Council
23 July 2008

EASTBOURNE
Borough Council

15 July 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 23 July 2008** at **6.00pm** to transact the following business.

Agenda

1. **Minutes of the annual meeting held on 21 May 2008** (Pages 1 to 12) 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.**

7. **Sovereign Harbour – Community governance review – terms of reference and consultation arrangements.** Report of Local Democracy Manager – **Attachment 07.**

8 **Appointment of additional independent member of Standards Committee.** Report of Deputy Monitoring Officer – **Attachment 08.**

9. **Council modernisation – debating protocols.** Report of Assistant Director, Strategy and Democracy – **Attachment 09.**

10. **Matters referred from Cabinet or other Council bodies.** The following matters are submitted to the Council for decision (Council Procedure Rule 12 refers):-

    (a) **Delegation of planning powers.** Report of Councillor Madell on behalf of the Planning Committee – **Attachment 10(a)**

    (b) **Corporate plan 2008/2011.** Report of Councillor Tutt on behalf of the Cabinet – **Attachment 10(b)**

11. Motions. The following motions have been submitted by Members under Council Procedure Rule 13:-

(a) Pay to park charges – request for referendum. Motion by Councillor Mike Thompson:-

This council requests that East Sussex County Council hold a referendum of the electors of Eastbourne to decide if they are in favour of pay to park charges in the town and that East Sussex County Council abide by the result of that referendum.

This council also notes that a similar scheme in operation in Lewes has seen some £3,000,000 collected in fines, which have gone directly to the private operators with not a penny back to Lewes Council.

(b) Support for the Save the DGH Campaign. Motion by Councillor Alex Hough:-

This Council notes the publication of the Healthcare Commission's report, 'Towards Better Births', which revealed wide variations in standards of maternity care, and calls on other local authorities who are served by the DGH to join Eastbourne, Lewes and Hailsham to financially support the Save the DGH Campaign.

12. 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 23 July 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:-		
2007/2008 minutes:		
Licensing Act Committee	29 April 2008	411 - 412
Planning Committee	20 May 2008	413 - 432
2008/2009 minutes:		
Conservation Area Advisory Group	27 May 2008	13 - 17
Cabinet	28 May 2008	19 - 25
Cabinet	5 June 2008	27 - 29
Cabinet	17 June 2008	31
Planning Committee	17 June 2008	33 – 40
Annual Accounts Committee	23 June 2008	41 – 44
Conservation Area Advisory Group	1 July 2008	45 - 48
The following will be circulated prior to the meeting:-		
Scrutiny Committee	7 July 2008	53 – 56

Cabinet	9 July 2008	57 – 63
Annual Accounts Committee	10 July 2008	65 – 66
Standards Committee	14 July 2008	67 – 68
Planning Committee	15 July 2008	69 -

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.

13. 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.

14. Discussion on confidential minutes of Council bodies. (See note at item 12 above). A list of items raised by Members (if any) will be circulated prior to the start of the meeting.

Body	**Date**	**Page Nos.**
Cabinet	28 May 2008	49
Cabinet	17 June 2008	51

The following will be circulated prior to the meeting:-

Cabinet	9 July 2008

Martin H Ray
Chief Executive

(der\P:\council\08.07.23\agenda

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 21 July 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 23 July 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