



To the Members of the Borough Council

Dear Sir/Madam

You are hereby summoned to attend a Meeting of the Ashford Borough Council, to be held in the Ashford Borough Council on Thursday, 17th October, 2019 at 7.00 pm.

Yours faithfully

T W Mortimer
Corporate Director (Law and Governance)

Agenda

Page Nos..

1. **Apologies**
2. **To consider whether any items should be dealt with in private because of the likely disclosure of Exempt or Confidential Information**
3. **Declarations of Interest** 1 - 2
 1. 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 3 for further details
4. **To confirm the Minutes of the Council Meeting and the Extraordinary Council Meeting held on the 18th July 2019** 3 - 32
5. **To receive any announcements from the Mayor, Leader or other Members of the Cabinet**
6. **To receive any petitions**
7. **To receive any questions from, and provide answers to, the public (being resident of the Borough) which in the opinion of the Mayor are relevant to the business of the Meeting**

8. **To receive, consider and adopt the recommendations set out in the Minutes of the Meetings of the Cabinet held on the 12th September and 10th October 2019 (to follow)** 33 - 38
9. **To receive the Minutes of the Meetings of the Audit Committee held on the 30th July and 1st October 2019** 39 - 46
10. **To receive the Minutes of the Meeting of the Appointments Committee held on the 21st August 2019** 47 - 48
11. **To receive, consider and adopt the Minutes of the Meeting of the Selection and Constitutional Review Committee held on the 10th October 2019 (to follow)**
12. **To consider Motions of which Notice has been given pursuant to Procedure Rule 11**
13. **Questions by Members of which Notice has been given pursuant to Procedure Rule 10**

NOTE: - If debate on any item included within this Agenda gives rise to the need to exclude the press and public due to the likelihood of Exempt or Confidential information being disclosed the following resolution may be proposed and seconded and if carried, the press and public will be requested to leave the meeting for the duration of the debate.

That pursuant to Section 100A(4) of the Local Government Act 1972, as amended, the public be excluded from the meeting during consideration of this item as it is likely that in view of the nature of the business to be transacted or the nature of the proceedings that if members of the public were present there would be disclosure of exempt information hereinafter specified by reference to the appropriate paragraphs of Schedule 12A to the Act, where in the circumstances the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

DS
9th October 2019

Queries concerning this agenda? Please contact Member Services
Telephone (01233) 330349 Email membersservices@ashford.gov.uk
Agendas, Reports and Minutes are available on: <https://ashford.moderngov.co.uk>

