

30 April 2012

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.



An induction loop operates to enhance sound for deaf people who use a hearing aid or loop listener.

If you require further information or assistance please contact the Local Democracy team – contact details given below.

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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 9 May 2012 at 7.15pm** (or later following the conclusion of the annual meeting*) to transact the following business.

*The annual meeting is due to start at 6.00pm. The ordinary meeting will therefore commence following the conclusion of that meeting and no earlier than 7.15pm. There will be an approximately 20 minute interval between the two meetings.

In addition, during this interval, the newly elected Mayor and members of the Council will assemble on the Town Hall steps for their photograph to be taken.

Agenda

1. **Notification of apologies for absence.**
2. **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.
3. **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.
4. **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.
5. **Review of polling districts and polling places – Part review in Old Town, St Anthony’s and Upperton wards.** Report of Electoral Services Manager – **Attachment 05.**
6. **Localism Act 2011 and the new standards regime: Committee, constitutional and related changes.** Report of Head of Corporate Development – **Attachment 06.**
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) **Corporate plan 2012/13 refresh.** Report of Councillor Tester on behalf of the Cabinet - **Attachment 07(a).**
8. **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 Corporate Development no later than 10.00 am on Wednesday 9 May 2012. 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	21 February 2012	303 - 310
Planning Committee	28 February 2012	311 - 313
Audit Committee	14 March 2012	315 - 319
Planning Committee	27 March 2012	321 - 329
Conservation Area Advisory Group	3 April 2012	331 - 337
Standards Committee	10 April 2012	339 - 341
Scrutiny Committee	16 April 2012	343 - 344

Planning Committee	17 April 2012	345 - 359
Cabinet	18 April 2012	361 - 373

The following will be circulated prior to the meeting:-

General Licensing Committee	23 April 2012	375 - 378
Licensing Act Committee	23 April 2012	379 - 380

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.

9. 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.

10. Discussion on confidential minutes of council bodies. (See note at item 8 above). A list of items raised by Members (if any) will be circulated prior to the start of the meeting.

Body	Date	Page Nos.
Cabinet	28 March 2012	381 - 382



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 Friday 4 May 2012. 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 Corporate Development by 10am on Wednesday 9 May 2012.

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

For general Council enquiries telephone (01323) 410000
E-mail enquiries@eastbourne.gov.uk
Website at www.eastbourne.gov.uk