

Council

21 July 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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Published 13 July 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 21 July 2010 at 6.00pm** to transact the following business.

Agenda

- 1. Minutes of the annual and ordinary meetings held on 18 May 2010** (pages 1 to 16) **(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. **Matters referred from Cabinet or other Council bodies.** The following matters are submitted to the Council for decision (Council Procedure Rule 12 refers):-

(a) **Annual scrutiny programme 2010/11.** Report of Councillor Marsden on behalf of the Scrutiny Committee – **Attachment 7(a).**

(b) **Delivering planning services in the South Downs National Park.** Report of Councillor Wallis on behalf of the Cabinet – **Attachment 7(b) (to follow).**

Pending publication of this report, the full report on this matter to the Cabinet meeting due to be held on 14 July, 2010, may be viewed at

<http://www.eastbourne.gov.uk/council/meetings/cabinet/>

(c) **Annual treasury management outturn report for 2009/10.** Report of Councillor Mattock on behalf of the Cabinet – **Attachment 7(c) (to follow).**

Pending publication of this report, the full report on this matter to the Cabinet meeting due to be held on 14 July, 2010, may be viewed at

<http://www.eastbourne.gov.uk/council/meetings/cabinet/>

(d) **New executive arrangements.** Report of Councillor Tutt on behalf of the Cabinet – **Attachment 7(d) (to follow).**

Pending publication of this report, the full report on this matter to the Cabinet meeting due to be held on 14 July, 2010, may be viewed at

<http://www.eastbourne.gov.uk/council/meetings/cabinet/>

(e) **Flexible retirement policy.** Report of Councillor Tester on behalf of the Cabinet – **Attachment 7(e) (to follow).**

Pending publication of this report, the full report on this matter to the Cabinet meeting due to be held on 14 July, 2010, may be viewed at

<http://www.eastbourne.gov.uk/council/meetings/cabinet/>

8. **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 21 July 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:-
2009/10 minutes*

Planning Committee	17 May 2010	325 - 331
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2010/11 minutes

Planning Committee	20 May 2010	17 - 22
Cabinet	26 May 2010	23 - 33
Conservation Area Advisory Group	1 June 2010	35 - 39
Planning Committee	15 June 2010	41 - 43
Cabinet	23 June 2010	45 - 48
Audit Committee	30 June 2010	49 - 52
Scrutiny Committee	5 July 2010	53 - 56
Conservation Area Advisory Group	7 July 2010	57 - 61

The following will be circulated prior to the meeting:-

Standards Committee	12 July 2010	67 -
Planning Committee	13 July 2010	
Cabinet	14 July 2010	
Licensing Act Committee	19 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.

9. 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.

10. Discussion on confidential minutes of Council bodies. (See note at item 8 above). A list of items raised by Members (if any) will be circulated prior to the start of the meeting.

The following are appended to this agenda:-

Body	Date	Page Nos.
Cabinet	26 May 2010	63
Cabinet	23 June 2010	65 - 66

The following will be circulated prior to the meeting:-

Cabinet	14 July 2010	
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**Robert Cottrill
Chief Executive**

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 19 July 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 21 July 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.
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