

Annual Council

21 May 2019



Working in partnership with **Eastbourne Homes**

Quorum: 7

Published: Monday, 13 May 2019

To the Members of the Borough Council

You are summoned to attend an ordinary/annual meeting of Eastbourne Borough Council to be held at the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG on 21 May 2019 at 6.00 pm to transact the following business.

Agenda

- 1 Election of Mayor.
- 2 Declarations of Interest
- 3 Minutes of the meeting of Council held on 20 February 2019 (Pages 1 - 10)
- 4 Notification of apologies for absence.
- 5 Appointment of Deputy Mayor.
- 6 Investiture of Mayor's Consort.
- 7 Mayor's Chaplain - Notification of Appointment.
- 8 Election of Leader of the Council and Chair of Cabinet (For the 4-Year Term until May 2023)

To receive nominations and vote thereon.

Note – The Leader is to be appointed to a 4-year term of office in accordance with the provisions of the Local Government and Public Involvement in Health Act 2007.

- 9 Borough Elections 2019 - Returning Officer report. (Pages 11 - 18)

To receive the report of the Chief Executive and Returning Officer.

- 10 Executive Arrangements

To receive a report of the Leader of the Council on the names of those Councillors to serve on the Cabinet and the Councillor appointed as Deputy Leader of the Council (and Deputy Chairman of the Cabinet) and to note the respective areas of responsibility for each member of the Cabinet.

To confirm that the terms of reference and constitution of the Cabinet be as set out in the Council's Constitution.

11 Appointments to Committees, Other Bodies, Outside Bodies and Boards, and appointment of Chairs and Deputy Chairs. (Pages 19 - 32)

1. To approve the proposed number and allocation of seats and nominations to Committees, Other Bodies and Boards.
2. To approve the appointment of Chairs and Deputy Chairs
3. To approve the appointments of Members to serve on Outside Bodies.
4. To agree that the following bodies be confirmed with terms of reference as set out in the Council's Constitution, and that they have a fixed membership or to which members are appointed by the Chief Executive, Deputy Chief Executive or relevant Director as the need arises: Equality Steering Group, Council Panels, Recruitment Panels, Task Groups and Project Boards.

12 Annual Pay Policy Statement (Pages 33 - 40)

To consider the report of the Assistant Director of Human Resources and Transformation and to approve the Annual Pay Policy Statement.

13 Confirmation of Programme of Meetings for 2019/20 (Pages 41 - 42)

To approve the calendar of meetings for 2019/20 as amended, to include holding Cabinet on 9th July 2019 (instead of 10th July) and Full Council on 10th July 2019 (instead of 17th July).



Robert Cottrill
Chief Executive

Information for the public

Accessibility: Please note that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired. 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.

Filming/Recording: This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

Public participation: Please contact Democratic Services (see end of agenda) for the relevant deadlines for registering to speak on a matter which is listed on the agenda if applicable.

Information for councillors

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 the day of the meeting.

Disclosure of interests: Members should declare their interest in a matter at the beginning of the meeting.

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).

Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

Email: committees@lewes-eastbourne.gov.uk

Telephone: 01323 410000

Website: <http://www.lewes-eastbourne.gov.uk/>



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