Cabinet



Notice of a Meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Thursday, 3rd December 2015 at 7.00 pm.

The Members of the Cabinet are:-

Cllr Clarkson - Leader of the Council

Cllr N Bell – Deputy Leader and Portfolio Responsibility for Government Policy Interface & Democracy

Cllr Mrs Bell – Portfolio Responsibility for Public Interaction and Borough Presentation

Cllr Bennett – Portfolio Responsibility for Planning, Development and Enforcement

Cllr Mrs Blanford – Portfolio Responsibility for Culture, Leisure and Environment

Cllr Clokie - Portfolio Responsibility for Housing and Home Ownership

Cllr Galpin – Portfolio Responsibility for Town Centres Focus and Business Dynamics

Cllr Heyes – Portfolio Responsibility for Highways, Wellbeing and Safety

Cllr Miss Martin – Portfolio Responsibility for Information and Communications

Cllr Shorter - Portfolio Responsibility for Finance, Budget and Resource Management

NB: Under the Council's Public Participation Scheme, members of the public can submit a petition to the Cabinet if the issue is within its terms of reference or ask a question or speak concerning any item contained on this Agenda (Procedure Rule 9 refers)

Agenda

Page Nos.

- 1. Apologies
- 2. **Declarations of Interest:-** To declare any interests which fall under the following categories, as explained on the attached document:
 - a) Disclosable Pecuniary Interests (DPI)
 - b) Other Significant Interests (OSI)
 - c) Voluntary Announcements of Other Interests

See Agenda Item 2 for further details

- 3. **Minutes** To approve the Minutes of the Meeting of the Cabinet held on the 12th November 2015
- 4. To receive any Petitions
- 5. Leader's Announcements

Part I – Matters Referred to the Cabinet

None for this Meeting



Page Nos. Part II - Consideration of Reports from the Overview and **Scrutiny Committee** None for this Meeting Part III - Ordinary Decision Items - Key Decisions Annotated* 6. *Preliminary Draft Budget 2016/17 2-19 7. *The Next Five Years – The Corporate Plan 2015-2020 (final version) 20-46 *Council Tax Base 2016/17 8. 47-57 9. *Council Tax Support Scheme for 2016/17 58-66 10. *Ashford Dark Sky and International Observatory 67-90 Trading and Enterprise Board – Notes of the Meeting held on the 11. 91-94 9th November 2015 Part IV – Information/Monitoring Items Local Plan and Planning Policy Task Group - Notes of the Meeting 12. 95-99 held on 28th October 2015 Town Centre Regeneration Board – Notes of the Meeting held on the 13. 100-102 18th November 2015 14. Schedule of Key Decisions 103-109 15. Items for Future Meetings Part V - Cabinet Member Reports None for this Meeting Part VI – Ordinary Decision Items

None for this Meeting

KRF/AEH 25th November 2015

Queries concerning this agenda? Please contact Keith Fearon: Telephone: 01233 330564 Email: keith.fearon@ashford.gov.uk
Agendas, Reports and Minutes are available on: www.ashford.gov.uk/committees



Declarations of Interest (see also "Advice to Members" below)

(a) <u>Disclosable Pecuniary Interests (DPI)</u> under the Localism Act 2011, relating to items on this agenda. The <u>nature</u> as well as the existence of any such interest must be declared, and the agenda item(s) to which it relates must be stated.

A Member who declares a DPI in relation to any item will need to leave the meeting for that item (unless a relevant Dispensation has been granted).

(b) Other Significant Interests (OSI) under the Kent Code of Conduct as adopted by the Council on 19 July 2012, relating to items on this agenda. The <u>nature</u> as well as the existence of any such interest must be declared, and the agenda item(s) to which it relates must be stated.

A Member who declares an OSI in relation to any item will need to leave the meeting <u>before the debate and vote</u> on that item (unless a relevant Dispensation has been granted). However, prior to leaving, the Member may address the Committee in the same way that a member of the public may do so.

- (c) <u>Voluntary Announcements of Other Interests</u> not required to be disclosed under (a) and (b), i.e. announcements made for transparency reasons alone, such as:
 - Membership of outside bodies that have made representations on agenda items. or
 - Where a Member knows a person involved, but does <u>not</u> have a close association with that person, or
 - Where an item would affect the well-being of a Member, relative, close associate, employer, etc. but not his/her financial position.

[Note: an effect on the financial position of a Member, relative, close associate, employer, etc; OR an application made by a Member, relative, close associate, employer, etc, would both probably constitute either an OSI or in some cases a DPI].

Advice to Members on Declarations of Interest:

- (a) Government Guidance on DPI is available in DCLG's Guide for Councillors, at https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/240134/Openness_and_transparency_on_personal_interests.pdf
- (b) The Kent Code of Conduct was adopted by the Full Council on 19 July 2012, with revisions adopted on 17.10.13, and a copy can be found in the Constitution at http://www.ashford.gov.uk/part-5---codes-and-protocols
- (c) If any Councillor has any doubt about the existence or nature of any DPI or OSI which he/she may have in any item on this agenda, he/she should seek advice from the Head of Legal and Democratic Services and Monitoring Officer or from other Solicitors in Legal and Democratic Services as early as possible, and in advance of the Meeting.