Town Hall

5 November 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 13 NOVEMBER 2002** at **6.00pm** to transact the following business.

# AGENDA

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| **1.** | **MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2002** (Pages 157 to 162 **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 Council Procedure Rule 11 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. | |
| **6.** | **DISCLOSURES OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.** | |
| **7.** | **MATTERS REFERRED FROM CABINET OR OTHER COUNCIL BODIES.** The following matters are submitted to the Council for decision (Council Procedure Rule 12 refers):- | |

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| | **(a)** | **Cleansing.** Report of Councillor Harris on behalf of the Cabinet **- Report 7(a).**<br><br>Reference should also be made to the report to the Scrutiny Committee on 11 November 2002 (at item 10) by Councillor Harris, Chairman of the Cleansing Contracts Project Management Board. The minutes of this meeting will be circulated to the full Council prior to the meeting.<br><br>Please note that consideration of certain contractual and financial matters will need to be taken in the confidential part of this agenda at item 11(a) below. |
| | Note: The 3 reports referred to below are due to come before the Cabinet on 7 November 2002, after the date of publication of this agenda. The reports are therefore marked "to follow". | |
| | **(b)** | **Comprehensive Equality Policy.** Report of Councillor Mrs Healy on behalf of the Cabinet **- Report 7(b) (to follow).** |
| | **(c)** | **Housing Management Stock Options.** Report of Councillor Leggett on behalf of the Cabinet **- Report 7(c) (to follow).** |
| | **(d)** | **IEG2 (Implementing Electronic Government) 2002 Statement.** Report of Councillor Harris on behalf of the Cabinet **- Report 7(d) (to follow).** |
| **8.** | **MOTIONS.** The following motions have been submitted by Members under Council Procedure Rule 13:- | |

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| | **(a)** | **Skate and Multi-Sport Facility for Young People in Langney.** Motion by Councillor Slater:-<br><br>This Council recognises the involvement of the local community in the significant progress made in securing the Xtreme Supreme skate and multi-sport facility for young people in Langney, and resolves to undertake a wide-ranging review of further services and facilities, particularly for the Shinewater area. The review should involve extensive public consultation and provide a programme of projects for implementation. |
| | **(b)** | **Government Grants to Local Authorities.** Motion by Councillor Elkin:-<br><br>**That this Council supports East Sussex County Council's active opposition to proposed plans by central Government to change the way it distributes grants to local authorities, and its potential negative effect upon services and council tax levels for Eastbourne residents.** |
| | **(c)** | **Sub Post Offices.** Motion by Councillor Warner:-<br><br>**That this Council supports the campaign by the Eastbourne M.P., Nigel Waterson, to oppose the threat to the viability of Eastbourne sub post offices by Central Government. Any reduction in service would have a significant effect upon many residents, particularly the elderly and disabled.** |

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| **9.** | **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 Wednesday 13 November 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:- | | |
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| | Best Value Management Committee | 23 September 2002 | 163 - 165 |
| | Cabinet | 2 October 2002 | 167 - 170 |
| | Planning and Licensing Committee | 8 October 2002 | 171 - 183 |
| | Tenants Advisory Group | 15 October 2002 | 185 - 188 |
| | Conservation Area Advisory Group | 22 October 2002 | 189 - 193 |
| | Standards Committee | 28 October 2002 | 195 - 196 |
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| | The following will be circulated prior to the meeting:- | | |
| | Planning and Licensing Committee | 5 November 2002 | 199 - |
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| | Cabinet | 7 November 2002 | |
| | Scrutiny Committee | 11 November 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 or not exclusively exercisable by 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:-**<br><br>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 MATTERS REFERRED FROM CABINET OR OTHER COUNCIL BODIES.** The following matters are submitted to the Council for decision (Council Procedure Rule 12 refers):- | | |
| | **(a)** | **Cleansing Contracts – Contractual and Financial Matters**<br><br>Exempt information reasons – Paras. 8 and 9 of Schedule 12A of the Local Government Act 1972 refer – Amounts and terms of proposed contracts). | |
| | **(b)** | **Eastbourne Lifeline.** Report of Councillor Leggett on behalf of the Cabinet **- Report 11(b).**<br><br>Exempt information reason - Para 9 of Schedule 12A of the Local Government Act 1972 refers –Terms of a proposed contract). | |

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| **12.** | **DISCUSSION ON CONFIDENTIAL MINUTES OF COUNCIL BODIES.** (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.** |
| | Cabinet | 2 October 2002 | 197 |
| | | | |
| | The following will be circulated prior to the meeting:- | | |
| | Planning and Licensing Committee | 5 November 2002 | |
| | Cabinet | 7 November 2002 | |
| | Scrutiny | 11 November 2002 | |
| | | **Martin H Ray**<br><br>**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 11 November 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 13 November 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

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