

**Published 11 July 2017**

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.

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, Eastbourne**, on **Wednesday, 19 July 2017** at **6.00 pm** to transact the following business.

---

# Agenda

- 1. Minutes of the annual, ordinary and special meetings held on 17 May 2017 (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. Matters referred from Cabinet or other council bodies.**

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

**(a)** Annual treasury management report 2016/17.

Report of Councillor Gill Mattock on behalf of the Cabinet (to follow).

**(b)** Corporate plan 2016/20 refresh

Report of Councillor David Tutt on behalf of the Cabinet (to follow).

**(c)** Statement of community involvement.

Report of Councillor Jonathan Dow on behalf of the Cabinet (to follow).

**8. 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 Democratic Services no later than 10.00 am on Wednesday 19 July 2017. 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 Conservation Area Advisory Group held on 23 May 2017. (Pages 1 - 4)

**(b)** Minutes of meeting of Cabinet held on 24 May 2017. (Pages 5 - 10)

**(c)** Minutes of meeting of Planning Committee held on 30 May 2017. (Pages 11 - 18)

**(d)** Minutes of meeting of Planning Committee held on 20 June 2017. (Pages 19 - 22)

- (e) Minutes of meeting of Audit and Governance Committee held on 21 June 2017. (Pages 23 - 26)
- (f) Minutes of meeting of Conservation Area Advisory Group held on 4 July 2017. (Pages 27 - 30)
- (g) Minutes of meeting of Cabinet held on 12 July 2017 (to follow).

**9. 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.

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

(See note at item 8 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:-*

- (a) Confidential minutes of meeting of Cabinet held on 24 May 2017. (Pages 31 - 32)
- (b) Confidential minutes of meeting of Cabinet held on 12 July 2017 (to follow).



**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, 17 July 2017. The request should be made to Democratic Services 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 Democratic Services by 10am on Wednesday 19 July 2017.

**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](mailto:localdemocracy@eastbourne.gov.uk)

For general Council enquiries telephone (01323) 410000  
E-mail [enquiries@eastbourne.gov.uk](mailto:enquiries@eastbourne.gov.uk)  
Website at [www.eastbourne.gov.uk](http://www.eastbourne.gov.uk)