_MEMBERS

Councillor LEGGETT (Chairman), PARSONS (Deputy Chairman) and Councillors BELSEY, MARSH, NEEHAM, ROBERTS, STANBURY and Mrs SMITH.

AGENDA

1. MINUTES OF THE MEETING HELD ON 12 DECEMBER 2001 - Previously circulated.

2. APOLOGIES FOR ABSENCE.

3. QUESTIONS BY MEMBERS OF THE PUBLIC UNDER STANDING ORDER NO. 27 on matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).

4. URGENT ITEM(S) OF BUSINESS. The Chairman to notify the Committee of any item(s) of urgent business to be added to the agenda.

5. RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS. Chairman to report any requests received to address the Committee from a member of the public or from a Councillor in respect of an item listed below and to invite the Committee to consider taking such item(s) at the commencement of the meeting.

6. REVISED DEPOSIT EASTBOURNE BOROUGH PLAN 2001 - 2011. Report of Director of Planning, Regeneration and Amenities **- Report 06.**

7. PERFORMANCE MONITORING 3rd QUARTER. Report of Head of Strategic Development **- Report 07.**

8. BEST VALUE REVIEW OF BENEFITS. Report of the Benefits Best Value Review Team **- Report 08.**

9. BEST VALUE REVIEW OF FINANCE. Report of the Finance Best Value Review Team **- Report 09.**

10. EXCLUSION OF THE PUBLIC. The Chief Executive considers that discussion of the following item is likely to disclose exempt information defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in confidential session. The relevant paragraphs of Schedule 12A are shown beneath the item as appropriate.

11. CONFIDENTIAL MINUTES OF THE MEETING HELD ON 12 DECEMBER 2001 - previously circulated.

(Exempt information reason - Para 1 - Information Relating to an Employee)

(Exempt information reason - Para 9 - Terms of a Proposed Contract)

Inspection of Background Papers – Please see contact details listed in each report.

Councillor Right of Address - Councillors wishing to address the meeting who are not members of the Committee must notify the Chairman in advance.

Public Right of Address – Requests by members of the public to speak on a matter which is listed in this agenda must be **received** in writing by no later than 12 Noon, 2 working days before the meeting e.g. if the meeting is on a Wednesday, received by 12 Noon on the preceeding Monday). The request should be made to

Democratic Services at the address listed below. The request may be made by, letter, fax, or electronic mail. For further details on the rules about speaking at meetings or for asking a question on a matter not listed on the agenda please contact Democratic Services.

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

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