

Full Council

20 July 2022



Working in partnership with **Eastbourne Homes**

Quorum: 7

Published: Tuesday, 12 July 2022

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 20 July 2022 at 6.00 pm to transact the following business.

Agenda

1 **Minutes of the meeting held on 18 May 2022 (Pages 5 - 14)**

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 15 - 18)**

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 **Conservation Area Advisory Group (CAAG) - Proposed changes to Terms of Reference. (Pages 19 - 24)**

Report of the Head of Democratic Services.

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) Approval of additional licensing fees 2022-23 (Pages 25 - 26)

Report of Councillor Maxted on behalf of the Licensing Committee.
Referred from the meeting of Licensing Committee held on 7 July 2022.

(b) Annual treasury management report (To follow)

Report of Councillor Holt on behalf of the Cabinet. Referred from the meeting of Cabinet held on 13 July 2022.

9 Motions.

The following motion has submitted under council procedure rule 13:-

(a) Motion - Support for Gatwick Airport's Northern Runway

Councillor Smart has submitted the following motion:

“Eastbourne Borough Council expresses its support for the proposal by Gatwick Airport to bring the existing Northern Runway into regular use:

- To deliver employment opportunities and careers now and in the future
- To energise our visitor economy
- To support our existing businesses and attract new businesses to our area

This Council recognises that:

- Transport links are vital to our local economy and a major regional driver of economic growth and prosperity.
- That Gatwick’s plans represent a vitally important financial boost of an estimated additional £1.5 billion p.a. to our regional economy with 18,400 new jobs.
- That a successful business sector funds our public services including the NHS and schools.
- As the busiest single runway operation in the world, additional capacity has long been needed.
- There have been significant developments in the aviation sector on sustainability, including Gatwick becoming the first carbon neutral London airport in 2017 and the second busiest carbon neutral airport in Europe. “

10 Special Urgency Decisions by Cabinet Members

Report of the Leader on a Cabinet Member decision made under special urgency powers since the last meeting and reported in accordance with Section 17.3 of the Council’s Access to Information Procedures Rules. A copy of the decision notice is attached for information:

Decision of Leader on 13 May 2022: [Decision - The Council Tax Rebate Scheme and the Council Tax Discretionary Rebate Scheme \(lewes-eastbourne.gov.uk\)](https://www.lewes-eastbourne.gov.uk/decision-the-council-tax-rebate-scheme-and-the-council-tax-discretionary-rebate-scheme)

11 Updates to Appointments

To note that since the last meeting the following appointments have been made under delegated authority by Group Leaders:

- Councillor Burton has been appointed to a new role as Cabinet Member for property assets, heritage assets and communications.
- Councillor Babarinde has been appointed to a new post of Cost of Living Champion.
- Councillor Shore has replaced Councillor Freebody on the Scrutiny Committee.
- Councillor Burton has replaced Councillor Shuttleworth on the Conservation Area Advisory Group
- Councillor Burton has replaced Councillor Bannister on the Strategic Property Board.

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 - 30 May 2022.** (Pages 27 - 32)
- (b) **Minutes of Cabinet - 1 June 2022.** (Pages 33 - 34)
- (c) **Minutes of Licensing Committee - 7 July 2022.** (Pages 35 - 40)
- (d) **Minutes of Scrutiny Committee - 11 July 2022** (To follow)
- (e) **Minutes of Audit and Governance Committee - 12 July 2022** (To follow)
- (f) **Minutes of Cabinet - 13 July 2022** (To follow)



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 is being webcast, and anyone attending the meeting is deemed to have given their consent to being recorded. 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

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

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