# **Council**19 September 2012



### **Published 11 September 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 19 September 2012 at 6.00pm** to transact he following business.

## **Agenda**

- 1. Minutes of the meeting 18 July 2012 (pages 87 to 91) (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. Matters referred from Cabinet or other council bodies. The following matters are submitted to the Council for decision (council procedure rule 12 refers):-
  - (a) Finance matters treasury management outturn 2011/12.
    Report of Councillor Gill Mattock on behalf of the Cabinet –
    Attachment 7(a).
- **8. Motions.** The following motions have been submitted by members under council procedure rule 13:-
  - (a) Friends of the Earth 'Bee Cause' initiative. Motion submitted by Councillor Steve Wallis:-

That this authority supports the Friends of the Earth Bee Cause initiative, and will continue to ensure that where suitable, all planting undertaken within the parks and gardens owned by the Council will support bee and other pollinating insects lifestyles.

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 Corporate Development no later than 10.00 am on Wednesday 19 September 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:-

| Conservation Area Advisory Group | 17 July 2012     | 93 - 100  |
|----------------------------------|------------------|-----------|
| Planning Committee               | 7 August 2012    | 101 - 106 |
| Planning Committee               | 23 August 2012   | 107 - 110 |
| Conservation Area Advisory Group | 28 August 2012   | 111 - 115 |
| Scrutiny Committee               | 3 September 2012 | 117 - 119 |
| Planning Committee               | 4 September 2012 | 121 - 123 |
| Cabinet                          | 5 September 2012 | 125 - 131 |

**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 are appended to this agenda:-

| Cabinet  | 5 September 2012 | 133 |
|----------|------------------|-----|
| Cabilica | 3 September 2012 | 100 |

### 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 17 September 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 19 September 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.

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