

<p>EASTBOURNE BOROUGH COUNCIL</p> <p>ANNUAL MEETING OF THE COUNCIL</p> <p>held on 14 May 2003</p> <p>PRESENT:-</p> <p>Councillor N J MARSH (Deputy Mayor) in the Chair</p>	
<p>Councillors BELSEY, BERRY, BOWKER, ELKIN, Mrs GOODALL, HARRIS, Mrs HEALY, Mrs HOWLETT, LACEY OBE, LEGGETT, LUCAS, MARSDEN, Mrs MURRAY, Mrs POOLEY, Mrs SIMS, SKILTON MBE, SLATER, STANLEY, STEVENS, TAYLOR, Mrs TESO, THOMPSON, TUTT, WARNER, WILLIAMS and Miss WOODALL.</p>	
<p>1. ELECTION OF MAYOR. It was proposed by Councillor Mrs Healy and seconded by Councillor Mrs Pooley:-</p> <p>“That Olive Marian Mary Woodall, a Councillor of this Borough be elected Mayor for the 2003/04 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 2003/04 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 16 April 2003 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 Thompson and seconded by Councillor Mrs Sims:-</p> <p>“That Norman James Marsh, a Councillor of this Borough be appointed Deputy Mayor for the 2003/04 municipal year and until the next Annual Meeting of the Council.”</p> <p>It was proposed by Councillor Lacey OBE and seconded by Councillor Mrs Stevens:-</p> <p>“That Barbara Mary Verene Goodall, a Councillor of this Borough be appointed Deputy Mayor for the 2003/04 municipal year and until the next Annual Meeting of the Council.”</p> <p>It was accordingly:-</p> <p>RESOLVED: (By 13 votes to 12) That Norman James Marsh, a Councillor of this Borough be appointed Deputy Mayor for the 2003/04 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. INVESTITURE OF MAYOR’S CONSORT. The Mayor reported that Mr Alan Horne would continue as Mayor’s Consort for the 2003/04 municipal year.</p>	
	<p>5. APPOINTMENT OF MAYOR’S CHAPLAIN. The Mayor reported that Father Seamus Hester of Our Lady of Ransom Church, Grange Road, Eastbourne, would be serving as the Mayor’s Chaplain for the 2003/04 municipal year.</p>	
	<p>6. MAYOR’S ANNOUNCEMENTS. The Mayor welcomed the new Councillors for Old Town, Councillor Ian Lucas.</p>	
	<p>7. LOCAL ELECTIONS – 1 MAY 2003 – RETURNING OFFICER’S REPORT. The Council received the report of the Returning Officer on the results of the Borough Elections held on 1 May 2003. Those elected, all until May 2007, were as follows:-</p> <p>Devonshire Ward</p> <p>Neil David Aloysius Stanley</p> <p>Hampden Park Ward</p> <p>Olive Marian Mary Woodall</p> <p>Langney Ward</p> <p>Robert Mark Slater</p> <p>Meads Ward</p> <p>David Walter Elkin</p>	

