

AGENDA

COUNCIL MEETING

Date: Wednesday, 18 February 2015

Time: 7.15 pm

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

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 records for training purposes.

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

Quorum = 16

	Pages
1. Prayers	
2. Apologies for Absence	
3. Minutes	
To approve the Minutes of the Meeting held on 21 January 2015 (Minute Nos. 437 - 446) 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 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.

5. Mayor's Announcements

6. Questions submitted by the Public

To consider any questions submitted by the public. (The deadline for questions is 4.30 pm the Friday before the meeting – please contact Democratic Services by e-mailing democraticservices@swale.gov.uk or call 01795 417330).

7. Questions submitted by Members

To consider any questions submitted by Members. (The deadline for questions is 4.30 pm the Wednesday before the meeting – please contact Democratic Services by e-mailing democraticservices@swale.gov.uk or call 01795 417330).

8. Leader's Statement

Members may ask questions on the Leader's Statement. (To follow).

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|-----|---|-----------|
| 9. | Budgets and Council Tax for 2015/16 | 1 - 74 |
| 10. | Treasury Management Strategy Statement and Investment Strategy 2015 - 2016 | 75 - 92 |
| 11. | Corporate Plan 2015 - 2018 | 93 - 124 |
| 12. | Annual Pay Policy Statement | 125 - 156 |
| 13. | Revised administrative arrangements for the Queenborough Fishery Trust and the Swale Recreation Trust | 157 - 172 |
| 14. | Approval of Timetable of Meetings for 2015/16 | 173 - 176 |
| 15. | Recommendations for Approval | |

Council is asked to note the recommendations from the following meetings:

- (i) Cabinet – 4 February 2015

The recommendations will be considered as part of the reports on Medium Term Financial Plan and 2015/16 Revenue and Capital Budgets; Treasury Management Strategy Statement and Investment Strategy 2015 – 2016; and Corporate Plan 2015 – 2018.

16. Election of Mayor and Deputy Mayor

If more than one nomination is received for either position a secret ballot will be taken at the start of the meeting and the Mayor will declare at this point in the meeting who has been elected Mayor and Deputy Mayor elect for 2015/16.

If one nomination is received for either position the Mayor will announce the nomination and Council will be asked to approve the appointment.

Issued on Monday, 9 February 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 Council, please visit www.swale.gov.uk

**Corporate Services Director, 01795 417330, Swale Borough Council,
Swale House, East Street, Sittingbourne, Kent, ME10 3HT**