Town Hall

21 February 2002

To the Members of the Borough Council

You are summoned to attend a MEETING of the EASTBOURNE BOROUGH COUNCIL to be held at the TOWN HALL, GROVE ROAD, EASTBOURNE, on **WEDNESDAY 27 FEBRUARY 2002** at **6.00pm** to transact the following business.

AGENDA

1.	**MINUTES OF THE MEETING HELD ON 23 JANUARY 2002** (Pages 351 to 356 **previously circulated**).	
2.	**MAYOR'S ANNOUNCEMENTS.**	
3.	**NOTIFICATION OF APOLOGIES FOR ABSENCE.**	
4.	**PUBLIC RIGHT OF ADDRESS.** The Mayor to report any requests received from a member of the public under Standing Order 13 in respect of any item 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 (Standing Order 4.2).	
6.	**COUNCIL BUDGET 2002/2003 AND SETTING OF THE COUNCIL TAX.** Report of Councillor Marsden, Leader of the Council, on behalf of the Cabinet - **Report 06.**	
7.	**OTHER MATTERS REFERRED FROM CABINET OR OTHER COUNCIL BODIES.** The following matters are submitted to the Council for decision (Standing Order 8 refers):-	

	(a)	**Borrowing Limit and Treasury Management Policy for 2002/03.** Report of Councillor Lacey on behalf of the Cabinet **- Report 7(a).**	
	(b)	**Crime and Disorder Reduction Strategy 2002 - 2005.** Report of Councillor Marsden on behalf of the Cabinet **- Report 7(b).**	
8.	**PROPOSALS FOR DECISION.** The following proposals have been submitted by Members under Standing Order 9:-		
	(a)	**Old Town Library.** Proposal by Councillor Skilton:- **The East Sussex County Council, at its meeting on 19 February 2002, approved its budget for the coming year. This included approval for the closure of the Old Town Library at a consequent cost saving to the County Council of £26,000 per annum. The Library is now scheduled to close on 28 March 2002.** In recognition of the value of this facility to the local community, this Council offers the County Council funding assistance up to the stated full annual cost (£26,000) of running the library in order that it may remain open. Further, the Friends of the Old Town Library are asked to undertake fund raising activities in order to contribute towards the overall sum being donated by the Borough Council. Finally, this Council calls upon Eastbourne's County Council Members to make every effort to secure re-instatement of County Council funding for the Old Town Library in future years.	
9.	**ITEMS FOR DISCUSSION.** Members of the Council who wish to raise items for discussion (Standing Order 11) 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 Wednesday 27 February 2002. A list of such items (if any) will be circulated prior to the start of the meeting.		
	Body	**Date**	**Page Nos.**

	The following are appended to this agenda:-		
	Conservation Area Advisory Group	22 January 2002	357 - 359
	Best Value Management Committee	22 January 2002	361 - 364
	Licensing Panel	22 January 2002	365
	Tenants Advisory Group	28 January 2002	367 - 371
	Cabinet	6 February 2002	373 - 381
	Planning and Licensing Committee	12 February 2002	383 - 392
	Grants Panel	13 February 2002	393
	Eastbourne Area Committee	13 February 2002	395 - 398
	Licensing Panel	18 February 2002	399 - 400
	The following will be circulated prior to the meeting:-		
	Scrutiny Committee	18 February 2002	

	Grants Panel	25 February 2002	
	(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 to the Body concerned. These matters require formal approval by the Council and are separately listed on this agenda).		
10.	**EXCLUSION OF THE PUBLIC – PROPOSAL 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. The public, therefore, should be excluded from the remainder of the meeting.		
11.	**CONFIDENTIAL ITEMS FOR DISCUSSION.** (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 are circulated with this agenda:-		
	Body	**Date**	**Page Nos.**
	Licensing Panel	22 January 2002	401 - 402
	Cabinet	6 February 2002	403
	Grants Panel	13 February 2002	405 - 407

	The following will be circulated prior to the meeting:-		
	Grants Panel	25 February 2002	
		Martin H Ray **Chief Executive**	
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Guidance Notes:

Public Right of Address - A request by a member of the public to speak on a matter which is listed in this agenda must be **received** by no later than 12 noon on Monday 25 February 2002. The request should be made to Democratic Services at the address listed below. The request may be made by phone, fax, letter or electronic mail. For further details on the rules about speaking at meetings please contact Democratic Services.

Referred Items – 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 to the Body concerned. These matters require formal approval by the Council and are separately listed on this agenda.

Items for Discussion - Members of the Council who wish to raise items for discussion on any of the minutes of Council Bodies attached to this agenda, are required to notify the Head of Democratic Services by 10 am on Wednesday 27 February 2002.

Further Information – Councillor contact details, committee membership lists and other related information are also available from Democratic Services.

Democratic Services – Town Hall, Grove Road, Eastbourne, BN21 4UG

Tel (01323) 415003/415025. Minicom (01323) 415111. Fax (01323) 410322.

E Mail: councillors@eastbourne.gov.uk.

For general Council enquiries telephone (01323) 410000

E-mail enquiries@eastbourne.gov.uk Website at www.eastbourne.gov.uk