	<p>8. ELECTION OF LEADER OF THE COUNCIL AND CHAIRMAN OF THE CABINET. As a result of a proposal from Councillor Leggett, seconded by Councillor Tutt, it was:-</p>	
	<p>RESOLVED: (Nem Con) That Councillor Beryl Healy be elected Leader of the Council and Chairman of the Cabinet for the 2003/04 municipal year.</p>	
	<p>9. CABINET ARRANGEMENTS. Councillor Mrs Healy reported that she had appointed the following Councillors to serve on the Cabinet for the 2003/04 municipal year:-</p> <p>Councillor Tutt (Deputy Leader of the Council and Deputy Chairman of the Cabinet)</p> <p>Councillor Harris</p> <p>Councillor Stanley</p> <p>Councillor Thompson</p>	
	<p>10. 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. 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.</p> <p>Due to both Groups submitting nominations in respect of the post of Deputy Chairman of the Scrutiny Committee, separate votes were taken in respect of the membership of that committee as follows:-</p> <p>RESOLVED: (1) (Nem Con) That Councillor Warner be appointed as Chairman of the Scrutiny Committee.</p> <p>(2) (By 14 votes to 13) That Councillor Skilton be appointed as Deputy Chairman of the Scrutiny committee.</p> <p>(NOTE: This was a contested vote as a result of the nominations of Councillor Skilton and Councillor Lacey in respect of this post.</p> <p>(3) That the remaining membership of the Scrutiny Committee be Councillors Lacey, Leggett, Marsh, Mrs Murray and Mrs Pooley and that the substitute members be Councillors Mrs Sims, Slater, Stevens, Taylor, Mrs Teso and Williams.</p> <p>Following a proposal from Councillor Mrs Healy, seconded by Councillor Marsden, it was:-</p> <p>RESOLVED: That the remaining 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>11. 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 2003/04 municipal year, as set out in Part 3 of the Council's Constitution, be approved.</p>	
	<p>12. CONFIRMATION OF PROGRAMME OF MEETINGS FOR COUNCIL BODIES. Following a proposal from Councillor Mrs Healy, seconded by Councillor Tutt, it was:-</p> <p>RESOLVED: That the programme of meetings for all bodies in the Council's structure for the 2003/04 municipal year be confirmed in accordance with the schedule circulated with the agenda for this meeting, subject to the amendment that the Cabinet meeting scheduled for 11 September 2003 be moved to 3 September 2003.</p>	
	<p>13. APPOINTMENTS TO OUTSIDE BODIES. Separate votes were taken in respect of the four outside bodies where two alternative nominations had been submitted.</p> <p>RESOLVED: (1) (By 14 votes to 13) Neighbourhood Watch Committee – Councillor Skilton appointed. (Nominations were Councillors Skilton and Lucas).</p> <p>(2) (By 14 votes to 13) Supporting People – Councillor Mrs Pooley appointed (Nominations were Councillors Mrs Pooley and Mrs Murray).</p> <p>(3) (By 14 votes to 13) Old Town Community Association – Councillor Skilton appointed (Nominations were Councillors Skilton and Lucas).</p> <p>(4) Willingdon Trees Community Association – Subject to the Community Association accepting two nominations, Councillors Mrs Goodall and Miss Woodall appointed.</p> <p>Following a proposal from Councillor Mrs Healy, seconded by Councillor Marsden, it was:-</p> <p>RESOLVED: That the remaining 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 12.45pm.		
		Miss O M M WOODALL, Mayor Chairman
(pf\P:annual council\03.05.14\mins)		

Council Year 2003/04

Schedule of Council Body Memberships

CABINET (Leader of the Council plus 4 additional members of the controlling group).

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

OPPOSITION "SHADOW CABINET" (Notification for information)

1	Opposition Leader Marsden	
2	Deputy Leader: Belsey	
3	Elkin	
4	Lacey	
5	Williams	

COMMITTEES

Scrutiny Committee (7 members, not members of the Cabinet or the Mayor).

Controlling Group			Opposition		
			5	Ch: Warner	

1	D/Ch:Skilton		6	Lacey	
2	Leggett		7	Mrs Murray	
3	Marsh		Substitutes:		
4	Mrs Pooley		1	Stevens	
Substitutes:			2	Taylor	
1	Mrs Sims		3	Williams	
2	Slater				
3	Mrs Teso				

NOTE: The position of Deputy Chairman was subject to a vote of 14 votes for Councillor Skilton and 13 votes for Councillor Lacey.

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

Controlling Group			Opposition		
1	Ch: Berry		6	Bowker	
2	D/Ch: Skilton		7	Elkin	
3	Marsh		8	Stevens	
4	Mrs Pooley				
5	Mrs Teso				

Substitutes to be drawn from the Regulatory Pool.

