER, CREAVEN, ELKIN, Mrs GOODALL, HARRIS, Mrs HEALY, Mrs HOWLETT, LACEY OBE, LEGGETT, MARSDEN, MARSH, Mrs MURRAY, Mrs POOLEY, Mrs SIMS, SKILTON MBE, SLATER, STANLEY, TAYLOR, Mrs TESO, THOMPSON, WARNER, WILLIAMS and Miss WOODALL.</p>	
	<p>1. ELECTION OF MAYOR. It was proposed by Councillor Thompson and seconded by Councillor Mrs Pooley:-</p> <p>“That Olive Marian Mary Woodall, a Councillor of this Borough be elected Mayor for the 2002/03 municipal year and until the election of Mayor at the next Annual Meeting of the Council.”</p> <p>It was accordingly:-</p> <p>RESOLVED: (Nem Con) That Olive Marian Mary Woodall, a Councillor of this Borough be elected Mayor for the 2002/03 municipal year and until the election of Mayor at the next Annual Meeting of the Council.</p> <p>Councillor Miss Woodall then made the statutory declaration of acceptance of office as Mayor.</p>
	<p>2. MINUTES. The minutes of the Council meeting held on 24 April 2002 were presented and the Mayor was authorised to sign them as a correct record.</p>

	<p>3. APPOINTMENT OF DEPUTY MAYOR. It was proposed by Councillor Skilton and seconded by Councillor Slater:-</p> <p>“That Norman James Marsh, a Councillor of this Borough be appointed Deputy Mayor for the 2002/03 municipal year and until the next Annual Meeting of the Council.”</p> <p>It was accordingly:-</p> <p>RESOLVED: (Nem Con) That Norman James Marsh, a Councillor of this Borough be appointed Deputy Mayor for the 2002/03 municipal year and until the next Annual Meeting of the Council.</p> <p>Councillor Marsh then made the statutory declaration of acceptance of office as Deputy Mayor. He advised the Council that his Deputy Mayoress for the year would be Mrs Linda Marsh.</p>
	<p>4. VOTE OF THANKS TO OUTGOING MAYOR AND MAYORESS. On behalf of the Council, Councillors Taylor and Elkin thanked Councillor Stevens and Mrs Stevens for their valuable service as Mayor and Mayoress in the last municipal year. Councillor Stevens thanked Mrs M Smith for her support as his Deputy Mayor and received a “Past Mayor” Badge from the Mayor.</p>
	<p>5. INVESTITURE OF MAYOR’S CONSORT. Mr Alan Horne was presented with the Badge of Office as Mayor’s Consort for the 2002/03 municipal year by the outgoing Mayoress, Mrs Jane Stevens. In return, Mrs Stevens received a “Past Mayoress” Badge from Mr Horne.</p>
	<p>6. APPOINTMENT OF MAYOR’S CHAPLAIN. The Mayor reported that she had appointed Father Kieran Gardener of St. Joachim’s Church, Brodrick Road, Eastbourne, to serve as the Mayor’s Chaplain for the 2002/2003 municipal year.</p>

	<p>7. MAYOR'S ANNOUNCEMENTS. The Mayor welcomed new Councillors as follows:-</p> <p>Councillor Chris Berry (Langney)</p> <p>Councillor Brendan Creaven (Old Town)</p> <p>Councillor Mrs Sandie Howlett (Ratton)</p> <p>Councillor Mrs Irene Sims (Langney)</p> <p>Councillor Robert Slater (Langney)</p> <p>Councillor Mrs Beryl Teso (Devonshire)</p> <p>Councillor David Tutt (St. Anthony's)</p> <p>Councillor Patrick Warner (Sovereign)</p>
	<p>8. NOTIFICATION OF APOLOGIES FOR ABSENCE. The Chief Executive reported on apologies for absence from Councillor Tutt.</p>
	<p>9. LOCAL ELECTIONS – 2 MAY 2002 – RETURNING OFFICER'S REPORT. The Council received the report of the Returning Officer on the results of the Borough Elections held on 2 May 2002. Those elected, with their terms of office in brackets, were as follows:-</p> <p>Devonshire Ward</p> <p>Beryl Anne Healy (until 2006)</p> <p>Beryl Josephine Teso (until 2004)</p> <p>Neil David Aloysius Stanley (until 2003)</p> <p>Hampden Park Ward</p> <p>Mary Anne Pooley (until 2006)</p> <p>Michael John Thompson (until 2004)</p> <p>Olive Marian Mary Woodall (until 2003)</p> <p>Langney Ward</p> <p>Christopher John Berry (until 2006)</p> <p>Irene Sims (until 2004)</p> <p>Robert Mark Slater (until 2003)</p> <p>Meads Ward</p> <p>David Guy Stevens (until 2006)</p>

