



Cabinet

Notice of a Meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane,
Ashford, Kent TN23 1PL on Thursday, 9th June 2016 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, Environment and Heritage

Cllr Bradford – Portfolio Responsibility for Highways, Wellbeing and Safety

Cllr Clokie – Portfolio Responsibility for Housing and Home Ownership

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

Cllr Knowles – Portfolio Responsibility for Information Technology 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

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Nos. |
|---|--------------|
| 1. Apologies | |
| 2. Declarations of Interest:- To declare any interests which fall under the following categories, as explained on the attached document: | 1 |
| 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 12 th May 2016 | |
| 4. To receive any Petitions | |
| 5. Leader's Announcements | |

Part I – Matters Referred to the Cabinet

None for this Meeting

Part II – Consideration of Reports from the Overview and Scrutiny Committee

None for this Meeting

Part III – Ordinary Decision Items - Key Decisions Annotated*

6. Financial Outturn 2015/16
7. *Fixed Penalty Notice Enforcement for Littering and Dog Fouling Using Kingdom Local Authority Support Services
8. *Anti-Social Behaviour and Enforcement
9. *Housing Enforcement Policies
10. *The Local Plan to 2030 – Regulation 19 Draft Plan for Publication (enclosed separately)

In view of the importance and wide-ranging nature of the Local Plan, all Members are requested by the Corporate Director (Law & Governance) & Monitoring Officer to consider carefully, in advance of the Meeting, whether they have any Interests which may require declaration, and/or withdrawal from part of the Meeting. This applies to:-

- **Disclosable Pecuniary Interests** (if any land owned, rented or licensed by a Member, or his/her spouse/partner, is proposed for any development or use in the Plan)¹; and
- **Other Significant Interests** (if any proposal in the Plan would significantly affect the value of any land owned or rented by a Member, or a Member's family member or close associate, or any employer of any of those persons, or any other firm or body with which any of those persons has an appointment, directorship, partnership, management position or significant shareholding)².

Any Members in doubt as to whether the above may apply to them should seek advice from the Corporate Director (Law & Governance) & Monitoring Officer, Terry Mortimer (tel. Ashford (01233) 330210, or email terry.mortimer@ashford.gov.uk) or from other Solicitors in Legal and Democratic Services as early as possible, and in good time before the Meeting.

¹ Government Guidance on Disclosable Pecuniary Interests 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

² Other Significant Interests are defined in the Kent Code of Conduct, which was adopted by the Full Council on 19 July 2012, with revisions adopted on 17 October 2013; a copy can be found in the Council's Constitution at <http://www.ashford.gov.uk/part-5---codes-and-protocols>

11. *Community Infrastructure Levy Preliminary Draft Charging Schedule Consultation
12. *Parking Charges Review
13. Ashford Borough Council's Performance Quarter 4 2015/16

Part IV – Information/Monitoring Items

14. Local Plan and Planning Policy Task Group – Notes of the Meeting held on 25th April 2016
15. Trading and Enterprise Board– Minutes of the Meeting held on the 9th May 2016
16. Joint Transportation Board – Nomination of Membership

The Selection & Constitutional Review Committee held on the 3rd May 2016 recommended to Cabinet that the following Members be appointed to the Joint Transportation Board:- Cllrs. Bartlett (VCh), Bradford, Burgess, Chilton, Feacey, Mrs Martin, Mrs Webb. The Cabinet is asked to approve this recommendation

17. Schedule of Key Decisions
18. Items for Future Meetings

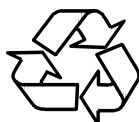
Part V – Cabinet Member Reports

None for this Meeting

Part VI – Ordinary Decision Items

None for this Meeting

KRF/AEH
1st June 2016



Declarations of Interest (see also “Advice to Members” below)

- (a) **Disclosable Pecuniary Interests (DPI)** under the Localism Act 2011, relating to items on this agenda. The nature 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 nature 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 before the debate and vote 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) **Voluntary Announcements of Other Interests** 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 not 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 Corporate Director (Law and Governance) and Monitoring Officer or from other Solicitors in Legal and Democratic Services as early as possible, and in advance of the Meeting.