

## Full Council

**Minutes of meeting held in Shackleton Hall in the Welcome Building, Devonshire Quarter, Compton Street, Eastbourne BN21 4BP on 19 May 2021 at 6.00 pm.**

### **Present:**

Councillor Steve Wallis (Mayor).

Councillors Sammy Choudhury (Deputy Mayor), Josh Babarinde, Margaret Bannister, Colin Belsey, Helen Burton, Penny di Cara, Peter Diplock, Jonathan Dow, Tony Freebody, Stephen Holt, Jane Lamb, Robin Maxted, Paul Metcalfe, Md. Harun Miah, Colin Murdoch, Jim Murray, Amanda Morris, Pat Rodohan, Kshama Shore, Alan Shuttleworth, Robert Smart, Colin Swansborough, Barry Taylor, David Tutt and Candy Vaughan.

### **Officers in attendance:**

Robert Cottrill (Chief Executive), Simon Russell (Head of Democratic Services), Oliver Dixon (Head of Legal Services) and Sarah Lawrence (Senior Committee Officer).

### **1 Election of Mayor.**

It was proposed by Councillor Maxted and seconded by Councillor Shuttleworth that Councillor Pat Rodohan be elected as Mayor for the municipal year 2021/22.

It was accordingly:-

**RESOLVED (unanimously)** – That Councillor Pat Rodohan be elected Mayor for the 2021/22 municipal year and until the election of the Mayor at the next Annual Meeting of the Council.

Councillor Rodohan thanked Councillor Wallis for his excellent work as Mayor during the last two years and also thanked the outgoing deputy mayor, Councillor Sammy Choudhury, and his consort for all their work.

Councillor Wallis responded with his thanks to his consorts for their support during the last two years, the mayoral support team and other officers, the deputy mayor and fundraising committee and residents of Eastbourne and Councillors and stated how much he had enjoyed serving as the Mayor.

### **2 Notification of apologies for absence.**

Apologies for absence had been received from Councillor Rebecca Whippy.

### **3 Declarations of Interest**

No declarations of interest were made.

#### **4 Minutes of the last meeting**

The minutes of the meeting of the Council held on 24 February 2021 were confirmed and signed as a correct record.

#### **5 Appointment of Deputy Mayor.**

It was proposed by Councillor Tutt and seconded by Councillor Babarinde that Councillor Burton be appointed as Deputy Mayor for the municipal year 2021/22.

It was accordingly:

**RESOLVED (unanimously)** – That Councillor Helen Burton be appointed as Deputy Mayor for the 2021/22 municipal year.

Councillor Burton then signed the statutory declaration of acceptance of office as Deputy Mayor. In her speech of acceptance, the Deputy Mayor advised that her mother, Daphne Burton would act as her consort for the year, and looked forward to supporting those making a difference in the local community.

#### **6 Investiture of Mayor's Consort.**

The Mayor announced that Barbara Rodohan, Jan Rodohan and Val Rodohan would act as Mayor's Consorts for the municipal year 2021/22.

#### **7 Mayor's Chaplain - Notification of Appointment.**

The Mayor reported that Reverend Mike Blanch would serve as the Mayor's Chaplain for the municipal year 2021/22, and pass on his apologies that he was unable to attend this meeting.

#### **8 Results of the Borough By-Elections 2021**

Councillor Tutt moved the recommendation and Councillor Smart seconded the recommendation to receive the results of the by-elections held on 6 May 2021 and congratulate Councillor Babarinde and Councillor Shore on their election and to welcome them to the Council.

In addition, tribute was paid to Councillor Ansell who had stood down since the last Council meeting for her work on the Borough Council and her contribution to the lives of residents in the borough and her ward and her continued work as the local MP.

**RESOLVED** (unanimously):

1. To receive the results of the By-Elections for Hampden Park and Sovereign Wards, held on 6 May 2021; and

2. That the new members, Councillor Josh Babarinde and Councillor Kshama Shore be congratulated and welcomed onto the Council.

## 9 Executive Arrangements

Councillor Tutt as Leader of the Council advised that the Councillors appointed to the Cabinet for 2021/22 remained unchanged and were as follows:

Councillor Tutt – Leader and Portfolio Holder for Economic Development and Local Strategic Partnership.

