

**Published 29 April 2013**

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 8 May 2013 at 6.30pm** (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 6.30pm. There will be an approximately 10 minute interval between the two meetings.)*

## **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 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).
5. **Pay policy statement update** – Report of Deputy Chief Executive – **Attachment 05.**
6. **Updating amendments to the scheme of delegations to officers, which forms part of the council's constitution.** Report of Head of Corporate Development – **Attachment 06.**
7. **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 8 May 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	19 February 2013	301 – 303
Planning Committee	5 March 2013	305 – 306
Audit and Governance Committee	13 March 2013	307 – 312
General Licensing Committee	18 March 2013	313 – 320
Cabinet	20 March 2013	321 – 326
Planning Committee	26 March 2013	327 – 330
Conservation Area Advisory Group	9 April 2013	331 – 335
Planning Committee	16 April 2013	337 – 339

**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.



**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 3 May 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 8 May 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  
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