

Published 12 July 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, 20 July 2016 at 6.00 pm** to transact the following business.

Agenda

1. Minutes of the annual and ordinary meetings held on 11 May 2016 (previously circulated).

2. 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).

3. Mayor's announcements.

4. Notification of apologies for absence.

5. 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.

6. 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.

7. Standards - Appointment of Independent Persons (Pages 1 - 2)

Report of Monitoring Officer.

8. Matters referred from Cabinet or other council bodies.

The following matters are submitted to the Council for decision (council procedure rule 12 refers):-

- (a)** Update on public speaking at Planning Committee and update on the planning scheme of delegation. (Pages 3 - 4)

Report of Councillor Jim Murray on behalf of the Planning Committee.

- (b)** Regulatory services - new and amended policies. (Pages 5 - 6)

Report of Councillor Steve Wallis on behalf of the Cabinet.

- (c)** 'Stronger Together' - Joint transformation programme - stakeholder engagement. (Pages 7 - 10)

Report of Councillor Troy Tester on behalf of the Cabinet.

- (d)** Employee code of conduct

Report of Councillor Troy Tester on behalf of the Cabinet.
(To follow)

9. Motions.

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

- (a)** Refurbishment of memorial benches.

Motion submitted by Councillor Robert Smart:-

We urge the Executive as a matter of urgency to commission the refurbishment of all memorial benches that currently detract from the appearance of the town and would otherwise continue to deteriorate.

10. 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 20 July 2016. A list of such items (if any) will be circulated prior to the start of the meeting.

The following are appended to this agenda:-

- (a)** Minutes of meeting of Planning Committee held on 17 May 2016. (Pages 11 - 16)
- (b)** Minutes of meeting of Conservation Area Advisory Group held on 24 May 2016. (Pages 17 - 22)
- (c)** Minutes of meeting of Cabinet held on 25 May 2016. (Pages 23 - 34)
- (d)** Minutes of meeting of Scrutiny Committee held on 6 June 2016. (Pages 35 - 40)
- (e)** Minutes of meeting of Planning Committee held on 21 June 2016. (Pages 41 - 52)
- (f)** Minutes of meeting of Audit and Governance Committee held on 22 June 2016. (Pages 53 - 58)

The following are to follow:

- (g)** Minutes of meeting of Conservation Area Advisory Group held on 12 July 2016 (to follow).
- (h)** Minutes of meeting of Cabinet held on 13 July 2016 (to follow).

(Please note that the minutes of the meeting of the Planning Committee due to be held on 19 July 2016 will be submitted to the next meeting of the Council.)



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, 18 July 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 Head of Corporate Development by 10am on Wednesday, 20 July 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
Tel (01323) 415003/415021. Text Relay: 18001 01323 410000
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