

Published 12 November 2013

Members of the public are welcome to attend and listen to the discussion of items in the "open" part of the meeting. Please see notes at end of agenda concerning public rights to speak and ask questions.



The Council Committee meets in the Court Room of the Town Hall which is located on the ground floor. Entrance is via the main door or access ramp at the front of the Town Hall. Parking bays for blue badge holders are available in front of the Town Hall and in the car park at the rear of the Town Hall.



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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, 20 November 2013** at **6.00 pm** to transact the following business.

Agenda

1. **Minutes of the meeting held on 18 September 2013 (previously circulated)**
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.

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. Calendar of Meetings 2014/15 (Pages 1 - 4)

Report of Head of Corporate Development.

8. Local Council Tax Reduction Scheme (Pages 5 - 156)

Report of Senior Head of Community (to follow)

9. Matters referred from Cabinet or other council bodies.

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

(a) Eastbourne Community Safety Plan (Pages 157 - 158)

Report of Councillor Margaret Bannister on behalf of the Cabinet.

(b) Eastbourne Town Centre Local Plan (Pages 159 - 162)

Report of Councillor Steve Wallis on behalf of the Cabinet.

(c) Information Technology Provision for Elected Members (Pages 163 - 166)

Report of Councillor Troy Tester on behalf of the Cabinet.

(d) Council Statement of Licensing Policy 2014 -2019 and Cumulative Impact Policy. Licensing Act 2003 (Pages 167 - 170)

Report of Councillor Steve Wallis on behalf of the Cabinet.

- (e)** Wealden and Eastbourne Lifeline - Investment and change of governance (Pages 171 - 176)

Report of Councillor Tutt on behalf of the Cabinet and Report of Chief Finance Officer.

10. Motions.

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

- (a)** The Leaf Hall Trust, Seaside

Motion submitted by Councillor Steve Wallis:-

That this council recognises the Leaf Hall as a part of Eastbourne's Victorian heritage. That this council congratulates and thanks The Leaf Hall Trust for all the work that they do for the local community and wishes the trust every success with their 'Sponsor a Slate' campaign to raise funds for a new roof in time to celebrate the 150 years of the Leaf Hall in Eastbourne in 2014.

11. 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 Corporate Development no later than 10.00 am on Wednesday 20 November 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:-

- (a)** Minutes of meeting of Audit and Governance held on 25 September 2013 (Pages 177 - 182)
- (b)** Minutes of meeting of Planning Committee held on 1 October 2013 (Pages 183 - 190)
- (c)** Minutes of meeting of Licensing Act Committee held on 7 October 2013 (Pages 191 - 194)
- (d)** Minutes of meeting of Conservation Area Advisory Group held on 8 October 2013 (Pages 195 - 198)
- (e)** Minutes of meeting of Cabinet held on 23 October 2013 (Pages 199 - 208)

- (f) Minutes of meeting of Planning Committee held on 29 October 2013 (Pages 209 - 214)
- (g) Minutes of meeting of Scrutiny Committee held on 6 November 2013 (Pages 215 - 216)

Note: Referred matters – Paragraphs in minutes of council bodies marked with * beside 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.

12. 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.

13. Matters referred from Cabinet or other council bodies.

The following matter is submitted to the Council for decision (council procedure rule 12 refers):-

- (a) Wealden and Eastbourne Lifeline - Investment and Change of Governance (Pages 217 - 272)

Report of Councillor Tutt on behalf of the Cabinet.

Exempt information reason 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and 4 - information relating to any consultations or negotiations in connection with any labour relations matter.

14. Discussion on confidential minutes of council bodies

(See note at item 11 above). A list of items raised by members (if any) will be circulated prior to the start of the meeting.

The following are appended to this agenda:-

- (a) Minutes of meeting of Cabinet held on 23 October 2013. (Pages 273 - 278)

- (b) Minutes of meeting of Scrutiny Committee held on 6 November 2013 (Pages 279 - 280)



Robert Cottrill
Chief Executive

Guidance notes:

Public right of address - A request by a member of the public to speak on a matter which is listed on either of the agendas must be **received** by no later than 12 noon on Monday 18 November 2013. The request should be made to Local Democracy at the address given inside the cover of this agenda. The request may be made by phone, fax, letter or electronic mail. For further details on the rules about speaking at meetings please contact Local Democracy.

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 the Head of Corporate Development by 10am on Wednesday 20 November 2013.

Disclosure of interests - Members should declare their interest in a matter at the beginning of the meeting, and again, at the point at which that agenda item is introduced.

Members must declare the existence and nature of any interest.

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). If a member has a DPI he/she may not make representations first.

Further information – Councillor contact details, committee membership lists and other related information are also available from Local Democracy.

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