Cabinet
17 June 2008

EASTBOURNE
Borough Council

Published 13 June 2008

Special meeting of the Cabinet to be held at
6.00pm Tuesday 17 June 2008
at the Town Hall, Eastbourne

This meeting is being called at short notice in view of the need for a decision to be taken as a matter of special urgency (the provisions of rule 16 of the Council's Access to Information Procedure Rules having been invoked).

MEMBERS:
Councillor David Tutt (Leader and Chairman of Cabinet) – Responsibilities aligned to the Chief Executive, including human resources, strategy and democracy and legal services.
Councillor Troy Tester (Deputy Leader and Deputy Chairman of Cabinet) - Responsible for special projects.
Councillor Margaret Bannister - Responsibilities aligned to the Director of Housing, Health and Community Services, including licensing, leisure, youth and theatres.
Councillor Gill Mattock- Responsibilities aligned to the Director of Finance, including benefits, audit and support services.
Councillor Steve Wallis – Responsibilities aligned to the Director of Economy, Tourism and Environment, including planning, regeneration and amenities.

Agenda

[KD] *against an item indicates that the matter involves a Key Decision.*

1. **Apologies for absence**.

2. **Urgent items of business.** The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).

3. **Right to address meeting.** Chairman to report any requests received to address the Cabinet from a member of the public or from a Councillor in respect of an item listed below.

4. **Disclosure of interests by members under the code of conduct (if any).**

5. **Exclusion of the public.** The Chief Executive considers that discussion of the following item is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in confidential session. The exempt information reasons are shown beneath the item listed below. 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.

   (Note: Confidential and exempt papers printed on pink paper).

6. **Asset disposal *(KD)*.** Report of Chief Executive **- Attachment 06 (to follow).**

   Exempt information reason 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Councillor right of address - Councillors wishing to address the meeting who are not members of the Cabinet must notify the Chairman in advance.

Implementation of decisions - Implementation of any Key Decision will take place after 5 working days from the date Notice is given of the Cabinet's decision (normally on the day following the meeting) unless subject to "call-in". Exceptions to this requirement are allowed when the decision is urgent.

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