Town Hall

20 July 2004

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 28 JULY 2004** at **6.00pm** to transact the following business.

AGENDA

1.	**MINUTES OF THE ANNUAL MEETING HELD ON 23 JUNE 2004** (Pages 1 to 13 **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):-

	(a)	**Supplementary Planning Guidance: Delivering Affordable Housing through the Planning System.** Report of Councillor Lacey on behalf of the Cabinet **– Report 07(a).**
	(b)	**Supplementary Planning Guidance: Demonstrating Genuine Redundancy of Business Land and Premises.** Report of Councillor Lacey on behalf of the Cabinet **– Report 07(b).**
	(c)	**Townscape Guide – Supplementary Planning Guidance.** Report of Councillor Lacey on behalf of the Cabinet **– Report 07(c)**
	(d)	**Planning Brief for All Saints Hospital, Darley Road.** Report of Councillor Lacey on behalf of the Cabinet **– Report 07(d)**
	(e)	**Statement of Accounts 2003/04.** Report of Councillor Lucas on behalf of the Cabinet **– Report 07(e)**
	(f)	**Scrutiny Committee Annual Work Programme.** Report of Councillor Mrs Healy on behalf of the Scrutiny Committee **– Report 07(f)**

8.	**MOTION.** The following motion has been submitted by a Member under Council Procedure Rule 13:-	
	(a)	**Chairmanship of the Scrutiny Committee.** Motion by Councillor Marsden:- That the constitutional arrangements for chairing the Council's Scrutiny Committee be restored to those originally established by the Council when approving its Constitution in May 2002 so as to provide for the positions of Chairman and Deputy Chairman to be held by Councillors of the largest opposition group on the Council and that the Constitution be amended accordingly".
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 28 July 2004. 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:-		
	2003/04 Minutes:		

	Planning and Licensing Committee	25 May 2004	397 - 406
	Cabinet	27 May 2004	407 - 413
	Conservation Area Advisory Group	1 June 2004	415 - 421
	2004/05 Minutes:		
	Planning and Licensing Committee	24 June 2004	15 - 20
	Scrutiny Committee	5 July 2004	21 - 25
	Conservation Area Advisory Group	6 July 2004	27 - 31
	Cabinet	14 July 2004	33 - 41
	The following will be circulated prior to the meeting:-		
	Standards Committee	19 July 2004	
	Planning and Licensing Committee	20 July 2004	
	Tenants Advisory Group	21 July 2004	
	(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:-** 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.	**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.**
	2003/04 Minutes:		
	Cabinet	27 May 2004	423
	2004/05 Minutes:		
	Cabinet	14 July 2004	43
	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 26 July 2004. 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 28 July 2004.

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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