Members of the public are welcome to attend and listen to the discussion of items in the “open” part of the meeting. Please see notes at end of agenda 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.

An induction loop operates to enhance sound for deaf people who use a hearing aid or loop listener.

If you require further information or assistance please contact the Local Democracy team – contact details at end of this agenda.

This agenda and accompanying reports are published on the Council’s website in PDF format which means you can use the “read out loud” facility of Adobe Acrobat Reader.

Please ask if you would like this agenda and/or any of the reports in an alternative format.

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, Eastbourne, on Wednesday, 7 May 2014 at 6.30pm (or later following the conclusion of the annual meeting*) to transact the following business.

(*The annual meeting is due to start at 6.00pm. The ordinary meeting will therefore commence following the conclusion of that meeting and no earlier than 6.30pm.)

Agenda

1. Declarations of interests.

Declarations of disclosable pecuniary interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct (please see note at end of agenda).

2. Notification of apologies for absence.
3. **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.

4. **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.

5. **Matters referred from Cabinet or other council bodies.**

   The following matters are submitted to the Council for decision (council procedure rule 12 refers):

   (a) **Cycle Priority Routes - Amendment of Seafront Byelaws.** (Pages 1 - 4)

       Report of Councillor Steve Wallis on behalf of the Cabinet.

   (b) **Corporate Plan 2014/15 refresh** (Pages 5 - 8)

       Report of Councillor Tester on behalf of the Cabinet.

   (c) **Pay Policy Statement** (Pages 9 - 10)

       Report of Councillor Tester on behalf of the Cabinet.

6. **Motions.**

   The following motions have been submitted by members under council procedure rule 13:

   (a) **South Downs National Park**

       Motion submitted by Councillor Caroline Ansell:

       *In the context of the South Downs National Park’s consultation, that this Council should seek to establish Eastbourne as the Park’s principal ‘Gateway’ to the east and make a submission to the consultation to this end.*

7. **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 Corporate Development no later than 10.00 am on Wednesday 7 May 2014. A list of such items (if any) will be circulated prior to the start of the meeting.
The following are appended to this agenda:-

(a) Minutes of meeting of Conservation Area Advisory Group held on 18 February 2014 (Pages 11 - 14)

(b) Minutes of meeting of Planning Committee held on 4 March 2014 (Pages 15 - 28)

(c) Minutes of meeting of Audit and Governance Committee held on 12 March 2014 (Pages 29 - 36)

(d) Minutes of meeting of Planning Committee held on 25 March 2014 (Pages 37 - 42)

(e) Minutes of meeting of General Licensing Committee held on 17 March 2014 (Pages 43 - 48)

(f) Minutes of meeting of Cabinet held on 19 March 2014 (Pages 49 - 60)

(g) Minutes of meeting of Conservation Area Advisory Group held on 1 April 2014 (Pages 61 - 66)

(h) Minutes of meeting of Planning Committee held on 15 April 2014 (Pages 67 - 82)

 Guidance notes:

**Public right of address** - A request by a member of the public to speak on a matter which is listed on the agenda must be **received** by no later than 12 noon on Monday, 5 May 2014. 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 meeting agenda, are required to notify the Head of Corporate Development by 10am on Wednesday, 7 May 2014.

**Disclosure of interests** - 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.
Members must declare the existence and nature of any interest.

In the case of a disclosable pecuniary interest (DPI), if the interest is not registered (nor the subject of a pending notification) details of the nature of the interest must be reported to the meeting by the member and subsequently notified in writing to the Monitoring Officer within 28 days.

If a member has a DPI or other prejudicial interest he/she must leave the room when the matter is being considered (unless he/she has obtained a dispensation).

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

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