



# **Council Meeting**

**Council Offices  
White Cliffs Business Park  
Dover**

Wednesday, 30 October 2019

Summons and Agenda

**Nadeem Aziz**  
Chief Executive





Democratic Services  
White Cliffs Business Park

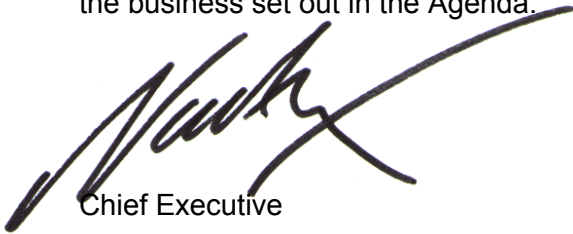
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22 October 2019

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 Wednesday 30 October 2019 at 6.00 pm for the transaction of the business set out in the Agenda.



Chief Executive

Members of the Council:

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

AGENDA

1 **APOLOGIES** (Page 7)

To receive any apologies for absence.

2 **MINUTES** (Pages 8 - 22)

To confirm the attached Minutes of the meeting held on 24 July 2019.

3 **DECLARATIONS OF INTEREST** (Page 23)

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

4 **ANNOUNCEMENTS** (Page 24)

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

5 **ELECTION OF A LEADER** (Page 25)

To elect a Leader of the Council to serve until the Annual Meeting of the Council following the ordinary election of all Councillors in 2023.

6 **COMPOSITION OF CABINET** (Page 26)

To note the number of Members to be appointed to the Cabinet.

The Local Government Act 2000 sets a statutory number of members of the Cabinet which, including the Leader of the Council and Deputy Leader of the Council, is a minimum of three members and a maximum of ten members.

7 **APPOINTMENT OF A CABINET** (Page 27)

To receive from the Leader of the Council any changes to the members of the Cabinet and related portfolios.

8 **LEADER'S TIME** (Page 28)

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 of the Main Opposition Group (or their nominee) shall be allowed up to 10 minutes to respond.
- (c) 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 Leader(s), whichever is the greatest).

9 **SEAT ALLOCATION AND GROUP APPOINTMENTS** (Page 29)

To receive from Group Leaders any changes to seat allocations or appointments.

(Note: Any changes must be within the approved allocation of seats to political groups in accordance with the political balance rules (where applicable).)

10 **QUESTIONS FROM THE PUBLIC** (Pages 30 - 31)

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.

The question(s) from the public received within the notice period are set out in the agenda papers.

11 **APPOINTMENT OF AN EAST KENT JOINT INDEPENDENT REMUNERATION PANEL** (Pages 32 - 38)

To consider the attached report of the Head of Governance.

12 **2019 - 2022 REVISED STATEMENT OF POLICY AND PRINCIPLES ISSUED UNDER THE GAMBLING ACT 2005** (Pages 39 - 129)

To consider the attached report of the Head of Regulatory Services.

13 **QUESTIONS FROM MEMBERS** (Pages 130 - 131)

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.

14 **MOTIONS** (Pages 132 - 133)

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.

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.

The Motions received are set out in the agenda papers.

15 **URGENT BUSINESS TIME** (Page 134)

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

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