

# AGENDA

## SCRUTINY COMMITTEE MEETING

Date: Wednesday, 23 March 2022

Time: 7.00 pm

Venue: Council Chamber, Swale House, East Street, Sittingbourne, ME10 3HT\*

Membership:

Councillors Lloyd Bowen (Chairman), Steve Davey, Mike Dendor (Vice-Chairman), Oliver Eakin, Tim Gibson, James Hall, Mike Henderson, Carole Jackson, Denise Knights, Pete Neal, Ken Pugh, Bill Tatton and Corrie Woodford.

Quorum = 4

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Pages

### Information for the Public

\*Members of the press and public can listen to this meeting live. Details of how to join the meeting will be added to the website on 22 March 2022.

### Privacy Statement

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### Recording Notice

Please note: this meeting may be recorded, and the recording may be added to the website.

At the start of the meeting the Chairman will confirm if all or part of the meeting is being audio recorded. The whole of the meeting will be recorded, except where there are confidential or exempt items.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained in accordance with the Council's data retention policy.

Therefore by entering the meeting and speaking at Committee you are consenting to being recorded and to the possible use of those sound recordings for training purposes.

If you have any queries regarding this please contact Democratic Services.

## 1. Emergency Evacuation Procedure

The Chairman will advise the meeting of the evacuation procedures to follow in the event of an emergency. This is particularly important for visitors and members of the public who will be unfamiliar with the building and procedures.

The Chairman will inform the meeting whether there is a planned evacuation drill due to take place, what the alarm sounds like (i.e. ringing bells), where the closest emergency exit route is, and where the second closest emergency exit route is, in the event that the closest exit or route is blocked.

The Chairman will inform the meeting that:

(a) in the event of the alarm sounding, everybody must leave the building via the nearest safe available exit and gather at the Assembly points at the far side of the Car Park. Nobody must leave the assembly point until everybody can be accounted for and nobody must return to the building until the Chairman has informed them that it is safe to do so; and

(b) the lifts must not be used in the event of an evacuation.

Any officers present at the meeting will aid with the evacuation.

It is important that the Chairman is informed of any person attending who is disabled or unable to use the stairs, so that suitable arrangements may be made in the event of an emergency.

## 2. Apologies for Absence and Confirmation of Substitutes

## 3. Minutes

To approve the Minutes of the [Meeting](#) held on 26 January 2022 (Minute Nos. 553 - 588) and the [reconvened Meeting](#) held on 2 February 2022 (Minute Nos. 563 - 565) as correct records.

## 4. Declarations of Interest

Councillors should not act or take decisions in order to gain financial or other material benefits for themselves or their spouse, civil partner or person with whom they are living with as a spouse or civil partner. They must declare and resolve any interests and relationships.

The Chairman will ask Members if they have any interests to declare in respect of items on this agenda, under the following headings:

(a) Disclosable Pecuniary Interests (DPI) under the Localism Act 2011. The nature as well as the existence of any such interest must be declared. After declaring a DPI, the Member must leave the meeting and not take part in the discussion or vote. This applies even if there is provision for public speaking.

(b) Disclosable Non Pecuniary (DNPI) under the Code of Conduct adopted by the Council in May 2012. The nature as well as the existence of any such interest must be declared. After declaring a DNPI interest, the Member may stay, speak and vote on the matter.

(c) Where it is possible that a fair-minded and informed observer, having considered the facts would conclude that there was a real possibility that the Member might be predetermined or biased the Member should declare their predetermination or bias and then leave the meeting while that item is considered.

**Advice to Members:** If any Councillor has any doubt about the existence or nature of any DPI or DNPI which he/she may have in any item on this agenda, he/she should seek advice from the Monitoring Officer, the Head of Legal or from other Solicitors in Legal Services as early as possible, and in advance of the Meeting.

## Part One - Substantive Items

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|----|--|---------|
| 5. | An update on the greening of Swale House   | 5 - 10  |
|    | This item was due to be considered at the meeting on 24 February 2022 which was abandoned due to technical issues. |         |
| 6. | An update on the Rainbow Housing Company   |         |
|    | Report to-follow.  |         |
| 7. | Planning appeal costs  |         |
|    | Report to-follow.  |         |
| 8. | Financial Management Report  | 11 - 32 |
|    | The Committee is asked to consider the Financial Management Report - Third Quarter 2021/22.                        |         |
| 9. | Performance Monitoring Report  | 33 - 40 |

The Committee is asked to consider the Performance Monitoring Report for the third quarter of 2021/22 (October – December 2021).

This item was due to be considered at the meeting on 24 February 2022 which was abandoned due to technical issues.

## **Part Two - Business Items**

### 10. Cabinet Forward Plan

41 - 44

The Committee is asked to consider the Forward Plan with a view to identifying possible items for pre-decision scrutiny.

### 11. Call-in

Should any items discussed at Cabinet on 16 March 2022 be called-in to Scrutiny, a tabled response will be provided and discussed at this point.

## **Issued on Tuesday, 15 March 2022**

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact DEMOCRATIC SERVICES on 01795 417330**. To find out more about the work of the Scrutiny Committee, please visit [www.swale.gov.uk](http://www.swale.gov.uk)

**Chief Executive, Swale Borough Council,  
Swale House, East Street, Sittingbourne, Kent, ME10 3HT**