



# **Council Meeting**

**Council Offices  
White Cliffs Business Park  
Dover**

Wednesday, 22 May 2024

Summons and Agenda

**Nadeem Aziz**  
Chief Executive





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14 May 2024

To the Members of the Council,

You are hereby summoned to attend a Annual Meeting of the **COUNCIL** to be held in the Council Chamber, Council Offices, White Cliffs Business Park, Whitfield, Kent CT16 3PJ on Wednesday 22 May 2024 at 6.00 pm for the transaction of the business set out in the Agenda.

Chief Executive

Members of the Council:

G Cowan (Chairman)	M F Hibbert	D J Parks
D G Cronk (Vice-Chairman)	S Hill	M P Porter
J S Back	N S Kenton	J L Pout
T J Bartlett	R M Knight	O C de R Richardson
M Bates	J P Loffman	M W Rose
D G Beaney	S M S Mamjan	C A Vinson
S H Beer	S C Manion	H M Williams
E A Biggs	K Mills	C F Woodgate
S B Blair	M W Moorhouse	L M Wright
P M Brivio	D P Murphy	C D Zosseder
D R Friend	M J Nee	

AGENDA

1 **ELECTION OF A CHAIRMAN** (Page 7)

To elect a Chairman of the Council for the ensuing municipal year.

2 **APPOINTMENT OF A VICE-CHAIRMAN** (Page 8)

To appoint a Vice-Chairman of the Council for the ensuing municipal year 2024/25.

3 **APOLOGIES** (Page 9)

To receive any apologies for absence.

4 **MINUTES** (Page 10)

To confirm the Minutes of the meeting held on 6 March 2024 (to follow).

5 **DECLARATIONS OF INTEREST** (Page 11)

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

6 **ANNOUNCEMENTS** (Page 12)

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.

7 **COMPOSITION OF THE CABINET** (Page 13)

To note the size and composition of the executive as set by the Leader of the Council in accordance with Rule 1.1(vii) of the Council Procedure Rules.

8 **APPOINTMENT OF MEMBERS TO CABINET PORTFOLIOS** (Page 14)

To note the appointment of Members to their Cabinet Portfolios.

9 **APPOINTMENT OF A SHADOW CABINET** (Page 15)

To note the size and composition of the Shadow Cabinet as advised by the Leader of the Main Opposition Party in accordance with Council Procedure Rule (x).

The Shadow Cabinet must directly reflect the composition of the Cabinet in accordance with the Council Procedure Rule (x).

10 **REVIEW OF THE ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 16 - 29)

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.

11 **CALENDAR OF ORDINARY MEETINGS 2024/25** (Pages 30 - 38)

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

12 **PRESENTATION ON DOVER BEACON PROJECT** (Page 39)

To receive a presentation on the Dover Beacon Project.

13 **ANNUAL REPORT OF THE GOVERNANCE COMMITTEE** (Pages 40 - 51)

To consider the attached report of the Strategic Director (Corporate and Regulatory).

14 **ANNUAL REPORT OF OVERVIEW AND SCRUTINY** (Pages 52 - 63)

To consider the attached report of the Monitoring Officer.

15 **URGENT BUSINESS TIME** (Page 64)

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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