

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

Agenda

East Kent Services Committee

**Wednesday
16 December 2020
at 8.30 am**

Online only

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

[youtube.com/c/canterburycc](https://www.youtube.com/c/canterburycc)

Membership of the East Kent Services Committee

Councillor Bartlett
Councillor Carnac
Councillor Everitt
Councillor Fitter-Harding
Councillor Holloway
Councillor Whitehead

Quorum: 3 councillors, at least one from each council

NOTES

1. In response to COVID-19, the Government has legislated to permit remote attendance by councillors at formal meetings. This is conditional on other councillors and the public having access to the meeting through remote means. Therefore, this meeting will be streamed live and can be watched via the link on the council's website and on the front of this agenda
2. Please be aware that you may be filmed or recorded when participating in a council meeting and that attendance, or submission of a pre-recorded statement, at the meeting signifies your agreement to this if it occurs.
3. 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.

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

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

Contact democratic services on, 01227 862009 or email democracy@canterbury.gov.uk

AGENDA

1 **APOLOGIES FOR ABSENCE**

Councillor Whitehead (TDC)

2 **SUBSTITUTE MEMBERS**

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

3 **APPOINTMENT OF CHAIR AND VICE-CHAIR FOR 2020/21**

Under the operating arrangements, the Chair for the municipal year 2020/21 will be a representative of Thanet District Council, and the Vice-Chair will be a representative of Dover District Council.

4 **DECLARATIONS OF ANY INTERESTS**

To receive any declarations of interest.

5 **MINUTES OF THE PREVIOUS MEETING** (Pages 5 - 6)

To confirm as a true record.

6 **EAST KENT HUMAN RESOURCES CONTRACT WITH THE MARLOWE THEATRE TRUST** (Pages 7 - 9)

TO CONSIDER the report of the Head of East Kent Human Resources.

7 **EAST KENT HUMAN RESOURCES PROVISION FOR THE CANTERBURY ENVIRONMENT COMPANY** (Pages 10 - 12)

TO CONSIDER the report of Head Legal Services (CCC).

(Please also note the information exempt from publication contained toward the end of this agenda).

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

9 **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.

10 **INFORMATION EXEMPT FROM PUBLICATION: EAST KENT HUMAN RESOURCES PROVISION FOR THE CANTERBURY ENVIRONMENT COMPANY**

To note the information contained in this annex when considering the report listed in the public part of the agenda.

The appendix will follow as an agenda supplement.

(This information is exempt from publication as it relates to the financial affairs of the council. This means paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 applies as does paragraph 2 of section 43 of the Freedom of Information Act 2000. The Council believes that at present the benefit of maintaining these exemptions outweighs the benefits of disclosing the information.)

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