	<p>Sandie Mary Howlett (until 2003)</p> <p>St Anthony's Ward</p> <p>David Owen Tutt (until 2006)</p> <p>John Paul Harris (until 2004)</p> <p>Norman James Marsh (until 2003)</p> <p>Sovereign Ward</p> <p>Patrick John Bowker (until 2006)</p> <p>Christopher Robin John Williams (until 2004)</p> <p>Patrick Hugh Daniel Warner (until 2003)</p> <p>Upperton Ward</p> <p>Graham Harvey Marsden (until 2006)</p> <p>Robert Macleod Lacey OBE (until 2004)</p> <p>Ann Patricia Murray (until 2003)</p> <p>On behalf of the Council, Councillors Mrs Healy and Marsden thanked those Councillors not returned at the Borough elections on 2 May 2002, namely:-</p> <p>Mrs Beverley Berry (former Langney Ward)</p> <p>Mrs Sheila Charlton (former Devonshire Ward)</p> <p>Mr John Stanbury (former Downside Ward)</p>
	<p>10. ELECTION OF LEADER OF THE COUNCIL AND CHAIRMAN OF THE CABINET. As a result of a proposal from Councillor Stanley, seconded by Councillor Leggett, it was:-</p> <p>RESOLVED: (Nem Con) That Councillor Beryl Healy be elected Leader of the Council and Chairman of the Cabinet for the 2002/03 municipal year.</p>

	<p>11. CABINET ARRANGEMENTS. Councillor Mrs Healy reported that she had appointed the following Councillors to serve on the Cabinet for the 2002/2003 municipal year:-</p> <p>Councillor Tutt (Deputy Leader of the Council and Deputy Chairman of the Cabinet)</p> <p>Councillor Harris</p> <p>Councillor Leggett</p> <p>Councillor Thompson</p>
	<p>12. 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.</p> <p>The Council noted the report of the Member Services Manager on political balance and allocation of seats. As a result of this, together with the outcome of a meeting of the two Group Leaders and Deputy Leaders, a proposed schedule of Chairmen, Deputy Chairmen and Members of Council Committees was circulated. Following a proposal from Councillor Mrs Healy, seconded by Councillor Marsden, it was:-</p> <p>RESOLVED: That the establishment of Council Committees, the appointments of Chairmen, Deputy Chairmen and Members to all Council Committees and the appointment of the Chairman and Non-Executive Directors of Eastbourne Buses Ltd, be approved in accordance with the names listed on the schedule attached to these minutes.</p>
	<p>13. DELEGATION OF FUNCTIONS TO COUNCIL COMMITTEES. Following a proposal from Councillor Mrs Healy, seconded by Councillor Marsden, it was:-</p> <p>RESOLVED: That the scheme of delegation of functions of all Committees of the Council for the 2002/03 municipal year, as set out in Part 3 of the Council's Constitution, be approved.</p>

