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 26 FEBRUARY 2003** at **6.00pm** to transact the following business.

AGENDA

1.	**MINUTES OF THE MEETING HELD ON 22 JANUARY 2003** (Pages 311 to 315 **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.	**COUNCIL BUDGET 2003/04 AND SETTING OF THE COUNCIL TAX.** Report of Councillor Mrs Healy, Leader of the Council, on behalf of the Cabinet - **Report 07.**	
8.	**OTHER MATTERS REFERRED FROM CABINET OR OTHER COUNCIL BODIES.** The following matters are submitted to the Council for decision (Council Procedure Rule 12 refers):-	

	(a)	**Borrowing Limit and Treasury Management Strategy For 2003/04.** Report of Councillor Tutt on behalf of the Cabinet **- Report 08(a).**		
	(b)	**Council Housing Rent Setting and Outline of Housing Revenue Account Budget for 2003/04.** Report of Councillor Leggett on behalf of the Cabinet **- Report 08(b).**		
9.	**REVIEW OF COUNTY ELECTORAL ARRANGEMENTS.** Report of Member Services Manager – **Report 09.**			
10.	**MOTION.** The following motion has been submitted by Members under Council Procedure Rule 13:-			
	(a)	**Council Tax Payment.** Motion by Councillor Elkin:- This Council will take positive action to help residents that are on low or fixed income to pay their new higher rates of council tax, by identifying available benefits and methods of payment before April 2003 and investigate the possibility of allowing residents the chance to spread payments over 11 or 12 months.		
11.	**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 26 February 2003. 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:-			

	Best Value Management Committee	20 January 2003	311 – 314
	Tenants Advisory Group	21 January 2003	315 – 318
	Standards Committee	27 January 2003	319 – 320
	Planning and Licensing Committee	11 February 2003	321 – 328
	Cabinet	13 February 2003	329 – 337
	Best Value Management Committee	17 February 2003	339 - 342
	(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).		
12.	**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.		
13.	**DISCUSSION ON CONFIDENTIAL MINUTES OF COUNCIL BODIES.** (See note at item 11 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.**
	Standards Committee	27 January 2003	343 – 344
	Planning and Licensing Committee	11 February 2003	345
	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 24 February 2003. 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 26 February 2003.

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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