Council16 November 2011



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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.



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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 16 November 2011 at 6.00pm** to transact he following business.

Agenda

- 1. Minutes of the meeting held on 14 September 2011 (pages 127 to 131) (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. Calendar of meetings 2012/13. Report of Local Democracy Manager 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) Pay and reward policies. Report of Councillor Troy Tester on behalf of the cabinet Attachment 8(a).
- **9. Motions.** The following motions have been submitted by members under council procedure rule 13:-
 - (a) Commemorative plaque. Motion by Councillor Steve Wallis:-

That this council erects a commemorative plaque on the War Memorial, Memorial Roundabout, with the following inscription: 'In memory of all residents of Eastbourne who have made the ultimate sacrifice for their country in all conflicts since World War II'

(b) Green initiatives. Motion by Councillor John Ungar:-

That this council asks its officers to explore further ways of helping the residents of Eastbourne to save money, stay warm and go green. This work would further build on the green initiatives of this council.

(c) Wish Tower restaurant. Motion by Councillor David Elkin:-

This Council will ensure that the Wish Tower restaurant/café will be reopened as soon as possible. And that any refurbishment will be completed as a priority. To enable this iconic site to reopen at the latest for the 2012 summer season.

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 16 November 2011. A list of such

items (if any) will be circulated prior to the start of the meeting.

Body	Date	Page Nos.

The following are appended to this agenda:-

Planning Committee	27 September 2011	133 - 135
Audit Committee	28 September 2011	137 - 140
General Licensing Committee	10 October 2011	141 - 143
Conservation Area Advisory Group	11 October 2011	145 - 151
Standards Committee	17 October 2011	153 - 154
Cabinet	19 October 2011	155 - 165
Planning Committee	25 October 2011	167 – 175

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 are appended to this agenda:-

Cabinet	19 October 2011	177 - 178
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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 the agenda must be **received** by no later than 12 noon on Monday 14 November 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 10am on Wednesday 16 November 2011.

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

Local Democracy – Town Hall, Grove Road, Eastbourne, BN21 4UG Tel (01323) 415003/415021. Minicom (01323) 415111. Fax (01323) 410322. E Mail: localdemocracy@eastbourne.gov.uk

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