	<p>14. CONFIRMATION OF PROGRAMME OF MEETINGS FOR COUNCIL BODIES. Following a proposal from Councillor Mrs Healy, seconded by Councillor Leggett, it was:-</p> <p>RESOLVED: (Nem Con) That the programme of meetings for all bodies in the Council's structure for the 2002/03 municipal year be confirmed in accordance with the schedule circulated with the agenda for this meeting, subject to the first meeting of the Best Value Management Committee being moved to Monday 27 May 2002 at 6.00pm and the first Cabinet meeting of the new municipal year being moved to Wednesday 5 June 2002 at 4.30pm.</p> <p>NOTE: Having regard to the above resolution and following a request from the Leader of the Council, the Mayor announced that an extraordinary meeting of the full Council would be scheduled to take place on Wednesday 5 June 2002 at 6.00pm. This was in anticipation of the need for urgent Council consideration of a Cabinet recommendation in respect of the Borough Plan.</p>
	<p>15. APPOINTMENTS TO OUTSIDE BODIES. Following a proposal from Councillor Mrs Healy, seconded by Councillor Leggett, it was:-</p> <p>RESOLVED: (Nem Con) That the appointments of Members to serve on outside bodies be approved in accordance with the names listed on the schedule attached to these minutes.</p>

The meeting closed at 1.15pm.	
	Miss O M M WOODALL, Mayor Chairman
(pf\P:annual council\02.05.15\mins)	

Council Year 2002/2003

Schedule of Council Body Memberships

CABINET (Leader of the Council plus 4 additional members of the controlling group). NOTE: The law requires that the Cabinet shall have at least two but not more than nine members.

1	Leader of the Council: Mrs Healy
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2	Deputy Leader: Tutt
3	Harris
4	Leggett
5	Thompson

OPPOSITION "SHADOW CABINET" (Notification for information)

1	Opposition Leader: Marsden
2	Deputy Leader: Belsey
3	}
4	} to be notified
5	}

COMMITTEES

Scrutiny Committee (7 members, not members of the Cabinet or the Mayor. Chairman and Deputy to be member of largest opposition group).

Liberal Democrat		Conservative	
1	Spks: Stanley	5	Ch: Lacey OBE
2	Skilton	6	D/Ch: Belsey
3	Slater	7	Williams
4	Mrs Teso	Substitutes:	

Substitutes:		1	Stevens
1	Marsh	2	Mrs Murray
2	Mrs Sims	3	Taylor
3	Creaven		

Best Value Management Committee (5 members to include at least 1 Cabinet member and at least 1 member of the Scrutiny Committee, not the Mayor)

Liberal Democrat		Conservative	
1	Ch: Stanley	4	Spks: Marsden
2	D/Ch: Tutt	5	Mrs Howlett
3	Skilton	Substitutes:	
Substitutes:		1	Warner
1	Marsh	2	Williams
2	Slater		
3	Mrs Pooley		

Planning and Licensing Committee (8 trained "Regulatory Pool" Councillors - not Cabinet members).

Liberal Democrat		Conservative	
1	Ch: Berry	6	Spks: Bowker
2	D/Ch: Skilton	7	Elkin

3	Creaven	8	Stevens
4	Mrs Pooley		
5	Marsh		

Substitutes to be drawn from the Regulatory Pool.

Additional Regulatory Pool Councillors (not Cabinet members - "Regulatory Pool" to total 12 including Planning and Licensing Committee members).

Liberal Democrat		Conservative	
1	Mrs Sims	3	Belsey
2	Mrs Teso	4	Williams

Standards Committee (3 members, excluding members of the Cabinet)

Liberal Democrat		Conservative	
1	Ch: Skilton	3	Mrs Goodall
2	D/Ch: Mrs Teso	Substitute:	
Substitutes:		1	Bowker
1	Mrs Pooley		
2	Stanley		

Area Committee (8 members, including the Leader of the Council, matched by the 8 County Division Councillors. Chairmanship alternates between Borough and County and is elected at the first meeting in the Council year).

