

<b>To the Members of the Borough Council</b>		
<p>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>14 MAY 2003</b> at <b>12 NOON</b> to transact the following business.</p>		
<b>AGENDA</b>		
<b>1.</b>	<b>ELECTION OF MAYOR.</b>	
<b>2.</b>	<b>MINUTES OF THE MEETING HELD ON 16 APRIL 2003 –</b> (Previously circulated at pages 417 to 423).	
<b>3.</b>	<b>APPOINTMENT OF DEPUTY MAYOR.</b>	
<b>4.</b>	<b>INVESTITURE OF NEW MAYORESS/MAYOR’S CONSORT.</b>	
<b>5.</b>	<b>MAYOR’S CHAPLAIN –</b> Notification of appointment.	
<b>6.</b>	<b>MAYOR’S ANNOUNCEMENTS.</b> Mayor to welcome new Councillors.	
<b>7.</b>	<b>NOTIFICATION OF APOLOGIES FOR ABSENCE.</b>	
<b>8.</b>	<b>BOROUGH COUNCIL ELECTIONS HELD ON 1 MAY 2003.</b>  (a) To receive the report of the Returning Officer – <b>Report 8(a).</b>  (b) Vote of thanks to outgoing Councillors. The following Councillor had been unsuccessful at the elections:-	
	<b>Councillor:</b>	<b>Period of Service:</b>
	John Brendan Creaven	Old Town Ward – May 2002 to May 2003

9.	<b>ELECTION OF LEADER OF THE COUNCIL AND CHAIRMAN OF THE CABINET.</b> To receive nominations and vote thereon.	
10.	<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.	
11.	<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 agree the proposed number and allocation of seats, receive nominations and vote thereon.	
	(a) <b>Political Balance and Allocation of Seats.</b> Report of Member Services Manager - <b>Report 11a.</b>	
	(b) <b>Nominations from Group Leaders - Report 11b.</b>  Note: Separate votes will be required in respect of the membership of the Scrutiny Committee.	
12.	<b>DELEGATION OF FUNCTIONS TO COUNCIL COMMITTEES.</b> Council to confirm the delegation of functions to its Committees for 2003/04 as set out in its Constitution and as amended by the Council at their meeting on 16 April 2003.	
13.	<b>PROGRAMME OF MEETINGS.</b> Council to confirm the programme of meetings for all Council Bodies for 2003/04 as appended to this agenda – <b>Report 13.</b>  Note: A change will be proposed in respect of the date of the Cabinet in September 2003.	

14.	<b>APPOINTMENTS TO OUTSIDE AND OTHER BODIES.</b> To receive nominations from Group Leaders and vote thereon - <b>Report 14.</b>  <b>Note: Separate votes will be required in respect of the following where nominations have been received from both Groups:-</b>		
	<b>Body</b>	<b>Liberal Democrat Nomination</b>	<b>Conservative Nomination</b>
	Neighbourhood Watch Committee	Councillor Skilton	Councillor Lucas
	Supporting People	Councillor Mrs Pooley	Councillor Mrs Murray
	Old Town Community Association	Councillor Skilton	Councillor Lucas
	Willingdon Tress Community Association	Councillor Miss Woodall	Councillor Mrs Goodall
		<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> .  (* This is an updated version of the agenda from that previously published on 6 May 2003 for the purposes of public inspection so as to meet the required 5 clear-day publication deadline).  (der\P:\council\03.05.14\agenda)			