

<p>EASTBOURNE BOROUGH COUNCIL</p> <p>ANNUAL MEETING OF THE COUNCIL</p> <p>held on 23 June 2004</p> <p>PRESENT:-</p> <p>Councillor Miss O M M WOODALL (Mayor) in the Chair</p>	
<p>Councillors Mrs BANNISTER, BELSEY, BERRY, BOWKER, ELKIN, Mrs GOODALL, HARRIS, Mrs HEALY, HERBERT, Mrs HOWLETT, LACEY OBE, LUCAS, MARSDEN, MARSH, Mrs MURRAY, Mrs POOLEY, Mrs SIMS, SKILTON MBE, SLATER, STANLEY, STEVENS, TAYLOR, THOMPSON, WARNER and WILLIAMS.</p>	
	<p>1. ELECTION OF MAYOR. It was proposed by Councillor Belsey and seconded by Councillor Mrs Howlett:-</p> <p>“That Barbara Mary Verene Goodall, a Councillor of this Borough be elected Mayor for the 2004/05 municipal year and until the election of Mayor at the next Annual Meeting of the Council.”</p> <p>It was accordingly:-</p> <p>RESOLVED: That Barbara Mary Verene Goodall, a Councillor of this Borough be elected Mayor for the 2004/05 municipal year and until the election of Mayor at the next Annual Meeting of the Council.</p> <p>Councillor Mrs Goodall then made the statutory declaration of acceptance of office as Mayor.</p>
	<p>2. MINUTES. The minutes of the Council meeting held on 5 May 2004 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 Stevens and seconded by Councillor Herbert:-</p> <p>“That Colin Sidney Belsey, a Councillor of this Borough be appointed Deputy Mayor for the 2004/05 municipal year and until the next Annual Meeting of the Council.”</p> <p>It was accordingly:-</p> <p>RESOLVED: That Colin Sidney Belsey, a Councillor of this Borough be appointed Deputy Mayor for the 2004/05 municipal year and until the next Annual Meeting of the Council.</p> <p>Councillor Belsey 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 Jill Belsey.</p>
	<p>4. VOTE OF THANKS. On behalf of the Council, Councillor Mrs Healy and Councillor Marsden recorded a vote of thanks to the Councillor Mrs Woodall and Mr Alan Horne for their service as Mayor and Mayor’s Consort. In response, Councillor Miss Woodall thanked Councillor and Mrs Marsh for their service as Deputy Mayor and Mayoress.</p>
	<p>5. INVESTITURE OF MAYOR’S CONSORT. The Mayor reported that Mr Charles Goodall and Mrs Jane Edwards would share the duties of Mayor’s Consort for the 2004/05 municipal year.</p>
	<p>6. APPOINTMENT OF MAYOR’S CHAPLAIN. The Mayor reported that the Reverend Canon Charles R Lansdale BA of the Eastbourne Parish Church of St. Mary’s, would be serving as the Mayor’s Chaplain for the 2004/05 municipal year.</p>
	<p>7. MAYOR’S ANNOUNCEMENTS. The Mayor welcomed the new Councillor for Devonshire, Councillor Margaret Bannister, and the new Councillor for Old Town, Councillor Simon Herbert.</p>
	<p>8. APOLOGIES FOR ABSENCE. Apologies for absence were reported from Councillors Skilton and Tutt.</p>
	<p>9. LOCAL ELECTIONS – 10 JUNE 2004 – RETURNING OFFICER’S REPORT. The Council received the report of the Returning Officer on the results of the Borough Elections held on 10 June 2004. Those elected, all until May 2008 except where stated, were as follows:-</p>

