Full Council 24 February 2021

EASTBOURNE
Borough Council

Working in partnership with Eastbourne Homes

Quorum: 7

Published: Tuesday, 16 February 2021

To the Members of the Borough Council

You are summoned to attend an ordinary meeting of Eastbourne Borough Council to be held as a Remote Meeting on Microsoft Teams to transact the following business.

PLEASE NOTE: This will be a 'virtual meeting', held on Microsoft Teams remotely in accordance with section 78 of the Coronavirus Act 2020 and section 13 of the related regulations.

Instructions on how to join the meeting have been circulated separately for members of the Council and Officers participating.

Members of the press and public can view the meeting on YouTube by clicking on the link provided on the agenda page on the Council's website or calling the number provided.

Agenda

- 1 Welcome and Introductions.
- 2 Notification of apologies for absence.
- 3 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).
- 4 Minutes of the meeting held on 18 November 2020. (Pages 7 18)

To receive and sign as a correct record the minutes of the last meeting.

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 Mayor's announcements. (Pages 19 - 20)

A list of the Mayor's announcements in respect of his activities since the last meeting is attached for information.

7 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.

8 Other matters referred from Cabinet or other council bodies.

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

(a) Council Budget and Setting of the Council Tax for 2021/22. (Pages 21 - 38)

Report of Councillor Holt on behalf of the Cabinet. Referred from Cabinet on 10 February 2021. To include decisions in respect of:

- General Fund Budget 2021/22 and Capital Programme.
- Housing Revenue Account (HRA) Revenue Budget and Rent Setting 2021/22 and HRA Capital Programme 2020-24; and
- Treasury Management and Prudential Indicators 2020/21, Capita Strategy and Investment Strategy.

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

(b) Local Council Tax Reduction Scheme. (Pages 39 - 40)

Report of Councillor Shuttleworth on behalf of the Cabinet. Referred from Cabinet on 2 December 2020.

(c) Approval of Licensing Fees and Charges 2021-22. (Pages 41 - 48)

Report of Councillor Rodohan on behalf Licensing Committee held on 18 January 2021.

9 Motions.

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

(a) Motion 1 - Use of Emergency Accommodation in Eastbourne

Motion submitted by Councillor Shuttleworth:

"Eastbourne Borough Council calls upon Brighton and Hove City Council to end their policy of placing large numbers of homeless people into emergency accommodation in Eastbourne over recent months.

Apart from the detrimental effect on those people who are placed so far from their support services, the policy has impacted significantly upon local health, housing, police, adult social care, children's and other support services.

Brighton and Hove City Council must find alternative accommodation in Brighton using the Ministry of Housing Communities and Local Government funding provided to the City Council for this purpose."

10 Calendar of Meeting 2021/22. (Pages 49 - 50)

To agree the proposed Calendar of Meetings for 2021/22.

Please note: The Council dates will be subject to final approval at the annual meeting of the Council, in accordance with legislation.

11 Special Urgency Decisions by Cabinet Members. (Pages 51 - 56)

Report of the Leader on three Cabinet Member decisions made under special urgency powers during the last three months and reported in accordance with Section 17.3 of the Council's Access to Information Procedures Rules. Copies of the decision notices for the following matters are attached for information:

- Local Restrictions Support Grants 12 November 2020
- Additional Restrictions Grant Scheme 19 November 2020
- <u>Local Restrictions Support Grant 'Open'</u> 2 December onwards 23 December 2020

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 Planning Committee 20 October 2020. (Pages 57 60)
- (b) Minutes of Scrutiny Committee 2 November 2020. (Pages 61 64)
- (c) Minutes of Cabinet 4 November 2020. (Pages 65 68)
- (d) Minutes of Planning Committee 24 November 2020. (Pages 69 72)
- (e) Minutes of Audit and Governance Committee 26 November 2020. (Pages 73 76)
- (f) Minutes of Cabinet 2 December 2020. (Pages 77 80)
- (g) Minutes of Planning Committee 15 December 2020. (Pages 81 82)
- (h) Minutes of Licensing Committee 18 January 2021. (Pages 83 88)
- (i) Minutes of Planning Committee 26 January 2021. (Pages 89 92)

13 Date of Next Meeting

The next meeting of Full Council is scheduled to take place on 19 May 2021 at 6 pm.



Robert Cottrill Chief Executive

Information for the public

Accessibility:

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.

Public participation:

Up to 15 minutes will be allowed at ordinary meetings of the Council during which members of the public may ask questions. Questions must be received by midday two working days before the day of the meeting and include the name and address of the questioner and the organisation they represent, email and telephone number, and must be in accordance with section 10 of the Council Procedure Rules. Please contact Democratic Services (see end of agenda) for further information. At remote meetings, any questions will be read out at the meeting by the Chair or an Officer.

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 Teams meeting 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

Council website: https://www.lewes-eastbourne.gov.uk/

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