



Council Meeting

**Council Offices
White Cliffs Business Park
Dover**

Wednesday, 30 January 2019

Summons and Agenda

Nadeem Aziz
Chief Executive



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22 January 2019

To the Members of the Council,

You are hereby summoned to attend a meeting of the **COUNCIL** to be held in the Council Chamber - Council Offices at these Offices on Wednesday 30 January 2019 at 6.00 pm for the transaction of the business set out in the Agenda.



Chief Executive

Members of the Council:

S S Chandler (Chairman)	N Dixon	S M Le Chevalier
D Hannent (Vice-Chairman)	M R Eddy	S C Manion
J S Back	A Friend	K Mills
S F Bannister	R J Frost	K E Morris
T J Bartlett	B Gardner	D P Murphy
P M Beresford	B J Glayzer	A M Napier
T A Bond	P J Hawkins	M J Ovenden
P M Brivio	P G Heath	A S Pollitt
B W Butcher	J M Heron	G Rapley
P I Carter	M J Holloway	N A G Richards
N J Collor	S J Jones	M Rose
M D Conolly	P D Jull	D A Sargent
M I Cosin	L A Keen	F J W Scales
G Cowan	N S Kenton	P Walker
D G Cronk	P S Le Chevalier	P M Wallace

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **MINUTES** (Pages 7 - 24)

To confirm the Minutes of the meeting held on 31 October 2018 and 12 December 2018 (to follow).

3 **DECLARATIONS OF INTEREST** (Page 25)

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

4 **ANNOUNCEMENTS**

To receive any announcements from the Chairman, Leader, Members of the Cabinet or Head of Paid Service.

5 **LEADER'S TIME**

To receive an oral report at the meeting from the Leader (and Cabinet) on the business of the Executive or on any topic or subject that it is felt should be brought to the attention of the Council.

In accordance with Council Procedure Rule 10 (Leader's Time):

- (a) The Leader (and Cabinet) shall have up to 15 minutes to make within this report any statements that they wish on any topic or subject that they feel should be drawn to the attention of the Council.
- (b) The Leader (or their nominee) of the Major Opposition Group (Labour Group) shall be allowed up to 10 minutes to respond.
- (c) The Leader (or their nominee) of the Other Opposition Group (Progressive Group) shall be allowed up to 5 minutes to respond.
- (d) The Leader of the Council shall be allowed up to 5 minutes to exercise a right of reply (or 25% of the time given to the Opposition Group Leaders, whichever is the greatest).

6 **QUESTIONS FROM THE PUBLIC** (Page 26)

To receive answers in respect of questions from the public to Members of the Executive asked in accordance with Rule 11 of the Council Procedure Rules.

Questions from the Public

- (1) A question was received from Ms S Gleave (E.U. Thinking Deal and Dover) within the notice period and is set out in the agenda papers.

7 **BREXIT UPDATE**

To receive an update from the Leader of the Council.

8 **REVIEW OF POLLING DISTRICTS AND POLLING STATIONS** (Pages 27 - 126)

To consider the attached report of the Chief Executive.

9 **REVIEW OF ALLOCATION OF SEATS** (Pages 127 - 148)

To consider the joint report of the Chief Executive and Monitoring Officer (to follow).

10 **CALENDAR OF MEETINGS 2019/20** (Pages 149 - 155)

To consider the attached report of the Head of Governance.

11 **MEMBERS ALLOWANCES SCHEME 2019/20** (Pages 156 - 174)

To consider the attached report of the Head of Governance.

The recommendations of the East Kent Joint Independent Remuneration Panel will be circulated separately.

12 **COUNCIL TAX BASE 2019-20** (Pages 175 - 184)

To consider the attached report of the Strategic Director (Corporate Resources).

In accordance with Procedure Rule 18.6 (voting on budget decisions) a recorded vote will be held in respect of this item.

13 **TREASURY MANAGEMENT - QUARTER 2 REPORT 2018/19** (Pages 185 - 201)

To consider the attached report of the Strategic Director (Corporate Resources).

14 **REVIEW OF THE CONSTITUTION 2018 – SENIOR MANAGEMENT
RESTRUCTURE FROM 1 JANUARY 2019** (Pages 202 - 206)

To consider the attached report of the Solicitor to the Council.

*Due to the size of the appendix, this is provided as an electronic link:
<https://moderngov.dover.gov.uk/documents/s29224/Constitution%20V2%20Draft%2027%20Nov%202018%202.pdf>*

15 **FLEXIBLE RETIREMENT OF A CHIEF OFFICER** (Pages 207 - 214)

To consider the attached report of the Head of Governance.

16 **QUESTIONS FROM MEMBERS** (Pages 215 - 217)

Up to 60 minutes is allowed for this part of the meeting unless extended by the Chairman of Council on a motion moved, duly seconded and approved by the Council. Members may ask one supplementary question in addition to their original question.

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The questions received are set out in the agenda papers.

17 **MOTIONS** (Page 218)

Motions for which notice has been given are listed on the agenda in the order in which notice was received, unless the Member giving notice states, in writing, that they propose to move it at a later meeting or withdraw it.

If a Motion set out in the agenda is not moved by the Member who gave notice

thereof it shall, unless postponed by consent of the Council, be treated as withdrawn and shall not be moved without fresh notice.

A Motion must be about matters for which the Council has powers or duties or which affects the District.

The motions received are set out in the agenda papers

18 **URGENT BUSINESS TIME**

To consider any other items deemed by the Chairman of the Council to be urgent in accordance with the Local Government Act 1972.

Access to Meetings and Information

- Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committees. You may remain present throughout them except during the consideration of exempt or confidential information.
- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is disabled access via the Council Chamber entrance and a disabled toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from our website www.dover.gov.uk. Minutes will be published on our website as soon as practicably possible after each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting.
- If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Rebecca Brough, Democratic Services Manager, telephone: (01304) 872304 or email: democraticservices@dover.gov.uk for details.

Large print copies of this agenda can be supplied on request.