	2000 and May 2002 to June 2004
	<p>10. ELECTION OF LEADER OF THE COUNCIL AND CHAIRMAN OF THE CABINET. As a result of a proposal from Councillor Elkin, seconded by Councillor Lucas, it was:-</p> <p>RESOLVED: That Councillor Graham Marsden be elected Leader of the Council and Chairman of the Cabinet for the 2004/05 municipal year.</p>
	<p>11. CABINET ARRANGEMENTS. Councillor Marsden reported that he had appointed the following Councillors to serve on the Cabinet for the 2004/05 municipal year:-</p> <p>Councillor Elkin (Deputy Leader of the Council and Deputy Chairman of the Cabinet)</p> <p>Councillor Lacey OBE</p> <p>Councillor Lucas</p> <p>Councillor Williams</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 Local Democracy 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>Following a proposal from Councillor Marsden, seconded by Councillor Stanley, 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 Marsden, seconded by Councillor Stanley, it was:-</p> <p>RESOLVED: That the scheme of delegation of functions of all Committees of the Council for the 2004/05 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 Marsden, seconded by Councillor Stanley, it was:-</p> <p>RESOLVED: (Nem Con) That the programme of meetings for all bodies in the Council's structure for the 2004/05 municipal year be confirmed in accordance with the schedule circulated with the agenda for this meeting subject to the Tenants Advisory Group being moved from 20 to 21 July 2004.</p>
	<p>15. APPOINTMENTS TO OUTSIDE BODIES. Separate votes were taken in respect of the two outside bodies where two alternative nominations had been submitted.</p> <p>RESOLVED: (1) (By 13 votes to 11) Hampden Park Community Centre Management Committee – Mr Edward Abella appointed. (Nominations were Councillor Mrs Pooley and Mr Abella).</p> <p>(2) (By 13 votes to 11) Hampden Park Youth Centre Management Committee – Mr Edward Abella appointed (Nominations were Councillor Thompson and Mr Abella).</p> <p>Following a proposal from Councillor Marsden, seconded by Councillor Mrs Howlett, it was:-</p> <p>RESOLVED: (Nem Con) 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 1.05pm.	
	<p>Mrs B M V GOODALL, Mayor</p> <p>Chairman</p>

(pf\P:annual council\04.06.23\mins)	
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COUNCIL YEAR 2004/05 – MEMBERSHIP OF COUNCIL BODIES

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

1	Leader of the Council: Councillor G Marsden	
2	Deputy Leader: Councillor D Elkin	
4	Councillor R Lacey, OBE	
3	Councillor I Lucas	
5	Councillor C Williams	

OPPOSITION "SHADOW CABINET" (Notification for information)

1	Opposition Leader: Councillor D Tutt	
2	Deputy Leader: Councillor N Stanley	
3	Councillor R Slater	
4	Councillor M Thompson	
5	Councillor Miss O Woodall	

COMMITTEES

Scrutiny Committee (7 (or 8) members, not members of the Cabinet or the Mayor. To be chaired by a Councillor from either the controlling group or the largest opposition group.

Controlling Group	Opposition	

1	Councillor C Belsey		5	Ch: Councillor Mrs B Healy	
2	Councillor Mrs S Howlett		6	D/Ch: Councillor N Marsh	
3	Councillor B Taylor		7	Councillor Mrs M Bannister	
4	Councillor P Warner		Substitutes:		
(8)			1	Councillor J Harris	
Substitutes:			2	Councillor R Slater	
1	Councillor S Herbert		3		
2	Councillor Mrs A Murray				
3	Councillor D Stevens				

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

Controlling Group			Opposition		
1	Ch: Councillor P Bowker		6	Councillor J Harris	
2	D/Ch: Councillor B Taylor		7	Councillor Mrs M Pooley	
3	Councillor Mrs S Howlett		8	Councillor M Skilton	
4	Councillor Mrs A Murray				

5	Councillor D Stevens			
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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	Councillor C Belsey		3	Councillor Mrs I Sims	
2	Councillor S Herbert		4	Councillor R Slater	

Standards Committee (4 councillors and 2 independent members and to be chaired by one of the independent members. Not to include Mayor or Leader and a maximum of one Cabinet member)

Controlling Group			Opposition		
1	Councillor D Stevens		3	Councillor C Berry	
2	Councillor B Taylor		4	Councillor Mrs B Healy	
Substitutes:			Substitutes:		
1	Councillor P Bowker		1	Councillor Mrs M Pooley	
2	Councillor Mrs A Murray		2	Councillor M Skilton	

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:	Councillor Mrs A Murray	

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: Councillor D Elkin	3	Councillor Miss O Woodall
2	D/Ch: Councillor C Williams	4	Councillor N Marsh

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

Controlling Group			Opposition	
1	Ch: Councillor Mrs A Murray		4	Councillor Mrs M Pooley
2	D/Ch: Councillor C Williams		5	Councillor Mrs I Sims
3	Councillor I Lucas		6	Councillor Mrs M Bannister

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	D/Ch: Councillor G Marsden	4	Councillor N Marsh

