

Council

17 November 2010

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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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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 17 November 2010 at 6.00pm** to transact the following business.

Agenda

- 1. Minutes of the meeting held on 15 September 2010** (pages 141 to 145) **(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. **Polling places review.** Report of Electoral Services Manager – **Attachment 07.**
8. **Calendar of meetings for 2011/12.** Report of Local Democracy Manager – **Attachment 08.**
9. **Member learning and development protocol.** Report of Monitoring Officer, Head of Human Resources and Local Democracy Manager – **Attachment 09.**
10. **Standards Committee – appointment of a replacement independent member and renewal of the term of the current independent members.** Report of Lawyer to the Council and Monitoring Officer – **Attachment 10.**
11. **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 17 November 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:-

Planning Committee	28 September 2010	147 - 151
Audit Committee	29 September 2010	153 - 157
Licensing Act Committee	11 October 2010	159 - 160
Conservation Area Advisory Group	12 October 2010	161 - 166
Standards Committee	18 October 2010	167 - 170
Cabinet	20 October 2010	171 - 185
Planning Committee	26 October 2010	187 - 193

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.

12. 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.

- 13. Discussion on confidential minutes of Council bodies.** (See note at item 11 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	20 October 2010	195 - 197

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 Monday 15 November 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 17 November 2010.

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

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