

Full Council

19 February 2020



Working in partnership with **Eastbourne Homes**

Quorum: 7

Published: Tuesday, 11 February 2020

To the Members of the Borough Council

You are summoned to attend an ordinary meeting of Eastbourne Borough Council to be held at the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG on 19 February 2020 at 6.00 pm to transact the following business.

Agenda

- 1 **Minutes of the meeting held on 10 July 2019.** (Pages 5 - 10)
- 2 **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.** (Pages 11 - 16)
A list of the Mayor's announcements in respect of his activities since the last meeting is attached for information.
- 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 **General Fund Budget, Capital Programme and Housing Review Account 2020/21.** (Pages 17 - 34)
Report of Councillor Holt on behalf of the Cabinet. Referred from Cabinet on 5 February 2020.

Please note that the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 require named votes to be taken and recorded when setting the annual budget and council tax, this to include substantive motions and any amendment.

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) Treasury Management and Prudential Indicators 2020/21, Capital Strategy & Investment Strategy. (Pages 35 - 36)

Report of Councillor Holt on behalf of Cabinet. Referred from Cabinet on 5 February 2020.

(b) Corporate Plan 2020-24 (Pages 37 - 56)

Report of Councillor Tutt on behalf of Cabinet. Referred from Cabinet on 5 February 2020.

(c) Local Council Tax Reduction Scheme (Pages 57 - 58)

Report of Councillor Shuttleworth on behalf of the Cabinet. Referred from Cabinet on 23 October 2019.

(d) Financial Procedure Rules (Pages 59 - 106)

Report of the Chief Finance Officer. Referred from Cabinet on 9 July 2019 and Audit and Governance Committee on 24 July 2019.

(e) Amended Code of Conduct for Members (Pages 107 - 132)

Report of the Monitoring Officer. Referred from Audit and Governance Committee on 24 July 2019.

9 Calendar of Meetings 2020/21 (Pages 133 - 134)

To agree the proposed draft calendar of meetings for 2020/21, including an amendment to the date of Annual Council to be 13 May 2020.

Please note: The calendar will be subject to final approval at the annual meeting of the Council.

10 Urgent decisions taken by the Cabinet or Cabinet members

In accordance with Scrutiny Procedure Rule 20, to receive details of any urgent decisions taken by the Cabinet or Cabinet members since the previous meeting.

(a) IT Provisions Decision Notice - Executive decision taken by Leader (16 December 2019) (Pages 135 - 136)

11 Motions.

No motions have been submitted by Members under Council Procedure Rule 13.

12 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 Democratic Services no later than 10.00 am on the day of the meeting. 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 Conservation Area Advisory Group - 2 July 2019 (Pages 137 - 140)**
- (b) **Minutes of Cabinet - 9 July 2019 (Pages 141 - 146)**
- (c) **Minutes of Planning Committee - 23 July 2019 (Pages 147 - 152)**
- (d) **Minutes of Audit and Governance Committee - 24 July 2019 (Pages 153 - 158)**
- (e) **Minutes of Conservation Area Advisory Group - 20 August 2019 (Pages 159 - 162)**
- (f) **Minutes of Planning Committee - 27 August 2019 (Pages 163 - 166)**
- (g) **Minutes of Licensing Committee - 29 August 2019 (Pages 167 - 170)**
- (h) **Minutes of Scrutiny Committee - 2 September 2019 (Pages 171 - 180)**
- (i) **Minutes of Planning Committee - 24 September 2019 (Pages 181 - 184)**
- (j) **Minutes of Licensing Committee - 30 September 2019 (Pages 185 - 190)**
- (k) **Minutes of Conservation Area Advisory Group - 1 October 2019 (Pages 191 - 194)**
- (l) **Minutes of Planning Committee - 22 October 2019 (Pages 195 - 198)**
- (m) **Minutes of Conservation Area Advisory Group - 26 November 2019 (Pages 199 - 200)**
- (n) **Minutes of Planning Committee - 10 December 2019 (Pages 201 - 208)**
- (o) **Minutes of Planning Committee - 21 January 2020 (Pages 209 - 212)**



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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