2	Councillor P Bowker		5	Councillor M Skilton	
3	Councillor I Lucas		6	Councillor M Thompson	

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: Councillor I Lucas		4	Councillor Mrs Bannister	
2	D/Ch: Councillor Mrs S Howlett		5	Councillor N Stanley	
3	Councillor C Belsey				

Grants Task Group (3 members)

Controlling Group			Opposition		
1	Ch: Councillor R Lacey, OBE		3	Councillor M Skilton	
2	Councillor S Herbert				

Downland Forum (4 members)

Controlling Group			Opposition		
1	Councillor R Lacey, OBE	3	Councillor M Skilton		

2	Councillor D Stevens	(4)	Councillor Miss O Woodall
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Cleansing and Highways Forum (2 members)

Controlling Group		Opposition
Councillor D Elkin		Councillor Miss O Woodall

Eastbourne Buses Limited - Non Executive Directors (4 members)

Controlling Group		Opposition	
1	Ch: Councillor D Warner	3	Councillor C Berry
2	Councillor D Elkin	4	Councillor R Slater

BEST VALUE REVIEW TEAMS: All 2 members.

Health

Controlling Group	Opposition
Councillor C Williams	Councillor Mrs M Pooley

Housing Management (Repairs and Maintenance)

Controlling Group	Opposition
Councillor Mrs S Howlett	Councillor Mrs M Pooley

PROJECT BOARDS

Members' IT

Controlling Group	Opposition

Councillor R Lacey, OBE	Councillor J Harris
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Town Centre Development

Controlling Group	Opposition
Councillor G Marsden	Councillor Mrs B Healy

Cleansing

Controlling Group	Opposition
Councillor D Elkin	Nomination to be advised

Parking Decriminalisation

Controlling Group	Opposition
Councillor D Elkin	No nomination to be made

Wartling Road Coach and Lorry Park

Controlling Group	Opposition
Councillor G Marsden	Councillor Miss O Woodall

Cultural Centre

Controlling Group	Opposition
Councillor G Marsden	Councillor D Tutt

OTHER

Councillors appointed to hold a Youth Brief

Controlling Group			Opposition		
1	Councillor S Herbert		3	Councillor C Berry	
2	Councillor P Warner		4	Councillor Mrs I Sims	

Councillors appointed to hold an "E-Champion" Brief

Controlling Group		Opposition Group		
1	Councillor R Lacey, OBE	2	Councillor J Harris	

LIST OF COUNCIL REPRESENTATION ON OUTSIDE BODIES FOR THE 2004/05 MUNICIPAL YEAR

Organisation	Council's Representative(s)
Age Concern	Councillor Belsey
Area Youth Service Committee	Councillor Herbert
Association of Civic Hosts	Relevant Cabinet Member (Councillor Lacey, OBE)
Beachy Head to South Foreland Shoreline Management Plan Members' Forum	Relevant Cabinet Member (Councillor Elkin)
British Resorts Association (Annual Conference)	Relevant Cabinet Member (Councillor Lacey, OBE) or nominee
British Resorts Association (nomination to Policy Committee if election arises)	Relevant Cabinet Member (Councillor Lacey, OBE) or nominee

Cavendish Sports Centre Joint Liaison Committee	Councillors Lucas and Stanley
Citizens Advice Bureau	Councillor Lacey, OBE
Crime Reduction Partnership	See separate listing for this partnership and its linked groups and forums at end of this schedule.
East Sussex Economic Partnership	Relevant Cabinet Member (Councillor Lacey, OBE) or nominee
East Sussex Health and Social Care Partnership Board	Councillor Williams
East Sussex Health Overview and Scrutiny Committee	Councillor Mrs Murray (N.B. not to be a Cabinet member)
East Sussex LGA Waste Management Members' Group	Relevant Cabinet Member or nominee (Councillor Taylor is nominee)
East Sussex Strategic Partnership	Relevant Cabinet Member (Councillor Marsden) 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 Lucas
Eastbourne District Managing Agency	Councillor Skilton (or nominee)
Eastbourne and District Enterprise Agency Limited (EDEAL)	Councillor Lucas (or nominee)
Eastbourne Housing Action/EAVS Housing Forum	Relevant Cabinet Member (Councillor Williams) or nominee

