

**CANTERBURY CITY COUNCIL
DOVER DISTRICT COUNCIL
THANET DISTRICT COUNCIL**

Agenda

East Kent Services Committee

**Wednesday
6 May 2020
at 4.00 pm**

This meeting can be viewed live on the internet at the following link:

<https://youtu.be/WNh9RPZ6QeU>

Membership of the East Kent Services Committee

Councillor Bartlett
Councillor S Chandler
Councillor Everitt
Councillor R Thomas
Councillor Todd
Councillor Whitehead

NOTES

1. In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public having access to the meeting through remote means. Therefore this meeting will be streamed live and can be watched via the media link on the Webpage for this meeting.

2. Please be aware that you may be filmed or recorded when participating in a council meeting and that attendance at the meeting signifies your agreement to this if it occurs. You are also reminded that the laws of defamation apply and all participants whether speaking, filming or recording are reminded that respect should be shown to all those included in the democratic process. The Public may speak at meetings of the Committee provided that they contact Democratic Services by 12.30pm the day before the meeting.

3. If a meeting passes a motion to exclude the press and public then, in conjunction with this the live stream will be stopped.

4. The information contained within this agenda is available in other formats, including Braille, large print, audio cassettes and other languages.

Contact Officer:

Josie Newman, 01227 862009, democracy@canterbury.gov.uk

AGENDA

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **SUBSTITUTE MEMBERS**

The Chairman to report any notifications received prior to this meeting regarding the attendance of substitutes for the named Members of this committee.

3 **MINUTES** (Pages 4 - 5)

To confirm as a true record.

4 **DECLARATIONS OF ANY INTERESTS**

To receive any declarations of interest.

5 **ANY OTHER URGENT BUSINESS TO BE DEALT WITH IN PUBLIC**

6 **EXCLUSION OF THE PRESS AND PUBLIC**

TO RESOLVE – That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items of business on the grounds that there would be disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act or the Freedom of Information Act or both.

7 **APPOINTMENT RELATING TO EAST KENT SERVICES - INTERIM HEAD OF SHARED SERVICES** (Pages 6 - 8)

(This report is exempt from publication by virtue of the provisions of Paragraph 1 (Information relating to any individual) of Part 1 of Schedule 12A of the Local Government Act 1972.)

TO CONSIDER the joint report of the Director of Corporate Governance at Thanet District Council and the Solicitor to the Council at Dover District council.

8 **ANY OTHER BUSINESS WHICH FALLS UNDER THE EXEMPT PROVISIONS OF THE LOCAL GOVERNMENT ACT 1972 OR THE FREEDOM OF INFORMATION ACT 2000 OR BOTH**

It may be necessary to exclude the press or public for this item.

CANTERBURY CITY COUNCIL

EAST KENT SERVICES COMMITTEE

**Minutes of a meeting held on Friday, 13th September, 2019
at 9.00 am in Marion Attwood Room, Council Offices**

Present:

Councillor Ashbee
Councillor S Chandler
Councillor R Thomas

Officers:

| | |
|-------------|--|
| Louise May | - Head of Governance (Dover District Council) |
| Tim Howes | - Director of Corporate Governance (Thanet District Council) |
| Maria Short | - Democratic Services Officer |

307 Apologies for absence

Apologies for absence had been received from Councillors B Bayford, Morris and Todd.

308 Substitute Members

There were no substitute members.

309 Appointment of Chairman and Vice-Chairman [First meeting of municipal year or if leadership changes]

RESOLVED –

- (a) That Councillor R Thomas be elected Chairman of the Committee for the Council Year 2019/20.
- (b) That Councillor Ashbee be appointed as the Vice-Chairman of the Committee for the remainder of the council year 2019/20.

(Councillor R Thomas then took the Chair for the remaining business for the meeting).

310 Declaration of any interests

There were no declarations of interests.

311 Minutes of the previous meeting

The minutes of the previous meeting were agreed as a true record.

312 Exclusion of the Press and Public

313 **Appointment of New Head of Shared Services and Head of Collaborative Services**

The Head of Legal Services of Dover District Council introduced the report detailing the need to appoint an interim Head of Shared Services and Head of Collaborative Services.

The Committee requested that if the permanent position hadn't been appointed within 12 months, the matter should be referred back to the East Kent Services Committee. Officers agreed to the amendment and the proposal was made and seconded.

RESOLVED – That Chris Blundell be appointed as the interim Head of Shared Services and Interim Head of Collaborative Services until a permanent appointment to the role has been made and that if the permanent appointment has not been made within 12 months that the matter be referred back to the East Kent Services Committee.

A record of the vote was taken as follows:

For the proposal: Councillors A Ashbee, S Chandler and R Thomas (3)

Against the proposal: None

Abstained from voting: None

314 **Any other urgent business to be dealt with in public**

There was no other business to be dealt with in public.

315 **Any other business which falls under the exempt provisions of the Local Government Act 1972 or the Freedom of Information Act 2000 or both**

There was no other business which fell under the exempt provisions of the Local Government Act 1972 or the Freedom of Information Act 2000 or both.

There being no other business the meeting closed at 9.10 am

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Agenda Item No 7

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