Liberal Democrat		Conservative	

1	Stanley	6	Taylor
2	Leggett	7	Elkin
3	Thompson	8	Warner
4	Harris		
5	Berry		

PANELS

Licensing Panel (3 members to be selected on an ad hoc basis from the "Regulatory Pool"). Nomination for standing Chairman:

	Liberal Democrat
Ch:	Mrs Pooley

Other Panels. Members to be selected in accordance with provisions of Part 3 of the Constitution as and when required.

ADVISORY GROUPS

Conservation Area Advisory Group 3 members, not "Regulatory Pool" members, plus external advisors)

	Liberal Democrat		Conservative
1	Ch: Leggett	3	Howlett
2	D/Ch: Slater		

Tenants Advisory Group 5 members, plus tenant representatives).

	Liberal Democrat		Conservative
1	Ch: Mrs Pooley	4	Mrs Murray

2	D/Ch: Leggett	5	Elkin
3	Slater		

Joint Staff Consultative Committee (6 members, 3 from the controlling group and 3 from the largest opposition group, plus Staff representatives. Controlling Group's representation to include 2 Cabinet and 1 non-Cabinet member. Chairmanship to alternate between Employers' and Staff Sides.

Liberal Democrat		Conservative	
1	Mrs Healy	4	Marsden
2	Thompson	5	Bowker
3	Skilton	6	Williams

BEST VALUE REVIEW TEAMS: All 2 members.

Community Safety

Liberal Democrat	Conservative
Miss Woodall	Mrs Goodall

Equalities (due to submit final report in June 2002)

Liberal Democrat	Conservative
Mrs Teso	Belsey

Housing Management

Liberal Democrat	Conservative
Mrs Pooley	Elkin

Lifeline (due to submit final report in June 2002)

Liberal Democrat	Conservative
Leggett	Mrs Murray

ICC (Information, Communication and Consultation)

Liberal Democrat	Conservative
Slater	Lacey OBE

Emergency Planning (joint with other Councils in East Sussex) One member and a deputy is allowed.

Liberal Democrat	Conservative
Harris	Bowker (Deputy)

OTHER:

Place to Enjoy Forum (3 members)

Liberal Democrat		Conservative	
1	Thompson	3	Mrs Goodall
2	Slater		

Town Centre Action Group (4 members)

One Councillor from each of Devonshire, Meads and Upperton Wards (to cover area of the old Devonshire Ward) plus one other Councillor.

Devonshire	Mrs Teso	
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Meads	Elkin	
Upperton	Mrs Murray	
Other	Mrs Healy	

Downland Forum (4 members)

Liberal Democrat		Conservative	
1	Skilton	3	Stevens
2	Mrs Sims	4	Taylor

Cleansing and Highways Forum (2 members)

Liberal Democrat		Conservative	
Harris		Taylor	

Councillors appointed to hold a Youth Brief (4 members)

Liberal Democrat		Conservative	
1	Slater	3	Mrs Howlett
2	Mrs Sims	4	Warner

Councillors appointed to hold an "E-Champion" Brief (2 members)

Liberal Democrat		Conservative	
1	Harris	2	Lacey OBE

Eastbourne Buses Limited - Non Executive Directors (4 members)

Liberal Democrat		Conservative	
1	Ch: Leggett	3	Elkin
2	Skilton	4	Warner

LIST OF COUNCIL REPRESENTATION ON OUTSIDE BODIES FOR THE 2002/2003 MUNICIPAL YEAR

Organisation	Council's Representative(s)
Age Concern	Councillor Skilton
Anti Poverty Steering Group	Councillors Mrs Healy and Mrs Murray
Area Youth Service Committee	Councillor Slater
Association of Civic Hosts	Relevant Cabinet Member (Councillor Thompson)
British Resorts Association (Annual Conference)	Relevant Cabinet Member (Councillor Thompson) or nominee
British Resorts Association (nomination to Policy Committee if election arises)	Relevant Cabinet Member (Councillor Thompson) or nominee
Cavendish Sports Centre Joint Liaison Committee	Councillors Belsey and Creaven
Citizens Advice Bureau	Councillor Mrs Teso
Coastal Renaissance Partnership (SRB Round 6)	Relevant Cabinet Member (Councillor Mrs Healy) or nominee

