11 November 2021

Dear Members

Full Council - 17 November 2021

I am now able to enclose, for consideration, the following reports for the above meeting that were unavailable when the agenda was printed.

Item Item No

3 Mayor's announcements. (Pages 3 - 6)

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

- 9 <u>Discussion on minutes of council bodies.</u>
 - I) Minutes of Cabinet 3 November 2021 (Pages 7 10)

Yours sincerely

Committee Services committees@lewes-eastbourne.gov.uk 01323 410000



Agenda Item 3 Eastbourne Borough Council



Mayor Councillor PAT RODOHAN

Deputy Mayor Councillor HELEN BURTON

MAYOR'S ANNOUNCEMENTS

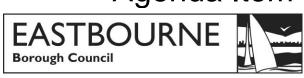
Mayor's ENGAGEMENTS July 2021 - November 2021

Date	Attendee	Event
22.07.21	Mayor and Mayoress	Eastbourne Snapshot 2020
23.07.21	Mayor and Mayoress	Opening of Wayfinder Woman Drop in Centre (1.30 pm)
23.07.21	Mayor and Mayoress	125 th LTA County Cup (3 pm)
24.07.21	Mayor and Mayoress	Compton 24 Croquet Marathon
27.07.21	Mayor and Mayoress	Holywell Mural Unveiling (11am)
27.07.21	Mayor and Mayoress	EODS – The Taming of the Shrew (7pm)
28.07.21	Mayor	Access to Retail and Hospitality for Disabled People Event – online event (10.30am)
28.07.21	Mayor and Mayoress	Charity Golf Day (6pm)
29.07.21	Mayor and Mayoress	Maybugs shop opening
30.07.21	Mayor and Mayoress	Opening of Reflection Area – Willingdon Trees Community Centre.
31.07.21	Mayor and Mayoress	Mayor of Seaford's Civic Service
01.08.21	Mayor and Mayoress	Fun Day – Seaside Recreation Ground
05.08.21	Mayor and Mayoress	Opening of Seven Sisters Camera Club Photographic Exhibition – In aid of the Mayor's Charities (The Beacon Centre) (10 am)

Date	Attendee	Event
05.08.21	Deputy	Seven Sisters Camera Club Photographic Exhibition
	Mayor and	 In aid of the Mayor's Charities (The Beacon Centre)
	Consort	(1 pm)
06.08.21	Mayor and	Priscilla MacBean Centenary Event - Hastings
	Mayoress	Lifeboat Station
08.08.21	Mayor and	Dieppe Raid Commemorations – Denton Island Bowls
	Mayoress	Club, Newhaven (12.30pm)
08.08.21	Mayor and	Eastbourne Live – Bibendum (6.30pm)
	Mayoress	
11.08.21	Mayor and	Queen's Award for Voluntary Service – Bramber
	Mayoress	Bakehouse
12.08.21	Mayor and	Beyond the Disco Documentary Screening –
	Mayoress	Cineworld, The Beacon
14.08.21	Mayor and	Ronald McDonald House Charity Family Fun Day –
	Mayoress	Hampden Park
21.08.21	Mayor and	One Great Day Family Fun Day – Langney Shopping
	Mayoress	Centre
28.08.21	Mayor and	Eastbourne Festival of Accessible Sport – Princes
	Mayoress	Park (12pm)
28.08.21	Mayor and	Music for Rooftops Concert – Welcome Building
	Mayoress	(6.40pm)
29.08.21	Mayor and	Charity Golf Day – Willingdon Golf Club
	Mayoress	
31.08.21	Mayor and	Licensing Service – All Saints Church
	Mayoress	
10.09.21	Mayor and	Compass Community Arts Event Opening -
	Mayoress	Churchdale Road Allotments
15.09.21	Mayor	East Sussex Big Thank You Awards Judging (online event)
23.09.21	Mayor and	Licensing Service for Revd Alan Weaver,
	Mayoress	St Richard's Church
24.09.21	Mayor and Mayoress	Macmillan Breakfast (7.30am)
24.09.21	Mayor and	High Sheriff's Annual Judges Service & Reception -St
	Mayoress	Thomas a Becket Church (3pm)
24.09.21	Mayor and	Mayor's Charity Quiz Night (6 pm)
	Mayoress	
25.09.21	Mayor and	Girlguiding Sussex East County Awards Evening
	Mayoress	
30.09.21	Mayor and	Bonners Launch Party
	Mayoress	
04.10.21	Mayor and Mayoress	Junior Enterprise Challenge
21.10.21	Mayor	Mayor's for Peace Webinar (10am)
21.10.21	Mayor and Mayoress	East Sussex Big Thank You Awards – Shackleton Hall, The Welcome Building (6 pm)
21.10.21	Mayor and	Mayor's Charity SEND Friendly Neon Disco
	Mayoress	Hardwick Suite, Tennis Centre (9pm)

