

Council(Ordinary)

18 May 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.

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

10 May 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 **Tuesday 18 May 2010 at 7.15pm** to transact the following business (or later following the conclusion of the Annual Meeting*) to transact the following business.

*The Annual Meeting is due to start at 6.00pm. The ordinary meeting will therefore commence following the conclusion of that meeting and no earlier than 7.15pm. There will be an approximately 30 minute interval between the two meetings. In addition, during this interval, the newly elected Mayor and members of the Council will assemble on the Town Hall steps for their photograph to be taken.

Agenda

1. Notification of apologies for absence.

2. **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.
3. **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.
4. **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.
5. **Parliamentary election held on 6 May 2010.** Report of Chief Executive and Acting Returning Officer - **Attachment 05.**
6. **Matters referred from Cabinet or other Council bodies.** The following matters are submitted to the Council for decision (Council Procedure Rule 12 refers):-
 - (a) **Probity in planning – A local code of practice.** Report of Councillor Madell on behalf of the Planning Committee – **Attachment 6 (a).**
 - (b) **Corporate plan.** Report of Councillor Tutt on behalf of the Cabinet – **Attachment 6(b).**
 - (c) **Treasury management.** Report of Councillor Mattock on behalf of the Cabinet – **Attachment 6(c).**
 - (d) **Leased cars for employees.** Report of Councillor Tester on behalf of the Cabinet – **Attachment 6(d).**
7. **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 Tuesday 18 May 2010. A list of such items (if any) will be circulated prior to the start of the meeting.

Body	Date	Page Nos.
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The following are appended to this agenda:-

Conservation Area Advisory Group	23 February 2010	275 - 278
Planning Committee	2 March 2010	279 - 282
Audit Committee	15 March 2010	283 - 286
Planning Committee	30 March 2010	287 - 292
Cabinet	31 March 2010	293 - 304
Conservation Area Advisory Group	6 April 2010	305 - 309
Scrutiny Committee	12 April 2010	311 - 313
Standards Committee	13 April 2010	315 - 317
Planning Committee	20 April 2010	319 - 321

(The minutes of the meeting of the Planning Committee to be held on 17 May 2010 will be reported to the next ordinary Council meeting on 21 July 2010.

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.

8. 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.

9. Discussion on confidential minutes of Council bodies. (See note at item 7 above). A list of items raised by Members (if any) will be circulated prior to the start of the meeting.

Body	Date	Page Nos.
Cabinet	31 March 2010	323

Robert Cottrill
Chief Executive

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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 Friday 14 May 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 Tuesday 18 May 2010.

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

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