

# Annual Full Council

## 24 May 2023



Working in partnership with **Eastbourne Homes**

Quorum: 7

*Published: Tuesday, 16 May 2023*

To the Members of the Borough Council

You are summoned to attend an annual meeting of Eastbourne Borough Council to be held at the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG on 24 May 2023 at 6.00 pm to transact the following business.

## Agenda

### A - Business of Annual Council

- 1 Election of the Mayor.
- 2 Notification of apologies for absence.
- 3 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).
- 4 Minutes of the meeting held on 22 February 2023 (Pages 5 - 20)
- 5 Appointment of Deputy Mayor.
- 6 Investiture of Mayor's Consort.
- 7 Mayor's Chaplain - Notification of Appointment.
- 8 Election of Leader of the Council

To receive nominations and vote thereon.

*Note – The Leader is to be appointed to a 4-year term of office in accordance with the provisions of the Local Government and Public Involvement in Health Act 2007.*

- 9 Borough Council Elections 2023 - Returning Officer report. (Pages 21 - 28)  
To receive the report of the Chief Executive and Returning Officer.
- 10 Appointments Report (Pages 29 - 48)  
Report of the Head of Democratic Services.

## **11 Executive Arrangements**

Leader of the Council to report:

(a) The names of those Councillors serving on the Cabinet and the Councillor appointed as Deputy Leader of the Council (and Deputy Chairman of the Cabinet) and the respective areas of responsibility for each member of the Cabinet.

(b) That the terms of reference and constitution of the Cabinet be as set out in the Council's Constitution.

(c) To confirm if any delegations to individual Cabinet members in respect of executive functions have been made at this time.

## **12 Calendar of Meetings 2023/24 (Pages 49 - 50)**

To ratify the Calendar of Meetings of 2023/24 as attached. This is as approved at Full Council in February subject to the following changes:

- Cabinet – the meeting scheduled for 7 June 2023 has been moved to 13 June 2023 (2 pm) due to member availability.
- Conservation Advisory Group – the meeting scheduled for 6 June 2023 has been cancelled due to lack of business.

## **B - Business of Full Council**

### **13 Annual Pay Policy Statement 2023-24 (Pages 51 - 58)**

Report of the Director of Tourism, Culture and Organisational Development.

### **14 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.

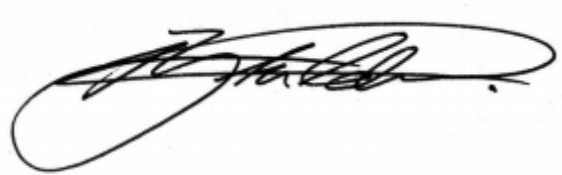
*The following are appended to this agenda:-*

- (a) **Minutes of Planning Committee - 27 February 2023** (Pages 59 - 62)
- (b) **Minutes of Audit and Governance Committee - 1 March 2023** (Pages 63 - 68)
- (c) **Minutes of Cabinet - 14 March 2023** (Pages 69 - 72)
- (d) **Minutes of Planning Committee - 17 April 2023** (Pages 73 - 76)

### **15 Date of next meeting.**

The next meeting of Full Council is scheduled to take place at 6 pm on 26 July

2023.



**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 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](mailto:committees@lewes-eastbourne.gov.uk)

**Telephone:** 01323 410000

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

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