ASHFORD BOROUGH COUNCIL

Overview and Scrutiny Committee

Notice of a Meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Tuesday 25th September 2012 at 7.00pm.

The Members of this Committee are:-

Cllr. Adby (Chairman) Cllr. Chilton (Vice-Chairman) Cllrs Apps, Bartlett, Mrs Bell, Bennett, Davison, Feacey, Galpin, Mrs Heyes, Hodgkinson, Mrs Hutchinson, Link, Mrs Martin, Mortimer, Robey, Shorter, Smith, Yeo.

Agenda

1. **Apologies/Substitutes** – To receive Notification of Substitutes in accordance with Procedure Rule 1.2(iii)

2. Declarations of Interest (see "Advice to Members" overleaf)

(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.

A Member who declares a DPI in relation to any item will need to leave the Council Chamber for the whole of that item, and will <u>not</u> be able to speak or take part (unless a relevant Dispensation has been granted).

(b) <u>Other Significant Interests (OSI)</u> 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.

A Member who declares an OSI in relation to any item will need to leave the Council Chamber 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) <u>Voluntary Announcements of Other Interests</u> not required to be declared under (a) or (b), i.e. announcements made for transparency reasons alone, such as:
 - membership of outside bodies that have made representations on agenda items, or
 - where Members know a person involved, but do <u>not</u> have a close association with that person, or



OSC

 where an item would affect the well-being of a Member, relative, close associate, etc, but <u>not</u> 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 an OSI].

Advice to Members on Declarations of Interest:

- (a) Government Guidance on DPI's is available in DCLG's Guide for Councillors, at <u>http://www.communities.gov.uk/documents/localgovernment/pdf/2193362.pdf</u>
- (b) The Kent Code of Conduct was adopted by the Full Council on 19 July 2012, and a copy can be found with the papers for that Meeting.
- (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, <u>and in advance of the Meeting</u>.
- 3. **Minutes** To approve the Minutes of the Meeting of this Committee held on the 24th July 2012

Part I – Matters Referred to the Committee for a Decision in Relation to Call-in of a Decision Made by the Cabinet

None for this Meeting

Part II – Responses of the Cabinet to Reports of the Overview and Scrutiny Committee

None for this Meeting

Part III – Ordinary Decision Items

None for this Meeting

Part IV – Information/Monitoring Items

4. Review of changes made to the Mayoralty following the O&S review in 1 - 9 2010.
5. Apprenticeships 11 - 15
6. Future Reviews and Report Tracker 17 - 22
HC/JV - 14 September 2012