Councillor Holt – Deputy Leader and Portfolio Holder for Financial Services

Councillor Bannister – Portfolio Holder for Tourism and Leisure Services

Councillor Dow – Portfolio Holder for Climate Change

Councillor Shuttleworth – Portfolio Holder for Direct Assistant Services

Councillor Swansborough – Portfolio Holder for Place Services and Special Projects

Councillor Whippy – Portfolio Holder for Disabilities and Community Safety

In addition, Councillor Tutt confirmed that the terms of reference and constitution of the Cabinet were as set out in the Council's Constitution and were unchanged, and that delegations to individual Cabinet members in respect of executive functions had not been made at this time.

## 10 Appointments

The Council noted the report of the Head of Democratic Services the political balance and the allocation of seats prepared in consultation with Group Leaders.

Councillor Tutt proposed and Councillor Smart seconded the proposals for allocations to Committees, other bodies, boards and appointment of Chairs and Deputy Chairs as set out in the Appendix 1 set out in the supplement to the agenda, subject to a correction to the membership to the Audit and Governance Committee to include Councillor Diplock as a member of the Committee and Councillor Babarinde as a substitute.

### **RESOLVED (unanimous):**

1. To approve the proposed number and allocation of seats and nominations as set out in Supplement to the Report - Appendix 1.
2. That the continuation of the following bodies be confirmed with terms of reference as set out in the Council's Constitution, and that they have a fixed membership or to which members are appointed by the Chief Executive, Deputy Chief Executive or relevant Director as the need arises: Equality Steering Group, Council Panels, Recruitment Panels, Task Groups and Project Boards.
3. To approve the appointments of Members to serve on Outside Bodies in accordance with the names listed in Supplement to the Report – Appendix 1.

## 11 Confirmation of the Calendar of Meetings for 2021/22

Councillor Tutt moved and Councillor Smart seconded the revised Calendar of Meetings for 2021/22 (as set out in a supplement to the agenda) to include the following amendments since considered at the last meeting:

- Planning Committee to be moved to 26 May from 25 May to allow for use of a larger venue and moved to 29 June from 22 June.
- Licensing Committee to be moved to 24 May from 28 June to receive the results of a consultation.
- Audit and Governance Committee to be moved to 29 September from 1 September to accord with national statement of account timescales.
- Cabinet to move to 21<sup>st</sup> March 2022 from 16<sup>th</sup> March 2022 due to member availability.

Councillor Smart advised that he was supporting the calendar as he had been given assurances that an additional meeting of Full Council would be called if needed in the autumn to consider any revisions to the Council's budget arising from the completion of the external assurance review. In addition, Officers had confirmed that in future the minutes of the Cabinet and Scrutiny Committee held each February would be reported to the February Full Council meeting.

**RESOLVED (unanimously)** – That the programme of meetings for all bodies in the municipal year 2019/20 be confirmed in accordance with the schedule circulated as an agenda supplement to the meeting.

## 12 Annual Pay Policy Statement

Councillor Tutt moved and Councillor Lamb seconded the approval of the Annual Pay Policy Statement, and thanked the Assistant Director for HR and Transformation for the report.

**RESOLVED (unanimously)** – That the Annual Pay Policy Statement be approved, and be published on the Council's website.

## 13 Special Urgency Decisions by Cabinet Members.

The Council formally noted the decision made by the Leader under special urgency powers since the last meeting in relation to the Restart Grants Scheme (made on 26 March 2021). This was reported to the Council in accordance with the Council's Procedure Rules.

## 14 Discussion on minutes of council bodies.

The minutes of the following Council bodies were submitted to the meeting for information:

Cabinet – 10 February and 22 March 2021.

Scrutiny Committee – 8 February and 24 March 2021

Planning Committee – 23 February, 23 March and 20 April 2021

Audit and Governance Committee – 3 March 2021

Councillor Smart spoke in respect of the following minutes under Council Procedure Rule 14:

- Scrutiny Committee (8 February) – Minute 32 – Treasury Management and Prudential Indicators 2021/22, Capital Strategy and Investment Strategy, and Minute 34 – Response to the public Consultation on Waste Collections.
- Audit and Governance Committee (3 March) – Minute 32 – External Audit 2018/19, Minute 33 - External Audit 2019/20) and Minute 34 – External Audit Draft Plan 2020/21.

## **15 Date of next meeting**

It was noted that the next meeting of Full Council was scheduled to take place on Wednesday 21 July 2021 at 6 pm.

The meeting ended at 7.35 pm

Councillor Pat Rodohan (Mayor)