Minutes of meeting held on Wednesday, 7 May 2014 at 6.00 pm

Present:-
Councillor Janet Coles (Mayor) in the Chair


13 Apologies for absence.

Apologies for absence were reported from Councillors Belsey and Harris.

14 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.

None declared.

15 Cycle Priority Routes - Amendment of Seafront Byelaws.

This matter was proposed by Councillor Wallis on behalf of the Cabinet and seconded by Councillor Tutt. Mr Robert McGowan addressed the Council on this matter as Secretary of Bespoke Cycle Group and a resident of Eastbourne.

Resolved: (By 17 votes to 2 with 6 abstentions) That officers be authorised to take all necessary steps to seek and obtain approval from the Secretary of State for Communities and Local Government to an amendment to the current byelaw to enable the Council to allow, where appropriate, both un-segregated as well as segregated shared use of the seafront promenade by cyclists and pedestrians.

NOTE: as a result of a proposal from Councillor Taylor and seconded by Councillor Tutt, it was agreed that the above vote should be named. The voting record was as follows:

FOR (17) – Councillors Bannister, Cooke, Heaps, Hearn, Howlett, Mattock, Miah, Murray, Shuttleworth, Stanley, Tester, Thompson, Tutt, Ungar, Wallis, Warner and West
AGAINST (2) – Councillors Elkin and Taylor
ABSTAIN (6) – The Mayor and Councillors Ansell, Ede, Jenkins, Liddiard and Murdoch
16 Corporate Plan 2014/15 refresh
This matter was proposed by Councillor Tutt on behalf of the Cabinet and seconded by Councillor Elkin.

Resolved: That the refreshed corporate plan for 2014/15 be approved.

17 Pay Policy Statement
This matter was proposed by Councillor Tester on behalf of the Cabinet and seconded by Councillor Howlett.

Resolved: That the revised pay policy statement be approved.

18 South Downs National Park
The following motion was proposed by Councillor Ansell and seconded by Councillor Mattock:

*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.*

Resolved: That this motion be approved.

19 Minutes of council bodies and items for discussion.
The minutes of the following Council Bodies were submitted to this meeting:

| Conservation Area Advisory Committee | 18 February and 1 April 2014 |
| Planning Committee                    | 4 March, 25 March and 15 April 2014 |
| Audit and Governance Committee        | 12 March 2014 |
| General Licensing Committee           | 17 March 2014 |
| Cabinet                               | 19 March 2014 |

The following items for discussion were raised on the above minutes


Cabinet, 19 March 2014, page 49, minute number 86 – Cycle priority routes – raised by Councillor Taylor.
In accordance with Council Procedure Rule 14, it was;

Resolved: That the minutes of the above Council Bodies be accepted.

20 Julian Osgathorpe

The Council paid tribute to Julian Osgathorpe, Deputy Chief Executive, who would shortly be leaving the Council and taking up a post in Lambeth, London. In particular, the Council acknowledged Mr Osgathorpe’s leading role in the transformation of Eastbourne Borough Council’s efficiency and reputational status over the last 4 years.

The meeting closed at 8.14 pm

Councillor Janet Doris Coles,
Mayor, Chairman