



# **Council Meeting**

**Council Offices  
White Cliffs Business Park  
Dover**

Friday, 17 May 2019

Summons and Agenda

**Nadeem Aziz**  
Chief Executive





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9 May 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 at these Offices on Friday 17 May 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)	M D Conolly	D P Murphy
D Hannent (Vice-Chairman)	D G Cronk	O C R Richardson
J S Back	J P Haste	J Rose
T J Bartlett	M J Holloway	M Rose
D G Beaney	S J Jones	C A Vinson
S H Beer	P D Jull	R S Walkden
E A Biggs	L A Keen	P Walker
T A Bond	N S Kenton	H M Williams
P M Brivio	S C Manion	C F Woodgate
J P J Burman	K Mills	C D Zossedder
N J Collor	K E Morris	

AGENDA

- ELECTION OF A CHAIRMAN** (Page 6)  
To elect a Chairman of the Council for the ensuing municipal year 2019/20.
- APPOINTMENT OF A VICE-CHAIRMAN** (Page 7)  
To appoint a Vice-Chairman of the Council for the ensuing municipal year.
- APOLOGIES** (Page 8)

To receive any apologies for absence.

4 **MINUTES** (Pages 9 - 11)

To confirm the attached Minutes of the meeting held on 6 March (to follow) and 27 March 2019.

5 **DECLARATIONS OF INTEREST** (Page 12)

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

6 **ANNOUNCEMENTS** (Page 13)

To receive any announcements from the Chairman and/or Head of Paid Service.

7 **ELECTION OF THE LEADER OF THE COUNCIL** (Page 14)

To elect the Leader of the Council for a period of four years until the day of the next Annual Meeting of the Council following the ordinary election of all Councillors in 2023.

8 **COMPOSITION OF THE CABINET** (Page 15)

To note the size and composition of the Cabinet set by the Leader of the Council.

9 **APPOINTMENT OF A DEPUTY LEADER** (Page 16)

To note the appointment of the Deputy Leader to hold office until the day of the next annual meeting of the Council following the ordinary election of all councillors in 2023.

10 **APPOINTMENT OF MEMBERS TO CABINET PORTFOLIOS** (Page 17)

To note the appointment of Members to their portfolios.

11 **APPOINTMENT OF SHADOW CABINET** (Page 18)

To note the size and composition of the Shadow Cabinet, which must directly reflect the Cabinet.

12 **REVIEW OF ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 19 - 31)

That the Council:

- (a) Appoint committees to deal with matters which are neither reserved to the Council nor are executive functions.
- (b) Review the allocation of seats to political groups and non-aligned members.
- (c) Appoint Chairmen, Vice-Chairmen, Spokespersons and Deputy Spokespersons to committees as appropriate.

13 **PROGRAMME OF ORDINARY MEETINGS 2019/20** (Pages 32 - 38)

To approve a programme of ordinary meetings of the Council for the ensuing municipal year.

14 **ANNUAL REPORT OF OVERVIEW AND SCRUTINY** (Pages 39 - 51)

To consider the report of the Monitoring Officer.

15 **ANNUAL REPORT OF THE GOVERNANCE COMMITTEE** (Pages 52 - 61)

To consider the attached report of the Head of Governance.

16 **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.

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- 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.
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- 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](mailto:democraticservices@dover.gov.uk) for details.

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