

Council

14 September 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 14 September 2011 at 6.00pm** to transact the following business.

Agenda

- 1. Minutes of the meeting held on 20 July 2011** (pages 77 to 81) **(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) **Proposed submission Eastbourne town centre area action plan (AAP).** Report of Councillor David Tutt on behalf of the Cabinet – **Attachment 7(a).**
 - (b) **Local development framework: Core strategy submission.** Report of Councillor Steve Wallis on behalf of the Cabinet – **Attachment 7(b) (to follow).**
 - (c) **Eastbourne community safety plan.** Report of Councillor Margaret Bannister on behalf of the Cabinet – **Attachment 7(c) (to follow).**
8. **Motions.** The following motions have been submitted by members under council procedure rule 13:-
 - (a) **Re-naming of residential part of Brampton Road, Hampden Park, Eastbourne.** Motion by Councillor Pat Hearn:-

In response to requests and concerns, expressed by local residents to ward councillors regarding the regular disruption caused by industrial vehicles attempting to access the Brampton Road Industrial Estate, through the residential road of the same name, consideration be given to the re-naming of the residential road.

To this end, the Council authorises the commencement of a consultation process with all affected residents and agencies in accordance with its' road naming policy, with the outcome of that process being submitted to Cabinet for final decision.
 - (b) **Skate park and other facilities at Cross Levels Way.** Motion by Councillor Annabelle West:-

That this Council will re-establish a skate park, and other state of the art facilities for young people in Cross Levels Way, that represents best value for the people of Eastbourne, whilst delivering the commitments within the Council's youth related strategies.
 - (c) **Honorary Aldermen.** Motion to be jointly moved by Councillors

David Elkin and David Tutt:-

(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, Bert Leggett, Graham Marsden, Olive Woodall, Ann Murray, Barbara Goodall and Beryl Healy 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.

(3) That the Group Leaders be asked to meet and agree a protocol for the future regarding the conferment of the title of honorary alderman. Such protocol to include a provision that former members of the Borough Council will normally only be considered for the award if they have served a minimum of 2 full terms and are not already a past mayor.

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.

Bert Leggett: 20 years and 4 months service. First elected 15 December 1983 for Downside Ward and then for Old Town ward from 6 May 2002. Resigned 22 April 2004. He also served as Mayor in 1993/94 and as Leader of the Council 1998/2000.

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: 16 years and 8 months 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.

Beryl Healy: 12 years and 7 months service. First elected 30 September 1993 for Roselands ward and then for Devonshire ward from 6 May 2002 until her retirement on 8 May 2006. She also served as Mayor for 1997/1998, 1998/1999 and 1999/2000 and as Leader of the Council 2002/04. She currently serves as a county councillor having first been elected to East Sussex County Council on 20 June 1996 for the Cavendish division and from 2005 to the present for the Devonshire division.

- 9. 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 14 September 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	19 July 2011	83 – 86
Planning Committee	2 August 2011	87 – 89
Planning Committee	30 August 2011	91 – 93
Conservation Area Advisory Group	30 August 2011	95 – 101
Planning Committee (special)	1 September 2011	103 - 105

The following will be circulated prior to the meeting:-

Scrutiny Committee	5 September 2011	107 -
Cabinet	7 September 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.

10. 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.

- 11. Discussion on confidential minutes of council bodies.** (See note at item 9 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	7 September 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 12 September 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 14 September 2011.

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

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