Date	Attendee	Event
23.10.21	Mayor and Mayoress	Community Wise AGM & Cream Tea
24.10.21	Mayor and Mayoress	Eastbourne Symphony Orchestra Autumn Concert – St Savour's Church
26.10.21	Mayor and Mayoress	Her Majesty's Lord-Lieutenant Awards – Christ's Hospital, Horsham
30.10.21	Mayor and Mayoress	East Sussex Prayer Breakfast (8am)
30.10.21	Mayor and Mayoress	Halloween Macmillan Coffee Morning (11am)
02.11.21	Mayor and Mayoress	Eastbourne Access Group – Purple Tuesday – Beacon Centre (1.15 pm)
04.11.21	Mayor and Mayoress	Visit to St Wilfrid's Hospice
07.11.21	Mayor and Mayoress	Concert of Remembrance – Our Lady of Ransom Church





Working in partnership with Eastbourne Homes

Cabinet

Minutes of meeting held in Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG on 3 November 2021 at 6.00 pm.

Present:

Councillor David Tutt (Chair).

Councillors Stephen Holt (Deputy-Chair), Margaret Bannister, Jonathan Dow, Alan Shuttleworth, Colin Swansborough and Rebecca Whippy.

Officers in attendance:

Robert Cottrill (Chief Executive), Homira Javadi (Chief Finance Officer), Ian Fitzpatrick (Deputy Chief Executive and Director of Regeneration and Planning), Tim Whelan (Director of Service Delivery), Becky Cooke (Assistant Director for Human Resources and Transformation), Oliver Dixon (Monitoring Officer and Head of Legal Services) and Simon Russell (Head of Democratic Services).

Also in attendance:

Councillor Kshama Shore OBE (Shadow Cabinet Member) and Councillor Robert Smart (Opposition Leader).

26 Minutes of the meeting held on 15 September 2021

The minutes of the meeting held on 15 September 2021 were submitted and approved and the Chair was authorised to sign them as a correct record.

27 Apologies for absence

None were reported.

28 Declaration of members' interests

None were declared.

29 Recovery and Reset Programme

The Cabinet considered the report of the Chief Executive, updating them on progress of the Recovery and Reset Programme.

To ensure that the Council achieved a balanced budget in future years, savings of £6.7 million would be required. The budget planning process for 2022/23 was underway and an updated position would be reported to Cabinet in December.

The proposed savings set out at Appendix A were critical in delivering a

balanced budget for 2021/22 and delivering the reductions needed for 2022/23. It was confirmed that future reports containing the programme savings table would illustrate if the target savings rating for a specific area had changed since it was last reported.

A range of key outcomes and benefits had already been delivered through the programme and these were set out in the report. This included the council agreeing a 5-year lease with the Department for Works and Pensions for the vacated space at 1 Grove Road. The arrangement would generate income of £2.37 million for the council over the life of the lease. Thanks were conveyed to officers for their achievements detailed in the report. The Business Rates team were given special mention for their recent "excellence in innovation" award for the online system they developed to ensure a fast and efficient distribution of business grants during the height of the pandemic.

Visiting members, Councillors Shore and Smart, addressed the Cabinet on this item.

Resolved (Key decision):

- (1) To note the progress made with the Recovery and Reset Programme
- (2) To agree the Priority Based Budget proposals, set out at Appendix A to the report.

Reason for decisions:

The Recovery and Reset Programme provides a structured and accountable approach for delivering the level of significant organisational change needed to respond to current and future challenges.

30 Eastbourne Carbon Neutral 2030: Annual Report

The Cabinet considered the report of the Deputy Chief Executive and Director of Regeneration and Planning, noting progress to date of the Climate Emergency Strategy and to seek approval to publish the Annual Update, set out at Appendix 1 to the report.

If approved, the report would be published in November and coincide with the UN Climate Summit, COP26, being hosted in Glasgow. The report detailed a 15% reduction on the council's carbon footprint and 6.8% reduction in the borough's carbon footprint.

The Strategy contained 68 actions that were being closely monitored and the Council would continue to implement changes to work towards hitting its target of being carbon neutral by 2030.

Visiting members, Councillors Shore and Smart, addressed the Cabinet on this item.

Resolved (Key decision):

- (1) To approve the 'Eastbourne Carbon Neutral 2030' Annual Update as attached at Appendix 1 to the report, for publication on the Council's website.
- (2) To note progress to date on the strategy action plan as contained within Appendix 1 to the report.

Reason for decisions:

To progress toward the aims of achieving Eastbourne Carbon Neutral 2030, as resolved in July 2019.

The meeting ended at 6.48 pm

Councillor David Tutt (Chair)

