

Published 10 July 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.

This agenda and accompanying reports are published on the Council's website in PDF format which means you can use the "read out loud" facility of Adobe Acrobat Reader.

Please ask if you would like this agenda and/or any of the reports in an alternative format.

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 18 July 2012 at 6.00pm** to transact the following business.

Agenda

1. **Minutes of the annual and ordinary meetings held on 9 May 2012** (pages 1 to 13 and 15 to 17 respectively) **(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 disclosable pecuniary interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct** (please see note at end of agenda).
7. **Meads By-election 31 May 2012.** To welcome newly elected Councillor Caroline Ansell and receive the Returning Officer's report - **Attachment 07.**
8. **Review of street trading policy and facilitation of street market.** Report of Leader of the Council - **Attachment 08.**
9. **Localism Act 2011 and the new standards regime.** Report of Lawyer to the Council and Head of Corporate Development - **Attachment 09.**

Please note: After the passing of the resolution adopting a new local code of conduct called for in the above report, members will be asked to sign an undertaking to comply with the code. Copies of the undertaking will be given to members at the meeting. Members not present at the meeting will have 28 days within which to give the undertaking.

10. **Matters referred from Cabinet or other council bodies.** The following matters are submitted to the Council for decision (council procedure rule 12 refers):-
 - (a) **Local authority mortgage scheme.** Report of Councillor Bannister on behalf of the Cabinet – **Attachment 10(a).**
 - (b) **Annual scrutiny programme 2012/13.** Report of Councillor Belsey on behalf of the Scrutiny Committee – **Attachment 10(b).**
 - (c) **Eastbourne parking strategy.** Report of Councillor Wallis on behalf of the Cabinet – **Attachment 10(c) to follow.**
 - (d) **Horse drawn carriage rides in Eastbourne.** Report of Councillor Wallis on behalf of the Cabinet – **Attachment 10(d) to follow.**
11. **Motions.** The following motions have been submitted by members under council procedure rule 13:-

- (a) Save the DGH Campaign.** Motion submitted jointly by Councillors David Tutt and David Elkin:-

That this Council reaffirms its support for the "Save the DGH Campaign" and, calls upon the Hospital Trust to acknowledge the wishes of the Eastbourne community, by ensuring that all core services continue to be provided at both Eastbourne DGH and the Conquest hospital in Hastings".

- 12. 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 18 July 2012. 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:-

Cabinet	14 May 2012	19 – 22
Conservation Area Advisory Group	17 May 2012	23 – 29
Planning Committee	22 May 2012	31 – 35
Cabinet	30 May 2012	37 – 48
Scrutiny Committee	6 June 2012	49 – 51
Planning Committee	12 June 2012	53 – 57
Audit Committee	27 June 2012	59 – 61

The following will be circulated prior to the meeting:-

Planning Committee	10 July 2012	67 –
Cabinet	11 July 2012	

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.

- 13. 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.

- 14. Discussion on confidential minutes of council bodies.** (See note at item 12 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	30 May 2012	63 - 66
---------	-------------	---------

The following will be circulated prior to the meeting:-

Cabinet*	11 July 2012	
----------	--------------	--

**Note: It is not expected that there will be any confidential minutes arising from this Cabinet meeting, however, the item has been listed, as at the time this agenda was published, the meeting had not yet taken place.*

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 16 July 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 22 February 2012.

Disclosure of interests - 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.

Members must declare the existence and nature of any interest.

In the case of a disclosable pecuniary interest (DPI), if the interest is not registered (nor the subject of a pending notification) details of the nature of the interest must be reported to the meeting by the member and subsequently notified in writing to the Monitoring Officer within 28 days.

If a member has a DPI or other prejudicial interest he/she must leave the room when the matter is being considered (unless he/she has obtained a dispensation). If a member has a DPI he/she may not make representations first.

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

Local Democracy – 1 Grove Road, Eastbourne, BN21 4TW
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

(der\P:\council\12.07.18\agenda)