

Agenda

Swale Joint Transportation Board Meeting

Date:Monday, 4 December 2023Time5.30 pmVenue:Council Chamber, Swale House, East Street, Sittingbourne, ME10 3HT*

Membership:

Councillors Simon Clark (Chair), Alastair Gould, James Hall, Angela Harrison, Elliott Jayes, Paul Stephen and Karen Watson.

Kent County Council Members:

Kent County Councillors Mike Baldock, Andy Booth, Mike Dendor, Antony Hook, Rich Lehmann, Mike Whiting and John Wright (Vice Chair).

Parish and Town Council Members

Kent Association of Local Council's representatives:

Peter MacDonald (Parish Councillor) and Jeff Tutt (Parish Councillor) and one vacancy (sub is Richard Palmer (Parish Councillor)).

Quorum = 5 (2 from each Council and 1 Parish/Town representative).

Information about this meeting

*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 by 1 December 2023.

Recording and Privacy Notice

Swale Borough Council is committed to protecting the security of your personal information. As data controller we process data in accordance with the Data Protection Act 2018 and the UK General Data Protection Regulation.

This meeting may be recorded. The recording will be retained in accordance with the Council's data retention policy and may be published on the Council's website. By entering the chamber and by speaking at a meeting, whether in person or online, you are consenting to being recorded and to the recording being published.

When joining a meeting online, your username will be visible to others in attendance. In joining the meeting you are consenting to us processing your username. You may use a pseudonym as your username but the use of an inappropriate name may lead to removal from the meeting.

Pages

If you have any questions about how we look after your personal information or your rights under the legislation, please email dataprotectionofficer@swale.gov.uk.

1. Emergency Evacuation Procedure

Visitors and members of the public who are unfamiliar with the building and procedures are advised that:

- (a) The fire alarm is a continuous loud ringing. In the event that a fire drill is planned during the meeting, the Chair will advise of this.
- (b) Exit routes from the chamber are located on each side of the room, one directly to a fire escape, the other to the stairs opposite the lifts.
- (c) In the event of the alarm sounding, leave the building via the nearest safe exit and gather at the assembly point on the far side of the car park. Do not leave the assembly point or re-enter the building until advised to do so. Do not use the lifts.
- (d) Anyone unable to use the stairs should make themselves known during this agenda item.
- 2. Apologies for absence
- 3. Minutes

To approve the <u>Minutes</u> of the Meeting held on 2 October 2023 (Minute Nos. 331 - 342) as a correct record.

4. Declarations of Interest

Councillors should not act or take decisions in order to gain financial or other material benefits for themselves, their families or friends.

The Chair will ask Members if they have any disclosable pecuniary interests (DPIs) or disclosable non-pecuniary interests (DNPIs) to declare in respect of items on the agenda. Members with a DPI in an item must leave the room for that item and may not participate in the debate or vote.

Aside from disclosable interests, where a fair-minded and informed observer would think there was a real possibility that a Member might be biased or predetermined on an item, the Member should declare this and leave the room while that item is considered.

Members who are in any doubt about interests, bias or predetermination should contact the monitoring officer for advice prior to the meeting.

5. Public Session

Members of the public have the opportunity to speak at this meeting.

Anyone wishing to present a petition or speak on this item is required to register with the Democratic Services Section by noon on Friday 1 December 2023. Questions that have not been submitted by this deadline will not be accepted. Only two people will be allowed to speak on each item and each person is limited to asking two questions. Each speaker will have a maximum of three minutes to speak.

Petitions, questions and statements will only be accepted if they are in relation to an item being considered at this meeting.

Part One - Reports for recommendation to Swale Borough Council's Policy and Resources Committee

Formal Objections to Traffic Regulation Order - Swale Amendment 48
5 - 12
2023

Part Two - Reports for recommendation to Kent County Council's Cabinet

7. Conditions on developers and utility companies

Part Three - Information Items

- Verbal update from Kent County Council on the M2 Junction 5 Stockbury Works
- 9. Verbal update from Kent County Council on the Grovehurst Road Junction works
- 10.Highways Work Programme13 38

39 - 42

11. Progress Update Report

To consider the Progress Update which outlines progress made following recommendations and agreed action at previous meetings.

12. Date of Next Meeting

The next meeting of the Swale Joint Transportation Board meeting is 4 March 2024 at 5.30 pm.

Issued on Wednesday, 22 November 2023

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 <u>democraticservices@swale.gov.uk</u>. To find out more about the work of the Swale JTB, please visit www.swale.gov.uk Chief Executive, Swale Borough Council, Swale House, East Street, Sittingbourne, Kent, ME10 3HT