

To the Members of the Borough Council 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, 23 JUNE 2004 at 12 NOON to transact the following business: <div style="text-align: center;">AGENDA</div>		
1.	ELECTION OF MAYOR.	
2.	MINUTES OF THE MEETING HELD ON 5 MAY 2004. (Previously circulated at pages 391 to 396).	
3.	APPOINTMENT OF DEPUTY MAYOR.	
4.	VOTE OF THANKS TO OUTGOING MAYOR	
5.	INVESTITURE OF NEW MAYORESS/MAYOR'S CONSORT.	
6.	MAYOR'S CHAPLAIN – Notification of appointment.	
7.	MAYOR'S ANNOUNCEMENTS. Mayor to welcome new Councillors.	
8.	NOTIFICATION OF APOLOGIES FOR ABSENCE.	
9.	BOROUGH COUNCIL ELECTIONS HELD ON 10 JUNE 2004. (a) To receive the report of the Returning Officer – Report 9(a). (b) Vote of thanks to outgoing Councillors.	

	Bert Leggett	Old Town Ward – First elected for Downside Ward on 12 December 1983 and continued to serve for Downside and then Old Town Ward until his resignation on 22 April 2004.	
	Beryl Teso	Devonshire Ward – First elected for the Devonshire Ward on 2 May 1996 until 8 May 2000 and then a further 2-year term from 2 May 2002 until her retirement on 14 June 2004.	
10.	ELECTION OF LEADER OF THE COUNCIL AND CHAIRMAN OF THE CABINET. To receive nominations and vote thereon.		
11.	CABINET ARRANGEMENTS. 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.		
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. To agree the proposed number and allocation of seats, receive nominations and vote thereon.		
	(a) Political Balance and Allocation of Seats. Report of Local Democracy Manager - Report 12(a).		
	(b) Nominations from Group Leaders - Report 12(b).		
13.	DELEGATION OF FUNCTIONS TO COUNCIL COMMITTEES. Council to confirm the delegation of functions to its Committees for 2004/05 as set out in its Constitution.		
14.	PROGRAMME OF MEETINGS. Council to agree amendments and otherwise confirm the programme of meetings for all Council Bodies for 2004/05 as appended to this agenda – Report 14.		

15.	APPOINTMENTS TO OUTSIDE AND OTHER BODIES. To receive nominations from Group Leaders and vote thereon - Report 15. Note: Separate votes will be required in respect of the following where nominations have been received from both Groups:-		
	Body	Conservative Nomination	Liberal Democrat Nomination
	Hampden Park Community Centre Management Committee	Mr Edward Abella	Councillor Mrs Pooley
	Hampden Park Youth Centre Management Committee	Mr Edward Abella	Councillor Thompson
		Martin Ray <u>Chief Executive</u>	
Democratic Services – Town Hall, Grove Road, Eastbourne, BN21 4UG Tel (01323) 415003/415025. Minicom (01323) 415111. Fax (01323) 410322. E Mail: councillors@eastbourne.gov.uk. (* This is an updated version of the agenda from that previously published on 15 June 2004 for the purposes of public inspection so as to meet the required 5 clear-day publication deadline). (der\P:\council\04.06.23\agenda)			