

Published 15 February 2011

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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 23 February 2011 at 6.00pm** to transact the following business.

Agenda

- 1. Minutes of the meeting held on 17 November 2010** (pages 199 to 203) **(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 2011/12 and setting of the council tax.** Report of Councillor Mattock on behalf of the cabinet - **Attachment 07.**
8. **Appointment of acting monitoring officer.** Report of Deputy Chief Executive – **Report 08.**
9. **Matters referred from cabinet or other council bodies.** The following matters are submitted to the council for decision (council procedure rule 12 refers):-
 - (a) **Licensing policy statement 2011/14.** Report of councillor Steve Wallis on behalf of the cabinet – **Attachment 09(a).**
 - (b) **Control of sex establishments, section 26 of Policing and Crime Act 2009.** Report of councillor Steve Wallis on behalf of the cabinet – **Attachment 09(b).**
 - (c) **Agile working programme – revised and new human resources policies.** Report of councillor Troy Tester on behalf of the cabinet – **Attachment 09(c).**
 - (d) **Treasury management – prudential indicators 2011/12.** Report of councillor Gill Mattock on behalf of the cabinet – **Attachment 09(d).**
- 10 **Motions.** The following motions have been submitted by members under council procedure rule 13:-
 - (a) **Closure of in-patient beds psychiatric.** Motion by councillor Greg Szanto:-

Acknowledging the promise of the NHS East Sussex Downs and Weald and NHS Hastings and Rother that the closure of in-patient beds at the psychiatric wards in Eastbourne and Hastings would be contingent upon demonstrable improvements being made in community psychiatric services, this Council calls on the NHS to honour that promise by providing details of what improved community services will be put in place, including a breakdown of additional staff numbers and precise details of when and where such staff will be in place..

(b) Local carbon budgets. Motion by councillor Steve Wallis:-

Eastbourne Borough Council supports local carbon budgets and in doing so adds this authorities name to a list of councils calling on the Secretary of State for Energy and Climate Change to introduce the required legislation.

To commit to reducing CO2 emissions by 40%, within the borough of Eastbourne by the year 2020.

(c) European Union funding. Motion by councillor Nigel Goodyear:-

The Council notes, with concern, that whilst Eastbourne is facing a shocking 12.8% reduction in cash terms in its financial settlement for 2011/12, the UK's contribution to the European Union (EU) is set to rise by 60% over two years.

This Council also notes that, despite opposition from the UK Parliament, and of many MEPs in the European Parliament, the government has agreed to a further 2.9% increase in the overall EU budget; an extra £430 million a year.

This Council believes the EU should be treated the same as the other tiers of government and in these financially challenging times should share responsibility, along with central and local government, for public spending reductions. Sharing the burden would result in less severe cuts for local authorities, and give more assistance to all councils to protect front line services.

This Council therefore urges Eastbourne's MP, Stephen Lloyd not to support any further increase in the UK's share of the EU budget.

- 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 23 February 2011. 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 November 2010	205 – 210
Planning Committee	30 November 2010	211 – 218
Scrutiny Committee	6 December 2010	219 – 223
Audit Committee	8 December 2010	225 – 228
Cabinet	15 December 2010	229 – 251
Planning Committee	4 January 2011	253 – 259
Conservation Area Advisory Group	11 January 2011	261 – 265
Standards Committee	24 January 2011	267 – 268
Planning Committee	1 February 2011	269 – 272

Scrutiny Committee	7 February 2011	273 - 277
Cabinet	9 February 2011	279 - 290

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	15 December 2010	291 - 294
Cabinet	9 February 2011	295

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 21 February 2011. 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 23 February 2011.

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

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