



Democratic Services
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24 September 2012

To the Members of the Council,

You are hereby summoned to attend an **EXTRAORDINARY** meeting of the **COUNCIL** to be held in the Council Chamber - Whitfield at these Offices on Wednesday 3 October 2012 at 6.00 pm for the transaction of the business set out in the Agenda.



Chief Executive

Members of the Council:

S R Nicholas (Chairman)	M R Eddy	K E Morris
P S Le Chevalier (Vice-Chairman)	R J Frost	M J Ovenden
N J Collor	B Gardner	A S Pollitt
J S Back	J H Goodwin	J A Rook
B W Bano	D Hannent	M A Russell
T J Bartlett	P J Hawkins	F J W Scales
P M Beresford	P G Heath	D G Smallwood
T A Bond	G J Hood	A R Smith
P M Brivio	S J Jones	C J Smith
B W Butcher	L A Keen	J M Smith
P I Carter	N S Kenton	R J Thompson
S C Chandler	S M Le Chevalier	J F Tranter
M D Conolly	G Lymer	R S Walkden
G Cowan	S C Manion	P Walker
J A Cronk	K Mills	P A Watkins

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **DECLARATIONS OF INTEREST**

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

Where a Member has a new or registered Disclosable Pecuniary Interest (DPI) in a matter under consideration they must disclose that they have an interest and, unless the Monitoring Officer has agreed in advance that the DPI is a 'Sensitive Interest', explain the nature of that interest at the meeting. The Member must withdraw from the meeting at the commencement of the consideration of any matter in which they have declared a DPI and must not participate in any discussion of, or vote taken on, the matter unless they have been granted a dispensation permitting them to do so. If during the consideration of any item a Member becomes aware that they have a DPI in the matter they should declare the interest immediately and, subject to any dispensations, withdraw from the meeting.

Where a Member is declaring an Other Significant Interest (OSI) they must also disclose the interest and explain the nature of the interest at the meeting. The Member must withdraw from the meeting at the commencement of the consideration of any matter in which they have declared a OSI and must not participate in any discussion of, or vote taken on, the matter unless they have been granted a dispensation to do so or the meeting is one at which members of the public are permitted to speak for the purpose of making representations, answering questions or giving evidence relating to the matter. In the latter case, the Member may only participate on the same basis as a member of the public and cannot participate in any discussion of, or vote taken on, the matter and must withdraw from the meeting in accordance with the Council's procedure rules.

3 **THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012** (Pages 4 - 11)

The Governance Committee at its meeting on 27 September 2012 considered the attached report of the Director of Governance upon the Rules for Substitutes on the Planning Committee, Regulatory Function Committees and Other Committees.

The Governance Committee recommendation will be circulated at the meeting.

4 **RULES FOR SUBSTITUTES ON THE PLANNING COMMITTEE, REGULATORY FUNCTION COMMITTEES AND OTHER COMMITTEES** (Pages 12 - 22)

The Governance Committee at its meeting on 27 September 2012 considered the attached report of the Director of Governance upon the Rules for Substitutes on the Planning Committee, Regulatory Function Committees and Other Committees.

The Governance Committee recommendation will be circulated at the meeting.

5 **REVIEW OF THE EAST KENT ARRANGEMENTS** (Pages 23 - 33)

The Cabinet at its meeting on 1 October 2012 considered the report of the Director of Governance (circulated separately) upon the Review of the East Kent Arrangements.

The Cabinet recommendation will be circulated at the meeting.

6 **URBAN RENEWAL - PROPOSALS FOR THE DEVELOPMENT OF NEW HOUSING ON COUNCIL OWNED LAND** (Pages 34 - 46)

The Cabinet at its meeting on 1 October 2012 considered the report of the Director of Environment and Corporate Assets (circulated separately) upon the Urban Renewal – Proposals for the Development of New Housing on Council Owned Land.

The Cabinet recommendation will be circulated at the meeting.

7 **LAND ALLOCATIONS PRE-SUBMISSION LOCAL PLAN** (Pages 47 - 1320)

The Cabinet at its meeting on 1 October 2012 considered the report of the Director of Regeneration and Development (circulated separately) upon the Land Allocations Pre-Submission Local Plan.

The Cabinet recommendation will be circulated at the meeting.

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 are normally published within five working days of each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting. Basic translations of specific reports and the Minutes are available on request in 12 different languages.
- 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 Louise Cooke, Democratic Services Manager, telephone: (01304) 872352 or email: louise.cooke@dover.gov.uk for details.

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