

# AGENDA

## CABINET MEETING

Date: Monday, 4 July 2016

Time: 10.00 am

Venue: Maidstone Town Hall, High Street, Maidstone, Kent, ME14 1TF

Membership:

Councillors Bowles (Chairman), Mike Cosgrove, Duncan Dewar-Whalley, Alan Horton, Gerry Lewin (Vice-Chairman), Ken Pugh and David Simmons.

Quorum = 3

### RECORDING NOTICE

Please note: **The public proceedings of the meeting will be broadcast live and recorded for playback on the Maidstone Borough Council website.**

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

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Pages

1. Apologies for Absence
2. 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 room 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 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 Report for Decision by Cabinet**

3. Mid Kent Services Governance Arrangements

1 - 60

### **Issued on Thursday, 23 June 2016**

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**Director of Corporate Services, Swale Borough Council,  
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