

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

Agenda

- 1. Minutes of the annual meeting held on 25 May 2011** (pages 1 to 15) **(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. **Scheme of delegations to officers and proper officer list.** Report of Locum Lawyer – **Report 07.**
8. **Matters referred from Cabinet or other council bodies.** The following matters are submitted to the council for decision (council procedure rule 12 refers):-
 - (a) **Corporate plan – 2011 refresh.** Report of Councillor David Tutt on behalf of the Cabinet – **Attachment 8(a).**
 - (b) **Annual scrutiny programme.** Report of Councillor Nigel Goodyear on behalf of the Scrutiny Committee – **Attachment 8(b).**
 - (c) **Treasury management outturn 2010/11.** Report of Councillor Gill Mattock on behalf of the Cabinet – **Attachment 8(c) (to follow).**
9. **Motions.** The following motions have been submitted by members under council procedure rule 13:-
 - (a) **Queen’s Jubilee floral displays.** Motion by Councillor Liddiard:-

In celebration and appreciation of Her Majesty Queen Elizabeth II’s Diamond Jubilee in the calendar year 2012 and also the Olympic Games (London 2012), Eastbourne Borough Council commits to ensuring that all floral displays under the councils control and influence within the borough (including the Carpet Gardens, Parks, gardens and open spaces) have the floral displays colour co-ordinated in red, white and blue (and green to encourage the councils green ethos) in honour of these events showing the colours of our national standard..
 - (b) **Honorary Aldermen.** Motion by Councillor Belsey:-

(1) That a special meeting of the Council be convened at which the Council consider motions to be put before them to exercise their powers under Section 249 of the Local Government Act, 1972 and confer the title of Honorary Alderman upon David Stevens, Mary Pooley, Graham Marsden, Olive Woodall, Ann Murray and Barbara Goodall in recognition of the eminent service they have given as past members of Eastbourne Borough Council.

(2) That the Head of Strategy and Democracy be authorised to make all necessary arrangements in liaison with Group Leaders.

Note as to past service:

David Stevens: 24 years service. First elected on 5 May 1983 for the Meads Ward and continued to serve for that ward until his retirement on 7 May 2007. He also served as Mayor in 2001/02.

Mary Pooley: 21 years service. First elected on 7 May 1990 for Hampden Park ward and continued to serve for that ward until her retirement on 9 May 2011. She also served as Mayor in 2007/08.

Graham Marsden: 20 years service. First elected on 6 May 1991 for Upperton ward and continued to serve for that ward until his retirement on 9 May 2011. He also served as Mayor in 2005/06 and as Leader of the Council for 2000/02 and again in 2004/05.

Olive Woodall: 20 years service. First elected on 6 May 1991 for Hampden Park ward and continued to serve for that ward until her retirement on 9 May 2011. 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.

Ann Murray: 19 years service. First elected on 9 May 1988 for Upperton ward and continued to serve for that ward until 7 May 2007.

Barbara Goodall: 16½ years service. 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 her retirement on 9 May 2011. She also served as Mayor in 2004/05.

(c) Five Acre Field. Motion by Councillor Jenkins:-

Following the recent unlawful incursion of Five Acre Field by a group of travellers, we call on this Council, as a matter of urgency:

- to come forward with proposals to ensure the security and protection of this important council owned local recreation space,*
- to come forward with an agreed protocol between the Police and the Council for removal of unlawful occupants, and*
- to press the Government to come forward with proposals that will ensure that local authorities and the Police have the power to act without delay in such instances..*

(d) Emergency road repair programme. Motion by Councillor Shuttleworth:-

Eastbourne Borough Council calls upon East Sussex County Council to review its procedures and works programme to address the poor state of many roads within Eastbourne. Whilst recognising the severity of last winter this Council finds it unacceptable that there are so many potholes remaining across the roads in Eastbourne. Further, the Borough Council is pressing for an emergency road repair programme using funds obtained from Eastbourne residents and visitors through the County Council's pay to park programme.

- 10. 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 July 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:-
2010/11 minutes*

Planning Committee	19 April 2011	359 - 363
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2011/12 minutes

Planning Committee	26 May 2011	17 - 19
Conservation Area Advisory Group	31 May 2011	21 - 26
Cabinet	8 June 2011	27 - 37
Planning Committee	14 June 2011	39 - 40
Cabinet	22 June 2011	41 - 43
Audit Committee	29 June 2011	45 - 48

The following will be circulated prior to the meeting:-

Scrutiny Committee	4 July 2011	49 -
Planning Committee	12 July 2011	
Cabinet	13 July 2011	

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.

11. 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.

- 12. Discussion on confidential minutes of council bodies.** (See note at item 10 above). A list of items raised by members (if any) will be circulated prior to the start of the meeting.

The following will be circulated prior to the meeting:-

Body	Date	Page Nos.
Cabinet	13 July 2011	

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 18 July 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 July 2011.

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

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