

# Ordinary Council

11 May 2016

EASTBOURNE

Borough Council



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**Published 3 May 2016**

Members of the public are welcome to attend and listen to the discussion of items in the "open" part of the meeting. Please see notes at end of agenda 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 at end of this agenda.

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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, Eastbourne, on Wednesday, 11 May 2016 at 6.45pm\*** to transact the following business.

(\* Note: 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 6.45pm.)

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# Agenda

## 1. Declarations of interests by members.

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).

## 2. Notification of apologies for absence.

**3. 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.

**4. 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.

**5. Pay policy statement - update 2016/17. (Pages 1 - 18)**

Report of Deputy Chief Executive.

**6. 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 2016/20 (Pages 19 - 64)**

Report of Councillor Tester on behalf of the Cabinet.

**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 Senior Head of Corporate Development and Governance no later than 10.00 am on Wednesday 11 May 2016. A list of such items (if any) will be circulated prior to the start of the meeting.

**(a) Minutes of meeting of Conservation Area Advisory Group held on 16 February 2016. (Pages 65 - 68)**

**(b) Minutes of meeting of Planning Committee held on 1 March 2016. (Pages 69 - 76)**

**(c) Minutes of meeting of Audit and Governance Committee held on 9 March 2016. (Pages 77 - 82)**

**(d) Minutes of meeting of Planning Committee held on 22 March 2016. (Pages 83 - 86)**

**(e) Minutes of meeting of Cabinet held on 23 March 2016. (Pages 87 - 98)**

**(f) Minutes of meeting of Conservation Area Advisory Group held on 29 March 2016. (Pages 99 - 102)**

**(g) Minutes of meeting of Planning Committee held on 19 April 2016. (Pages 103 - 112)**

**8. Exclusion of the public.**

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 within the open summary of the relevant minute. 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.

**9. Discussion of confidential minutes of council bodies.**

See note at item 7 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:-*

**10. Confidential minutes of Cabinet held on 23 March 2016.** (Pages 113 - 114)



**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 the agenda must be **received** by no later than 12 noon on Monday, 9 May 2016. The request should be made to Local Democracy at the address listed below. 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 Senior Head of Corporate Development and Governance by 10am on Wednesday, 11 May 2016.

**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).

**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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