

# Council

24 February 2010

Members of the public are welcome to attend and listen to the discussion of items in the "open" part of the meeting. Please see guidance notes over the page concerning public rights to speak and ask questions.



The Council meets in the Court Room of the Town Hall which is located on the ground floor. Entrance is via the main door or access ramp at the front of the Town Hall. Parking bays for blue badge holders are available in front of the Town Hall and in the car park at the rear of the Town Hall.



An induction loop operates to enhance sound for deaf people who use a hearing aid or loop listener.

If you require further information or assistance please contact the Local Democracy team – contact details given below.

This agenda and accompanying reports are published on the Council's website in PDF format which means you can use the "read out loud" facility of Adobe Acrobat Reader.

Please ask if you would like this agenda and/or any of the reports in an alternative format.

**16 February 2010**

## To the Members of the Borough Council

You are summoned to attend an ORDINARY MEETING of the EASTBOURNE BOROUGH COUNCIL to be held at the TOWN HALL, GROVE ROAD, EASTBOURNE, on **Wednesday 24 February 2010 at 6.00pm** to transact the following business.

---

# Agenda

- 1. Minutes of the meeting held on 18 November 2009** (pages 175 to 179) **(previously circulated).**
- 2. Mayor's announcements.**
- 3. Notification of apologies for absence.**
- 4. Public right of address.** The Mayor to report any requests received from a member of the public under Council Procedure Rule 11 in respect

of any referred item or motion listed below.

- 5. Order of business.** The Council may vary the order of business if, in the opinion of the Mayor, a matter should be given precedence by reason of special urgency.
- 6. Declarations of interests by members under the code of conduct.** Members should declare their interest in a matter at the beginning of the meeting, and again, at the point at which that agenda item is introduced.
- 7. Council budget 2010/11 and setting of the council tax.** Report of Councillor Mattock on behalf of the Cabinet - **Attachment 07.**
- 8. South Downs national park authority.** To receive nominations for the appointment of one member to the board of the new national park authority. The appointment will initially be to the shadow board pending full operation of the park authority on 1 April 2011. Group leaders were provided with full details of the skills matrix outlining what is expected from the Member who takes up the role and asked to submit nominations. Board members will commence a programme of training in March in readiness for the shadow board commencing its work in April 2010.

The following nominations have been received:

- Councillor David Elkin
- Councillor Susan Morris

Council is asked to decide the appointment.

- 9. New executive arrangements.** Report of Local Democracy Manager – **Attachment 09.**
- 10. Matters referred from Cabinet or other Council bodies.** The following matters are submitted to the Council for decision (Council Procedure Rule 12 refers):-
  - (a) Petitions scheme.** Report of Councillor Graham Marsden on behalf of the Scrutiny Committee – **Attachment 10(a).**
- 11. Motions.** The following motions have been submitted by Members under Council Procedure Rule 13:-
  - (a) 10:10 campaign.** Motion by Councillor Steve Wallis:-

*This motion calls on this council to back the national 10:10 campaign, which urges every sector of British society, including local authorities, to reduce carbon emissions by 10% in 2010.*
  - (b) Protection of green open spaces.** Motion by Councillor Alex Hough:-

*Following the recent Local Development Framework*

*Neighbourhood Core Strategy consultation process, this motion calls on the government-planning inspectorate to acknowledge and adhere to the wishes of Eastbourne's residents and safeguard the towns green open spaces and therefore protect them from over development.*

- 12. Discussion on minutes of Council bodies.** Members of the Council who wish to raise items for discussion (Council Procedure Rule 14) on any of the minutes of the meetings of formal Council Bodies listed below must submit their request to the Head of Strategy and Democracy no later than 10.00 am on Wednesday 24 February 2010. A list of such items (if any) will be circulated prior to the start of the meeting.

<b>Body</b>	<b>Date</b>	<b>Page Nos.</b>
-------------	-------------	------------------

*The following are appended to this agenda:-*

Conservation Area Advisory Group	24 November 2009	181 - 186
Planning Committee	1 December 2009	187 - 193
Scrutiny Committee	7 December 2009	195 - 196
Audit Committee	14 December 2009	197 - 201
Cabinet	16 December 2009	203 - 215
Planning Committee	5 January 2010	217 - 222
Conservation Area Advisory Group	12 January 2010	223 - 226
General Licensing Committee	18 January 2010	227 - 230
Standards Committee	25 January 2010	231 - 233
Planning Committee	2 February 2010	235 - 238
Scrutiny Committee	8 February 2010	239 - 243
Cabinet	10 February 2010	245 - 254

**Note: Referred Matters** – Paragraphs in minutes of Council Bodies marked with \* in front of the paragraph number refer to matters in which the Council's powers are not delegated or not exclusively exercisable by the Body concerned. These matters require formal approval by the Council and are listed separately on this agenda.

- 13. Exclusion of the public – Motion that:-**

The remainder of the business of the Council concerns the consideration of the confidential proceedings of Council bodies. As such, discussion is likely to disclose exempt information within the categories specified either beneath the item or within the open summary of the relevant minutes. Furthermore, in relation to paragraph 10 of Schedule 12A, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The public, therefore, should be excluded from the remainder of the meeting.

- 14. Discussion on confidential minutes of Council bodies.** (See note at item 12 above). A list of items raised by Members (if any) will be circulated prior to the start of the meeting.

*The following will be circulated prior to the meeting:-*

<b>Body</b>	<b>Date</b>	<b>Page Nos.</b>
Cabinet	16 December 2009	255 - 256
Planning Committee	5 January 2010	257 - 259
Cabinet	10 February 2010	261 - 262

**Robert Cottrill  
Chief Executive**

(der\P:\council\10.02.24\agenda

**Guidance notes:**

**Public right of address** - A request by a member of the public to speak on a matter which is listed on either of the agendas must be **received** by no later than 12 noon on Monday 22 February 2010. The request should be made to Local Democracy at the address given inside the cover of this agenda. The request may be made by phone, fax, letter or electronic mail. For further details on the rules about speaking at meetings please contact Local Democracy.

**Items for discussion** - Members of the Council who wish to raise items for discussion on any of the minutes of Council bodies attached to the meeting agenda, are required to notify the Head of Strategy and Democracy by 10 am on Wednesday 24 February 2010.

**Further information** – Councillor contact details, committee membership lists and other related information are also available from Local Democracy.

**Local Democracy** – Town Hall, Grove Road, Eastbourne, BN21 4UG  
Tel (01323) 415003/415021. Minicom (01323) 415111.  
Fax (01323) 410322. E Mail: [localdemocracy@eastbourne.gov.uk](mailto:localdemocracy@eastbourne.gov.uk)

For general Council enquiries telephone (01323) 410000  
E-mail [enquiries@eastbourne.gov.uk](mailto:enquiries@eastbourne.gov.uk)  
Website at [www.eastbourne.gov.uk](http://www.eastbourne.gov.uk)