

Agenda

Policy and Resources Committee Meeting

Date:Wednesday, 18 October 2023Time7.00 pmVenue:Council Chamber, Swale House, East Street, Sittingbourne, ME10 3HT*

Membership:

Councillors Mike Baldock (Vice-Chair), Monique Bonney, Lloyd Bowen, Derek Carnell, Tim Gibson (Chair), Angela Harrison, Mike Henderson, James Hunt, Mark Last, Rich Lehmann, Richard Palmer, Julien Speed, Mike Whiting, Ashley Wise and Dolley Wooster.

Quorum = 5

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 17 October 2023.

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1. Emergency Evacuation Procedure

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

- (a) The fire alarm is a continuous loud ringing. In the event that a fire drill is planned during the meeting, the Chair will advise of this.
- (b) Exit routes from the chamber are located on each side of the room, one directly to a fire escape, the other to the stairs opposite the lifts.
- (c) In the event of the alarm sounding, leave the building via the nearest safe exit and gather at the assembly point on the far side of the car park. Do not leave the assembly point or re-enter the building until advised to do so. Do not use the lifts.
- (d) Anyone unable to use the stairs should make themselves known during this agenda item.
- 2. Apologies for Absence
- 3. Minutes

To approve the <u>Minutes</u> of the Meeting held on 12 July 2023 (Minute Nos. 194 - 206) 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, 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.

Part A Reports for Recommendation to Council

5.	Council Tax Reduction Scheme	5 - 36
6.	Constitution amendments: Various	37 - 44
7.	Local Plan Review - Next Steps	45 - 66

Part B Reports for Decision by the Policy and Resources Committee

8. Medway Estuary and Swale Management Plan and Partnership (MEAS) 67 - 72

9.	KCC Enhanced Bus Partnership	73 - 80
10.	Bredgar Conservation Area Review	81 - 142
11.	Hartlip Conservation Area Review	143 - 212
12.	Staff Domestic Abuse Policy	212 213 - 220 221 - 242
13.	Good Causes Community Lottery Funding	
14.	LGA Corporate Peer Challenge Action Plan	242 243 - 284
15.	Revenue and Benefits Shared Service Progress Report - Report to- follow	204
16.	Forward Decisions Plan	285 - 286
17.	Recommendations from the Planning and Transportation Policy Working Group meeting held on 19 September 2023	280 287 - 288
18.	Recommendations from the Swale Joint Transportation Board meeting held on 2 October 2023 to-follow	

Issued on Tuesday, 10 October 2023

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 <u>democraticservices@swale.gov.uk</u>. To find out more about the work of this meeting, please visit www.swale.gov.uk

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