

# AGENDA

## REGENERATION AND PROPERTY COMMITTEE MEETING

Date: Wednesday, 9 November 2022

Time: 7.00 pm

Venue: The Sapling Room, The Appleyard, Avenue of Remembrance, Sittingbourne ME10 4DE\*

Membership:

Councillors Cameron Beart, Monique Bonney (Chair), Lloyd Bowen, Simon Clark, Richard Darby, James Hall, Angela Harrison, James Hunt, Peter Marchington, Paul Stephen, Sarah Stephen (Vice-Chair), Eddie Thomas, Roger Truelove, Tim Valentine and Mike Whiting.

Quorum = 5

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Pages

### Information about this meeting

Members of the press and public can listen to this meeting live. Details of how to join the meeting will be added to the website by 8 November 2022.

### Recording and Privacy Notice

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When joining a meeting online, your username will be visible to others in attendance. In joining the meeting you are consenting to us processing your username. You may use a pseudonym as your username but the use of an inappropriate name may lead to removal from the meeting.

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## 1. Emergency Evacuation Procedure

Visitors and members of the public who are unfamiliar with the building and procedures are advised:

- (a) No fire drill is planned during the meeting. If the alarm sounds please leave the building quickly without collecting any of your possessions, using the doors signed as fire escapes, and assemble outside where directed.
- (b) Await instructions before re-entering the building.
- (c) Anyone who requires assistance in evacuating the building should make officers aware of any special needs so that suitable arrangements may be made in the event of an emergency.

## 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, their families or friends.

The Chair will ask Members if they have any disclosable pecuniary interests (DPIs) or disclosable non-pecuniary interests (DNPis) to declare in respect of items on the agenda. Members with a DPI in an item must leave the room for that item and may not participate in the debate or vote.

Aside from disclosable interests, where a fair-minded and informed observer would think there was a real possibility that a Member might be biased or predetermined on an item, the Member should declare this and leave the room while that item is considered.

Members who are in any doubt about interests, bias or predetermination should contact the monitoring officer for advice prior to the meeting.

## 4. Minutes

To approve the [Minutes](#) of the meeting held on 26 September 2022 (Minute Nos. 314 – 322) and the [Extraordinary](#) meeting held on 26 September 2022 (Minute Nos. 323 - 325) as correct records.

## **Part B Reports for the Regeneration and Property Committee to decide**

- |    |   |         |
|----|---|---------|
| 5. | Masters House and 44 Trinity Road, Sheerness (Old Library) - Expressions of Interest            | 5 - 10  |
| 6. | Sheerness Modular Toilet Contract Award & Barton's Point Modular Toilet & Shower Contract Award | 11 - 24 |
| 7. | Forward Decisions Plan  | 25 - 26 |

**Issued on Monday, 31 October 2022**

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**Chief Executive, Swale Borough Council,  
Swale House, East Street, Sittingbourne, Kent, ME10 3HT**