

Published 12 April 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 20 April 2011 at 6.00pm** to transact the following business.

Agenda

- 1. Minutes of the meeting held on 23 February 2011** (pages 297 to 305) **(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. **Retirement of councillors and whole council elections to be held on 5 May 2011.**

(a) To note that by virtue of The Borough of Eastbourne (Whole Council Elections) Order 2006 all currently serving Councillors will cease to hold office on 9 May 2011 (i.e. the 4th day after election day) unless re-elected.

(b) The Council will also wish to take note that the following councillors are not seeking re-election and to express their appreciation for the service they have given to the Borough of Eastbourne:-

Councillor:	Service:
Mary Pooley	First elected on 7 May 1990 for Hampden Park ward and has continued to serve for that ward to the present. She also served as Mayor in 2007/08.
Graham Marsden	First elected on 6 May 1991 for Upperton ward and has continued to serve for that ward to the present. He also served as Mayor in 2005/06 and as Leader of the Council for 2000/02 and again in 2004/05.
Olive Woodall	First elected on 6 May 1991 for Hampden Park ward and has continued to serve for that ward to the present. She served as Mayor in 2002/03 and 2003/04. She also served as a county councillor for the Park/Hampden Park division from 1997 until her retirement in 2009.
Barbara Goodall	First elected on 6 May 1991 for Ratton ward and served until 4 May 1995. Elected again for Ratton on 3 September 1998 and continued to serve until the present. She also served as Mayor in 2004/05.
Michael Bloom	Elected on 7 May 2007 for Sovereign ward.
Andrew Goodwin	Elected on 7 May 2007 for Old Town ward.
Rebecca Madell	Elected on 7 May 2007 for the Upperton ward.
Daniel Purchase	Elected on 7 May 2007 for Langney ward.

Greg Szanto Elected on 7 May 2007 for Old Town ward. He also served as Mayor in 2008/09 and 2009/10.

Susan Tarrant Elected on 7 May 2007 for Sovereign ward.

8. Executive arrangements – Constitution update. Report of Local Democracy Manager – **Report 08.**

9. Members’ allowances –review.

(a) Report of the Local Democracy Manager – **Report 09(a).**

(b) Report of the Independent Remuneration Panel - **Report 09(b).**

10. Motions. The following motions have been submitted by members under council procedure rule 13:-

(a) Provision of maternity services. Motion by Councillor David Tutt:-

That Eastbourne Borough Council reaffirms it’s commitment to the provision of Consultant led maternity services at both Eastbourne DGH and The Conquest, Hastings, as prescribed by the Independent Review Panel. It therefore calls upon the Board of the East Sussex Healthcare NHS Trust to confirm that they will continue to provide such services for the benefit of the local community.

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 20 April 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	22 February 2011	307 - 310
Planning Committee	1 March 2011	311 - 315
Audit Committee	16 March 2011	317 - 321
General Licensing Committee	21 March 2011	323 - 326
Cabinet	23 March 2011	327 - 338
Planning Committee	29 March 2011	339 - 340
Conservation Area Advisory Group	5 April 2011	341 - 345

The following will be circulated prior to the meeting:-

Scrutiny Committee	11 April 2011	351 -
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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	23 March 2011	347 - 350

Julian Osgathorpe
Deputy 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 18 April 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 20 April 2011.

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

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