

AGENDA

COUNCIL MEETING

Date: Wednesday, 16 March 2016

Time: 7.00 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. Emergency Evacuation Procedure	
The Chairman will advise the meeting of the evacuation procedures to follow in the event of an emergency.	
3. Apologies for Absence	
4. Minutes	
To approve the Minutes of the Meeting held on 17 February 2016 (Minute Nos.499 - 514) as a correct record, subject to a) a correction to Minute No. 501 to change 'Tony Nash' to 'Fred Nash' and b) a correction to Minute No. 510 to change reference to the 'Cabinet Member for Finance' to the 'Cabinet Member for Performance.'	
5. 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.

6. Mayor's Announcements

7. 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).

8. Questions submitted by Members

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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).

9. Leader's Statement - added on 14 March 2016

Members may ask questions on the Leader's Statement – added on 14 March 2016.

10. Strategic Business Planning 2016-17

3 - 14

11. LEF and Rural Forum Review

15 - 32

12. Motion referred from Council on 27 January 2016

33 - 42

13. Constitution Review

43 - 80

14. Recommendations for Approval

81 - 82

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

General Purposes Committee (2 March 2016), Minute Nos.538 - 543 and Cabinet Meeting (2 March 2016) Minute Nos 544 – 560.

15. URGENT ITEM - Budget Framework Variation

83 - 86

Issued on Monday, 7 March 2016

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

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