

# Council (Annual Meeting)

6 May 2009



27 April 2009

## 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 6 May 2009 at 6.00pm to transact the following business:

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# Agenda

1. **Election of Mayor.**
2. **Minutes of the meeting held on 25 February 2009** (pages 267 to 274) **(previously circulated).**
3. **Declarations of interests by members under the Code of Conduct.**
4. **Appointment of Deputy Mayor.**
5. **Investiture of Mayoress.**
6. **Mayor's Chaplain** – Notification of appointment.
7. **Notification of apologies for absence.**
8. **Election of Leader of the Council and Chairman of the Cabinet.** To receive nominations and vote thereon.
9. **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.
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 on boards.**

(1) To agree the proposed number and allocation of seats, receive nominations and vote thereon.

(2) To re-appoint the existing independent members of the Standards Committee, Mr John Vesely (as Chairman), Mr Jaye Libeccio and Mr Trevor Elliott for the 2009/10 Council year.

**(a) Political balance and allocation of seats.** Report of Local Democracy Manager - **Attachment 10a.**

**(b) Nominations from Group Leaders - Attachment 10b.**

- 11. Programme of meetings for 2009/10 – Attachment 11.**  
The calendar was previously approved by Council on 19 November 2009.
- 12. Delegation of functions To Council committees.** Council to confirm the delegation of functions to its Committees for 2009/10 as set out in its Constitution.
- 13. Appointments to outside and other bodies.** To receive nominations from Group Leaders and vote thereon - **Attachment 13.**

**Martin H Ray**  
Chief Executive

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**Please note that the Annual Meeting will be followed by an Ordinary Meeting of the Council. It is proposed that there will be a 20 minute break between the two meetings.**