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

Controlling Group			Opposition		
1	Mrs Sims		3	Belsey	
2	Slater		4	Williams	

Standards Committee (4 councillors and 2 independent members and to be chaired by one of the independent members)

Controlling Group			Opposition		
1	Skilton		3	Mrs Goodall	
2	Mrs Teso		4	Taylor	
Substitutes:			Substitutes:		
1	Mrs Pooley		1	Bowker	
2	Marsh		2	Stevens	

PANELS

Licensing Panel (3 (or 4) members to be selected on an ad hoc basis from the "Regulatory Pool"). Nomination for standing Chairman:

Controlling Group	
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 (or 4) members, not "Regulatory Pool" members, plus external advisors)

Controlling Group			Opposition		
1	Ch: Leggett		3	Mrs Howlett	
2	D/Ch:Thompson		4	Mrs Murray	

Tenants Advisory Group (5 (or 6) members, plus tenant representatives).

Controlling Group			Opposition		
1	Ch: Mrs Pooley		4	Elkin	
2	D/Ch: Mrs Sims		5	Lucas	
3	Slater		6	Mrs Murray	

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 alternates between Employer's and Staff Sides).

Controlling Group			Opposition		
1	Ch: Mrs Healy		4	Bowker	
2	Skilton		5	Marsden	
3	Marsh		6	Williams	

TASK GROUPS AND OTHER BODIES:

Performance Management Task Group (5 members to include at least 1 Cabinet member

and at least 1 member of the Scrutiny Committee)

Controlling Group			Opposition		

1	Ch: Tutt		4	Mrs Howlett	
2	D/Ch: Skilton		5	Mrs Murray	
3	Leggett				

Grants Task Group (3 members)

Controlling Group			Opposition		
1	Ch: Stanley		3	Mrs Goodall	
2	Mrs Sims				

Place to Enjoy Forum (3 members)

Controlling Group			Opposition		
1	Slater		3	Lacey	
2	Thompson				

Downland Forum (4 members)

Controlling Group			Opposition		
1	Mrs Sims		3	Lacey	
2	Skilton		4	Stevens	

Cleansing and Highways Forum (2 members) – New

Controlling Group			Opposition		

Leggett		Elkin	
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Eastbourne Buses Limited - Non Executive Directors (4 members)

Controlling Group			Opposition	
1	Ch: Leggett		3	Elkin
2	Berry		4	Warner

BEST VALUE REVIEW TEAMS: All 2 members.

Health

Controlling Group		Opposition	
Mrs Pooley		Mrs Goodall	

Tourism

Controlling Group		Opposition	
Mrs Teso		Belsey	

Housing Management (Repairs and Maintenance)

Controlling Group		Opposition	
Mrs Pooley		Mrs Howlett	

OTHER

Councillors appointed to hold a Youth Brief

Controlling Group		Opposition	

1	Mrs Sims		3	Lucas	
2	Slater		4	Warner	

Councillors appointed to hold an "E-Champion" Brief

Controlling Group			Opposition Group		
1	Harris		2	Lacey	

LIST OF COUNCIL REPRESENTATION ON OUTSIDE BODIES FOR THE 2003/04 MUNICIPAL YEAR

Organisation	Council's Representative(s)
Age Concern	Councillor Miss Woodall
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 Leggett
Citizens Advice Bureau	Councillor Mrs Teso
Crime Reduction Partnership	See separate listing for this partnership and its linked groups and forums appended to this schedule.

East Sussex County Council Transport Policies and Programmes Panel (Annual Meeting)	Councillor Berry
East Sussex Economic Partnership	Relevant Cabinet Member (Councillor Mrs Healy) or nominee
East Sussex Health and Social Care Partnership Board	Councillor Mrs Healy
East Sussex Health Overview and Scrutiny Committee	Councillor Leggett (N.B. not to be a Cabinet member)
East Sussex LGA Waste Management Members' Group	Relevant Cabinet Member or nominee Councillor Leggett is nominee
East Sussex Strategic Partnership	Relevant Cabinet Member (Councillor Mrs Healy) or nominee
Eastbourne Amalgamated Charities (Trustees)	Mr B R Etheridge and Councillor Mrs Murray (the body have confirmed that would wish to re-appoint Mr Etheridge and Mrs Murray for a further 4-year term to 31 August 2006)
Eastbourne Association of Voluntary Services	Councillor Mrs Teso
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/EAVS Housing Forum	Councillor Stanley (or nominee)
Eastbourne Housing Aid and Legal Centre	Councillor Mrs Pooley (or nominee)
Eastbourne Lay Visitors Panel	Councillor Marsh

