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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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Published 12 February 2013

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 20 February 2013 at 6.00pm** to transact the following business.

Agenda

- 1. Minutes of the ordinary meeting held on 20 November 2012 (pages 179 to 183) and the extraordinary meeting held on 16 January 2013 (pages 185 to 187) (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. **Council budget and setting of the council tax for 2013/14.** Report of Councillor Mattock on behalf of the Cabinet - **Attachment 07.**
8. **Pay policy statement** – Report of Deputy Chief Executive – **Attachment 08.**
9. **Matters referred from Cabinet or other council bodies.** The following matters are submitted to the Council for decision (council procedure rule 12 refers):-
 - (a) **Treasury management and prudential indicators 2013/14.** Report of Councillor Gill Mattock on behalf of the Cabinet - **Attachment 9(a).**
 - (b) **Core strategy local plan.** Report of Councillor Steve Wallis on behalf of the Cabinet – **Attachment 9(b).**
 - (c) **Sovereign Harbour supplementary planning document (SPD).** Report of Councillor Steve Wallis on behalf of the Cabinet – **Attachment 9(c).**
 - (d) **Eastbourne Park supplementary planning document (SPD).** Report of Councillor Steve Wallis on behalf of the Cabinet – **Attachment 9(d).**
 - (e) **Sustainable building design supplementary planning document (SPD).** Report of Councillor Steve Wallis on behalf of the Cabinet – **Attachment 9(e).**
 - (f) **Eastbourne Town Centre – Use of compulsory purchase powers.** Report of Councillor Steve Wallis on behalf of the Cabinet – **Attachment 9(f).**
 - (g) **Gambling Act – Statement of principles 2013/16.** Report of Councillor Steve Wallis on behalf of the Cabinet – **Attachment 9(g).**
 - (h) **Executive regulations – Delegation arrangements.** Report of Councillor Troy Tester on behalf of the Cabinet – **Attachment 9(h).**

10. Motions. The following motions have been submitted by members under council procedure rule 13:-

(a) Save the DGH Campaign

Motion jointly submitted by Councillors David Elkin and Gill Mattock:-

1. This Council supports the action taken by the "Save the DGH Campaign" group and agrees to a maximum sum of £40,000 being set aside and being made available to the group should it be needed towards costs involved with current litigation.

2. That the Chief Executive in consultation with the Lawyer to the Council and the External Auditors be given delegated authority to apply any necessary governance requirements in accordance with legal advice, for the release of this funding.

(b) Langney Shopping Centre. Motion submitted by Councillor Alan Shuttleworth:-

"Eastbourne Borough Council expresses its shock and dismay at the collapse of the roof of Langney Shopping Centre on 20th December 2012. The Council recognises that the Centre is the hub of the Langney community, and this event has had a devastating effect on many people and businesses. The Council expresses relief that the collapse did not happen during daytime hours.

The Council resolves to work with all partners to bring about the earliest possible safe re-opening of Langney Shopping Centre as a retail centre with a diverse range of outlets, including a continuing strong input from local traders.

The Council further calls upon the owners of the shopping centre to fully engage with the local community with openness and transparency at this time."

11. 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 20 February 2013. 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	20 November 2012	189 – 195
Planning Committee	27 November 2012	197 – 200
Audit and Governance Committee	5 December 2012	201 – 205
Scrutiny Committee	10 December 2012	207 – 212
Cabinet	12 December 2012	213 - 229
Conservation Area Advisory Group	8 January 2013	231 – 235
Planning Committee	8 January 2013	237 – 243

Licensing Act Committee	14 January 2013	245 – 246
Scrutiny Committee	4 February 2013	247 – 252
Planning Committee	5 February 2013	253 – 260
Cabinet	6 February 2013	261 – 289

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.

12. 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.

13. Discussion on confidential minutes of council bodies. (See note at item 11 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	12 December 2012	291
Cabinet	6 February 2013	293 – 296

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 18 February 2013. 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 20 February 2013.

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

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