

Full Council

20 February 2019



Working in partnership with **Eastbourne Homes**

Quorum: 7

Published: Tuesday, 12 February 2019

To the Members of the Borough Council

You are summoned to attend an ordinary meeting of Eastbourne Borough Council to be held at the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG on 20 February 2019 at 6.00 pm to transact the following business.

Agenda

- 1 **Minutes of the meeting held on 14 November 2018** (Pages 1 - 6)
- 2 **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).

3 **Mayor's announcements.**

4 **Notification of apologies for absence.**

5 **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.

6 **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.

7 **Council budget and setting of the council tax for 2019/20** (Pages 7 - 14)

Report of Councillor Holt on behalf of the Cabinet.

Please note that the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 require named votes to be taken and recorded when setting the annual budget and council tax, this to include substantive motions and any amendments.

(a) **Council budget: minute extracts. (Pages 15 - 18)**

Extracts from the minutes of the Cabinet meeting on the 6 February 2019 and Scrutiny Committee held on 4 February 2019.

(b) Council housing rent setting and housing revenue account budget: minute extracts. (Pages 19 - 22)

Extracts from the minutes of the Cabinet meeting on the 6 February 2019 and Scrutiny Committee held on 4 February 2019.

8 Statement of Community Involvement (Pages 23 - 106)

Report of Councillor Dow on behalf of the Cabinet.

9 Matters referred from Cabinet or other Council bodies.

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

(a) Local Development Scheme 2019-2022 (Pages 107 - 108)

Report of Councillor Dow on behalf of the Cabinet.

(b) Treasury management and prudential indicators 2019/20, capital strategy and investment strategy (Pages 109 - 110)

Report of Councillor Holt on behalf of the Cabinet.

(c) Review of Eastbourne Borough Council's Gambling Statement of Principles (Pages 111 - 112)

Report from Councillor Tester on behalf of the General Licensing Committee

10 Motions.

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

(a) Tree Stump Removal

Motion submitted by Councillor Ungar:-

“This Council calls on East Sussex County Council to fully fund the removal of the tree stumps that remain following the removal of trees on the highway in Eastbourne. Additionally to fully fund the making good of the highway. This work should include the replacement of the tree stumps with a suitable type of tree which will not disturb the pavements but will act to cut pollution from traffic.”

11 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 Committee Services no later than 10.00 am on the day of the meeting. 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 Planning Committee, 20 November 2018 (Pages 113 - 122)**
- (b) **Minutes of Conservation Area Advisory Group, 27 November 2018 (Pages 123 - 126)**
- (c) **Minutes of Audit and Governance Committee, 28 November 2018 (Pages 127 - 128)**
- (d) **Minutes of Scrutiny Committee, 3 December 2018 (Pages 129 - 134)**
- (e) **Minutes of Planning Committee, 11 December 2018 (Pages 135 - 144)**
- (f) **Minutes of Cabinet, 12 December 2018 (Pages 145 - 150)**
- (g) **Minutes of General Licensing Committee, 7 January 2019 (Pages 151 - 154)**
- (h) **Minutes of Conservation Area Advisory Group, 8 January 2019 (Pages 155 - 158)**
- (i) **Minutes of Scrutiny Committee, 17 January 2019 (Pages 159 - 162)**
- (j) **Minutes of Planning Committee, 22 January 2019 (Pages 163 - 170)**
- (k) **Minutes of Scrutiny Committee, 4 February 2019 (Pages 171 - 178)**
- (l) **Minutes of Cabinet, 6 February 2019 (Pages 179 - 190)**



Robert Cottrill
Chief Executive

Information for the public

Accessibility: Please note that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired. 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.

Filming/Recording: This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

Public participation: Please contact Democratic Services (see end of agenda) for the relevant deadlines for registering to speak on a matter which is listed on the agenda if applicable.

Information for Councillors

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 Democratic Services by 10am on the day of the meeting.

Disclosure of interests: Members should declare their interest in a matter at the beginning of the meeting.

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).

Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

Email: committees@lewes-eastbourne.gov.uk

Telephone: 01323 410000

Website: <http://www.lewes-eastbourne.gov.uk/>



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