Eastbourne Housing Aid and Legal Centre	Councillor Mrs Pooley (or nominee)
Eastbourne Independent Custody Visitors' Panel (nomination of “independent person(s) representing the community”)	Councillor Marsh
Eastbourne Open Bowling Tournament Management Committee	Mr Ken Graham
Eastbourne Reborn	Relevant Cabinet Member (Councillor Lacey, OBE) or nominee
Eastbourne Strategic Partnership	Relevant Cabinet Member (Councillor Marsden) or nominee
Equality Steering Group	Relevant Cabinet Member (Councillor Marsden) or nominee
Friends of the Towner Management Committee	Councillor Elkin
Hampden Park Sports Centre Joint Liaison Committee	Councillors Miss Woodall and Thompson
Healthy Eastbourne Board	Relevant Cabinet Member (Councillor Williams) or nominee
Home Choice Steering Group	Relevant Cabinet Member (Councillor Williams) or nominee
Homeless Strategy Group	Relevant Cabinet Member (Councillor Williams) or nominee and relevant Shadow Cabinet Member or nominee (Councillor Mrs Pooley is nominee)
Housing Partnership	Relevant Cabinet Member (Councillor Williams) or nominee and relevant Shadow Cabinet Member or nominee (nominee to be advised)
Leaf Hall Trust (Trustees)	Notification from Secretary of Trustees awaited as to requirement to nominate 2 trustees.

Lifeline Project Board (joint with Wealden DC)	Relevant Cabinet Member (Councillor Williams) or 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 Marsden) or nominee.
Local Government Association Rural Commission	Leader of the Council or nominee. (Councillor Stevens is nominee)
Local Government Association Coastal Towns Special Interest Group	Relevant Cabinet Member (Councillor Lacey, OBE) or nominee
Local Government Association – East Sussex Branch	Leader and Deputy Leader of the Council
Open Door Funders Group	Councillor Mrs Pooley
NAPLAMOG (Sussex Downs National Park Local Authority Members’ and Officers’ Group)	Councillor Stevens
Relate Management Committee	Councillor Mrs Howlett
ROOM (nomination to South East Regional Executive Committee if election arises)	Councillor Bowker
South Central Rail Forum	Mr David Cooper
South East England Tourist Board	Relevant Cabinet Member (Councillor Elkin) or nominee
South East Employers	Relevant Cabinet Member (Councillor Lucas) (substitute Councillor Bowker)
South East England Regional Assembly	Relevant Cabinet Member (Councillor Marsden)

Supporting People	Councillor Mrs Pooley
Sussex Area Environment Group	Councillor Stevens
Sussex County Playing Fields Association	Councillor Stevens
Sussex Downs Conservation Board	Councillor Stevens
Travellers' Forum (East Sussex and Brighton & Hove)	Councillor Taylor (substitute Councillor Skilton)
Tourism East Sussex Member Referral Panel	Relevant Cabinet Member (Councillor Lacey, OBE) or nominee
University of Sussex Court	The Mayor, the Leader of the Council and the Chief Executive

<u>COMMUNITY ASSOCIATION MANAGEMENT COMMITTEES</u>	
Hampden Park	Mr Edward Abella
Langney	Councillor Marsh
Old Town	Councillor Herbert
Willingdon Trees	Councillors Mrs Goodall and Miss Woodall Councillor

<u>YOUTH CENTRE MANAGEMENT COMMITTEES</u>	
The Archery, Seaside	Mr D Stanley
Langney Villas, Langney Rise	Mrs Kim-Symes

Hampden Park, Brodrick Road	Mr Edward Abella

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 Elkin
Violent Crime and Anti-Social Behaviour Working Group	One Councillor from the Controlling Group	Councillor Taylor
Community Street Wardens Steering Group	Two Councillors, one from each Group	Councillor Lucas Councillor Mrs Sims
Neighbourhood Watch Committee	One Member from either Group	Councillor Herbert
Youth Officers Group	Two Councillors, one from each Group	Councillor Herbert Councillor Slater
Overseas Advisory Committee (Operation Columbus)	Two Councillors, one from each Group	Councillor Elkin Councillor Mrs Healy
North Langney Forum	The 3 Langney Ward Councillors	Councillor Berry Councillor Mrs Sims Councillor Slater
Pubwatch	One Member from either Group	Councillor Mrs Howlett

Race Action Forum	One Member from either Group	Councillor Stanley
Domestic Violence Forum	One Member from either Group	Councillor Mrs Murray