Community Health Council	Mr James, Mrs S Knight and Reverend B Hinkley, (all until 31 August 2002) Councillor Lacey, OBE (until 31 August 2004)
Community Safety Partnership	Leader of the Council (Councillor Mrs Healy) or nominee
East Sussex County Council Transport Policies and Programmes Panel (Annual Meeting)	Councillor Harris
East Sussex Economic Partnership	Relevant Cabinet Member (Councillor Mrs Healy) or nominee
East Sussex Health and Social Care Partnership Board	Councillor Tutt
Eastbourne Amalgamated Charities (Trustees)	Mr B R Etheridge and Councillor Mrs Murray (both until 31 August 2002)
Eastbourne Association of Voluntary Services	Councillor Mrs Teso
Eastbourne Area Housing Association	Councillors Elkin and Mrs Pooley
Eastbourne District Managing Agency	Councillor Skilton (or nominee)
Eastbourne and District Enterprise Agency Limited (EDEAL)	Councillor Skilton (or nominee)
Eastbourne Downs Golf Club Management Committee	Councillor Marsden
Eastbourne Housing Action	Councillor Leggett (or nominee)
Eastbourne Housing Aid	Councillor Mrs Pooley (or nominee)
Eastbourne Open Bowling Tournament Management Committee	Mr K Kenward

Eastbourne Police Community Forum	Councillors Mrs Teso and Williams
Eastbourne Reborn	Relevant Cabinet Member (Councillor Mrs Healy) or nominee
Friends of the Towner Management Committee	Mr B Whitby
Hampden Park Sports Centre Joint Liaison Committee	Councillors Miss Woodall and Thompson
Healthy Eastbourne Board	Councillor Mrs Teso
Eastbourne Lay Visitors Panel	Councillor Creaven
Leaf Hall Trust (Trustees)	Mrs Charlton and Councillor Williams (both until 25 June 2004)
Local Government Association	Leader of the Council or nominee (with voting rights), plus Deputy Leader and Opposition Leader (or respective nominees)
Local Government Association Urban Commission	Leader of the Council (Councillor Mrs Healy) or nominee.
Local Government Association Rural Commission	Leader of the Council (Councillor Mrs Healy) or nominee. (Councillor Skilton to be nominated)
Local Government Association Coastal Towns Special Interest Group	Relevant Cabinet Member (Councillor Thompson) or nominee
Local Government Association – East Sussex Branch	Leader and Deputy Leader of the Council
Open Door Funders Group	Councillor Mrs Pooley
Overseas Students Advisory Committee	Councillors Mrs Teso and Warner
Relate Management Committee	Councillor Belsey

Room (nomination to South East Regional Executive Committee if election arises)	Councillor Leggett
South Central Rail Forum	Councillor Berry
South East Arts Local Authority Forum	Councillor Thompson (or nominee)
South East England Tourist Board	Relevant Cabinet Member (Councillor Thompson) or nominee
South East Employers	Relevant Cabinet Member (Councillor Mrs Healy) (substitute Councillor Thompson)
South East Museums Service	Councillor Thompson
South East England Regional Assembly	Relevant Cabinet Member (Councillor Mrs Healy)
Sussex County Playing Fields Association	Councillor Creaven
Sussex Downs Conservation Board	Councillor Skilton
Travellers' Forum (East Sussex and Brighton & Hove)	Councillor Skilton (substitute Councillor Taylor)
University of Sussex Court	The Mayor, the Leader of the Council and the Chief Executive
COMMUNITY ASSOCIATIONS	
Hampden Park	Councillor Mrs Pooley
Langney	Councillor Marsh
Old Town	Councillor Creaven

Willingdon Trees	Councillor Miss Woodall
YOUTH CENTRES	
The Archery, Seaside	Mr D Stanley
Langney Villas, Langney Rise	(tba)
Hampden Park, Brodrick Road	Councillor Thompson