

Council

22 February 2012

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Members of the public are welcome to attend and listen to the discussion of items in the "open" part of the meeting. Please see guidance notes over the page concerning public rights to speak and ask questions.



The Council meets in the Court Room of the Town Hall which is located on the ground floor. Entrance is via the main door or access ramp at the front of the Town Hall. Parking bays for blue badge holders are available in front of the Town Hall and in the car park at the rear of the Town Hall.



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To the Members of the Borough Council

You are summoned to attend an **ordinary meeting** of the **Eastbourne Borough Council to be held at the Town Hall, Grove Road, Eastbourne**, on **Wednesday 22 February 2012 at 6.00pm** to transact the following business.

Agenda

- 1. Minutes of the meeting held on 16 November 2011** (pages 177 to 181) **(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 referred item or motion 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. **Declarations of interests by members under the code of conduct.** Members should declare their interest in a matter at the beginning of the meeting, and again, at the point at which that agenda item is introduced.
7. **Petition for debate (under rule 6 of the Council's petitions scheme).** The following petition has been received:

We, the undersigned, would like better cycling provision in Eastbourne. We support a seafront cycle route.

The petition received 3,200 signatures. The petitions scheme rules require that the petition organiser will be given 5 minutes to present the petition at the meeting and the petition will then be discussed by councillors for a maximum of 15 minutes.

Members are asked to note that the Planning Committee on 31 January 2012 and Cabinet on 8 February 2012 both considered the proposed cycling strategy for the borough. The minutes of these meetings have been circulated with this agenda for information (see item 11 below). Members are asked that instead of raising an item for discussion at item 11 below in relation to the cycling strategy, members wishing to speak on this matter should do so at this stage of the meeting. This will ensure that all matters relating to the petition and the cycling strategy are considered at one and the same time.

8. **Council budget and setting of the council tax for 2012/13.** Report of Councillor Mattock on behalf of the Cabinet - **Attachment 08.**
9. **Matters referred from Cabinet or other council bodies.** The following matters are submitted to the Council for decision (council procedure rule 12 refers):-
 - (a) **Town centre area action plan.** Report of Councillor Steve Wallis on behalf of the Cabinet - **Attachment 9(a).**
 - (b) **Council members – induction phase review and development plan 2012 forward.** Report of Councillor Troy Tester on behalf of the Cabinet - **Attachment 9(b).**
 - (c) **Treasury management and prudential indicators 2012/13.** Report of Councillor Gill Mattock on behalf of the Cabinet - **Attachment 9(c).**
 - (d) **Review of street trading policy and facilitation of street markets.** Report of Councillor David Tutt on behalf of the Cabinet - **Attachment 9(d).**

- (e) **Street market in Terminus Road.** Report of Councillor David Tutt on behalf of the Cabinet – **Attachment 9(e).**
- (f) **Horse drawn carriages for pleasure rides along Eastbourne seafront.** Report of Councillor Steve Wallis on behalf of the Cabinet – **Attachment 9(f).**
- (g) **Pay policy statement.** Report of Councillor Troy Tester on behalf of the Cabinet – **Attachment 9(g).**

10. Motions. The following motions have been submitted by members under council procedure rule 13:-

- (a) **Youth council.** Motion by Councillor Tom Liddiard:-

This council commits to re-establishing the Eastbourne Youth Council.

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 Strategy and Democracy no later than 10.00 am on Wednesday 22 February 2012. A list of such items (if any) will be circulated prior to the start of the meeting.

Body	Date	Page Nos.
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The following are appended to this agenda:-

Conservation Area Advisory Group	22 November 2011	183 - 190
Planning Committee	29 November 2011	191 - 195
Audit Committee	7 December 2011	197 - 199
Scrutiny Committee	12 December 2011	201 - 204
Cabinet	14 December 2011	205 - 226
Planning Committee	3 January 2012	227 - 230
Conservation Area Advisory Group	10 January 2012	231 - 238
General Licensing Committee	16 January 2012	239 - 243
Standards Committee	23 January 2012	245 - 247
Planning Committee	31 January 2012	249 - 254
Scrutiny Committee	6 February 2012	255 - 258
Cabinet	8 February 2012	259 - 278

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 listed separately on this agenda.

12. Exclusion of the public – Motion 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. Furthermore, in relation to paragraph 10 of schedule 12A, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. 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 appended to this agenda:-

Cabinet	14 December 2011	279 - 284
Cabinet	8 February 2012	285 - 287

Robert Cottrill
Chief Executive

Guidance notes:

Public right of address - A request by a member of the public to speak on a matter which is listed on either of the agendas must be **received** by no later than 12 noon on Monday 20 February 2012. The request should be made to Local Democracy at the address given inside the cover of this agenda. The request may be made by phone, fax, letter or electronic mail. For further details on the rules about speaking at meetings please contact Local Democracy.

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 the Head of Strategy and Democracy by 10am on Wednesday 22 February 2012.

Further information – Councillor contact details, committee membership lists and other related information are also available from Local Democracy.

Local Democracy – Town Hall, Grove Road, Eastbourne, BN21 4UG
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