Council

20 February 2008

EASTBOURNE
Borough Council

12 February 2008

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 20 February 2008** at **6.00pm** to transact the following business.

Agenda

1. **Minutes of the meeting held on 16 January 2008** previously circulated *(please note that these minutes should be re-numbered pages 283 to 288 – they were originally numbered incorrectly as pages 269 to 274).*

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.**

7. **Council Budget 2008/09 and Setting of the Council Tax**. Report of Councillor Stanley, Deputy Leader and Finance Spokesperson on behalf of the Cabinet - **Attachment 07.**

   Note: Both the East Sussex County Council and the Sussex Police Authority had not determined their Council Tax figures for 2008/2009 at the time this report was required to be despatched. As a result the overall Council Tax figures could not be completed. An addendum sheet with these figures will be prepared and issued before the Council meeting once the determinations have been received.

8. **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 Assistant Director for Strategy and Democracy no later than 10.00 am on Wednesday 16 January 2008. 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:-

Standards Committee	28 January 2008	289 - 290
Scrutiny Committee	4 February 2008	291 - 294
Planning Committee	5 February 2008	295 - 308
Cabinet	6 February 2008	309 - 315

(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).

9. 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.

10. Discussion on confidential minutes of Council bodies. (See note at item 10 above). A list of items raised by Members (if any) will be circulated prior to the start of the meeting.

Body	Date	Page Nos.

The following are appended to this agenda:-

Cabinet	6 February 2008	317 - 318

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 on either of the agendas must be **received** by no later than 12 noon on Monday 18 February 2008. The request should be made to Local Democracy 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 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 Ordinary Meeting agenda, are required to notify the Assistant Director for Strategy and Democracy by 10 am on Wednesday 20 February 2008.

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
Tel (01323) 415003/415021. Minicom (01323) 415111.
Fax (01323) 410322. E Mail: localdemocracy@eastbourne.gov.uk

For general Council enquiries telephone (01323) 410000
E-mail enquiries@eastbourne.gov.uk
Website at www.eastbourne.gov.uk