# AGENDA

## CABINET MEETING

Date: Wednesday, 11 March 2015 Time: 7.00 pm Venue: Council Chamber - Swale House

Membership:

Councillors Bowles (Chairman), Mike Cosgrove, Duncan Dewar-Whalley, Gerry Lewin (Vice-Chairman), Ken Pugh, David Simmons, Mike Whiting, Ted Wilcox and John Wright

Quorum = 3

#### RECORDING NOTICE

Please note: this meeting may be recorded.

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 Chamber 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. Apologies for Absence

Pages

2. Minutes

To approve the Minutes of the Meeting held on 4 February 2015 (Minute Nos. 463 - 476) as a correct record.

3. 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.

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 Director of Corporate Services as Monitoring Officer, the Head of Legal or from other Solicitors in Legal Services as early as possible, and in advance of the Meeting.

#### Part B Reports for Decision by Cabinet

| 4.  | The Mill Project, Sittingbourne   | 1 - 6   |
|-----|---|---------|
| 5.  | Faversham Creek Basin Project   | 7 - 10  |
| 6.  | Refurbishment of Faversham Pools  | 11 - 14 |
| 7.  | Fixed Penalty Notice Litter Pilot   | 15 - 18 |
| 8.  | Award of Family Support Services Contract   | 19 - 22 |
| 9.  | Staying Put Framework   | 23 - 26 |
| 10. | Transfer of allotments to Faversham Town Council  | 27 - 40 |
| 11. | Financial Management Report   | 41 - 64 |
| 12. | Swale Borough Council's Statement of Intent for supporting Town and Parish Councils                               | 65 - 82 |
| 13. | Scrutiny Committee recommendations - Welfare Reform   | 83 - 86 |
| 14. | Cabinet response to Scrutiny Recommendations on Mid Kent<br>Improvement Partnership Governance and Communications | 87 - 94 |
| 15. | Local Development Framework Panel recommendations from the meeting held on 2 March 2015.                          |         |
|     | Recommendations to-follow.  |         |
| 16. | Exclusion of the Press and Public   |         |
|     | To decide whether to pass the resolution set out below in respect of the  |         |

following items:

That under Section 100A(4) of the Local Government Act 1972, the press and

public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act:

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

6. Information which reveals that the authority proposes:(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or(b) to make an order or direction under any enactment.

| 17. | Forum Shopping Centre, Sittingbourne | 95 - 124     |
|-----|--------------------------------------|--------------|
| 18. | Newington Car Park Retaining Wall    | 125 -<br>130 |

### Issued on Monday, 2 March 2015

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 Cabinet, please visit www.swale.gov.uk

Corporate Services Director, Swale Borough Council, Swale House, East Street, Sittingbourne, Kent, ME10 3HT