

# AGENDA

## EXTRAORDINARY COUNCIL MEETING

Date: Tuesday, 15 May 2018

Time: 7.00 pm

Venue: UKP Leisure Club, Avenue of Remembrance, Sittingbourne, Kent ME10 3DE

Quorum = 16

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Pages

1. Emergency Evacuation Procedure

If the fire alarm sounds, guests must leave via one of the fire exits clearly marked in the room.

Your assembly point is in the car park. Stay calm and evacuate the building as quickly as possible. Please do not stop to gather your belongings.

2. Apologies for Absence

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.

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

4. Honorary Freeman of the Borough

In accordance with Section 249(5) of the Local Government Act 1972 a resolution to confer the title of Honorary Freeman must be passed by not less than a two-thirds majority of the Members voting. The Council is asked to pass the following resolution:

*“That this Council in pursuance of Section 249(5) of the Local Government Act 1972 do confer upon Mr Stephen Mark Brown the title of Honorary Freeman in recognition of his extraordinary commitment, perseverance and achievements, and encouragement of all people in Swale through his training and inspirational speaking.”*

### **Issued on Friday, 4 May 2018**

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](http://www.swale.gov.uk)

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