

## **Council**

**19 October 2016**

### **Recommendations for Council to consider**

**(a) Council is asked to note the recommendations from the following meetings, which are the subject of separate reports on the agenda for this meeting:**

**(i) Minute No. 875 of the Audit Committee meeting held on 14 September 2016**

*Recommended:*

- (1) That the Treasury Management stewardship report for 2015/16 be approved.*
- (2) That the prudential and treasury management indicators within the report be approved.*

**(ii) Minute Nos. 903, 904(a), (b), (d) and (e) of the General Purposes Committee meeting held on 29 September 2016**

#### **Minute 903**

*Recommended:*

- (1) That the proposed changes to polling districts and the polling place for the Sheerness Ward be approved.*
- (2) That the proposed change to the polling place for the Woodstock Ward be approved.*

#### **Minute 904(a)**

*Recommended:*

- (1) That delegation be given to the Director of Corporate Services, in consultation with the Leader, to incorporate the revised national model procedure into Part 4.8 of the Officer Employment Procedure Rules within the Constitution.*

#### **Minute 904(b)**

*Recommended:*

- (1) That the constitution be amended to revise delegation 1 of the Head of Planning Service's delegation to include the wording to negotiate and enter into S.106 Agreements.*
- (2) That the Constitution be amended to include a new delegation to the Head of Planning Service's delegation that during the appeal process to negotiate and*

*enter into S.106 Agreements and conditions in accordance with Council Local Plan policies and any pre-appeal discussions with relevant Members.*

**Minute 904(d)**

*Recommended:*

*(1) That the constitution be not amended following the motions submitted by Members.*

**Minute 904(e)**

*Recommended:*

*(1) That, subject to the amendments referred to above, the proposed amendments be made to Contract Standing Orders as set out in Appendix I of the report.*

**(b) Council is asked to agree the following recommendation from the General Purposes Committee meeting held on 29 September 2016**

**(i) Minute No. 904(c)**

*Recommended:*

*That section (v) of the PDRC Terms of Reference be not deleted.*