Eastbourne Open Bowling Tournament Management Committee	Mr K Kenward
Eastbourne Reborn	Relevant Cabinet Member (Councillor Mrs Healy) or nominee
Eastbourne Strategic Partnership	Relevant Cabinet Member (Councillor Mrs Healy) or nominee
Friends of the Towner Management Committee	Councillor Thompson
Hampden Park Sports Centre Joint Liaison Committee	Councillors Miss Woodall and Thompson
Healthy Eastbourne Board	Councillor Mrs Teso
HomeChoice Steering Group	Relevant Cabinet Member (Councillor Stanley) or nominee
Homeless Strategy Group	Relevant Cabinet Member or nominee (Councillor Mrs Pooley is nominee) and relevant Shadow Cabinet Member (Councillor Williams) or nominee.
Leaf Hall Trust (Trustees)	Mrs S Charlton and Councillor Williams (both until 25 June 2004)
Lifeline Project Board (joint with Wealden DC)	Relevant Cabinet Member or nominee (Councillor Leggett is nominee).
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
Neighbourhood Watch Committee	Councillor Skilton (By 14 votes to 13)
Open Door Funders Group	Councillor Mrs Pooley
Relate Management Committee	Councillor Belsey
ROOM (nomination to South East Regional Executive Committee if election arises)	Councillor Berry
South Central Rail Forum	Councillor Berry
South East England Tourist Board	Relevant Cabinet Member (Councillor Thompson) or nominee
South East Employers	Relevant Cabinet Member (Councillor Mrs Healy) (substitute Councillor Marsh)
South East England Regional Assembly	Relevant Cabinet Member (Councillor Mrs Healy)
Supporting People	Councillor Mrs Pooley (By 14 votes to 13)
Sussex County Playing Fields Association	Councillor Belsey
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 Skilton (By 14 votes to 13)
Willingdon Trees	Councillors Mrs Goodall and Miss Woodall (Subject to the Community Association agreeing to accept two nominations)
YOUTH CENTRES	
The Archery, Seaside	Mr D Stanley
Langney Villas, Langney Rise	Mr M Fortman
Hampden Park, Brodrick Road	Councillor Thompson

**COUNCILLOR REPRESENTATION ON THE EASTBOURNE CRIME REDUCTION PARTNERSHIP
AND LINKED GROUPS AND FORUMS**

Partnership Group	Representation	Councillors(s)
Crime Reduction Partnership Main Board	Portfolio holding Cabinet Member or nominee	Councillor Leggett is nominee
Violent Crime and Anti-Social Behaviour Working Group	One Councillor from the Controlling Group	Councillor Mrs Teso
Community Street Wardens Steering Group	Two Councillors, one from each Group	Councillor Mrs Sims Councillor Lucas

Youth Officers Group	Two Councillors, one from each Group	Councillor Mrs Howlett Councillor Slater
Overseas Students Advisory Committee (Operation Columbus)	Two Councillors, one from each Group	Councillor Mrs Teso Councillor Elkin
North Langney Forum	The 3 Langney Ward Councillors	Councillor Berry Councillor Mrs Sims Councillor Slater
Pubwatch	One Member, can be from either Group	Councillor Mrs Howlett
Race Action Forum	One Member, can be from either Group	Councillor Mrs Teso
Domestic Violence Forum	One Member, can be from either Group	Councillor Mrs Murray