



Published 9 July 2013

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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 Grove Road Eastbourne, on Wednesday, 17 July 2013 at 6.00 pm** to transact the following business.

Agenda

- 1. Minutes.**
- 2. Mayor's announcements.**
- 3. Apologies for absence.**
- 4. 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.

5. 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.

6. 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).

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) 2013/14 Corporate plan refresh. (Pages 1 - 4)

Report of Councillor Troy Tester on behalf of the Cabinet.

(b) Scrutiny Committee - annual work programme 2013/14. (Pages 5 - 10)

Report of Councillor Patrick Warner on behalf of the Scrutiny Committee.

(c) Parking at development in Eastbourne and local sustainable accessibility improvement contributions supplementary planning guidance (SPG). (Pages 11 - 12)

Report of Councillor Steve Wallis on behalf of the Cabinet.

(d) Human resources strategy. (Pages 13 - 14)

Report of Councillor Troy Tester on behalf of the Cabinet.

8. Motions.

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

(a) Motion - Drive public house, Victoria Drive.

That this Council enforces the restrictive covenant on the Drive, Victoria Drive and in this way, safeguards the premises - as a potential community hub for Old Town and an enterprise complementary to Albert Parade - until such a time as all possible avenues to achieve this have been exhausted.

(b) Motion - EU Referendum Bill.

That this council urges the town's Member of Parliament to use his vote at the second reading of The EU Referendum Bill to obtain for the people of Eastbourne their own chance to have a direct say on The United Kingdom's continued membership of the European Union - in the form of a referendum.

9. Minutes of council bodies and items for discussion. (Pages 15 - 100)

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 Corporate Development no later than 10.00 am on Wednesday 17 July 2013. A list of such items (if any) will be circulated prior to the start of the meeting.

The following are appended to this agenda:-

Conservation Area Advisory Group	14 May 2013
Planning Committee	21 May 2013
Cabinet	29 May 2013
Scrutiny Committee	3 June 2013
Planning Committee	11 June 2013
Audit and Governance Committee	26 June 2013

The following will be circulated prior to the meeting:-

Planning Committee	9 July 2013
Cabinet	10 July 2013

Note: Referred matters – Paragraphs in minutes of council bodies marked with * in front of the paragraph number refer to matters in which the council's powers are not delegated or not exclusively exercisable by the body concerned. These matters require formal approval by the council and are listed separately on this agenda.

10. 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.

11. Discussion on confidential minutes of council bodies.

(See note at item 9 above). A list of items raised by members (if any) will be circulated prior to the start of the meeting.

The following will be circulated prior to the meeting:-

Cabinet*

10 July 2013

*As the meeting has not yet taken place this item is included in case any confidential minutes are produced. At the time of publication none are anticipated.

**Robert Cottrill
Chief Executive**