



TRADING AND ENTERPRISE BOARD

Notice of a Meeting, to be held as a **Virtual Meeting - on Microsoft Teams** in accordance with Regulation 5 of The Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 on **Tuesday, 23rd June, 2020 at 10.00 am.**

The Members of the Trading and Enterprise Board are:-

Councillor Bell (Chairman)

Cllrs. Pickering, Shorter, Conservative Vacancy,
Ovenden (Observer)

IMPORTANT INFORMATION ABOUT THIS VIRTUAL MEETING:- Please note the public cannot physically “attend” a Virtual Meeting. However any member of the press and public may listen-in to proceedings at this ‘virtual’ meeting via a weblink which will be publicised on the Council’s website at www.ashford.gov.uk at least 24 hours before the meeting. Members of the press and public may tweet, blog etc. during the live broadcast as they would be able to during a regular Board meeting at the Civic Centre. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned, the Officers advising the Committee, and the Officers designated to address the Committee on behalf of any public speakers who have registered in advance to ‘speak’ on the items to be considered. This will take the place of the usual procedure for public speaking at the Board’s regular meetings at the Civic Centre. In order to register for this, written notice must be given on the Council’s website at <https://www.ashford.gov.uk/councillors-meetings-and-elections/councillors-and-meetings/public-participation/application-to-speak-at-a-public-meeting/> or by email to membersservices@ashford.gov.uk by 10.00am on the Monday before the meeting.

Agenda

Page Nos..

1. **Apologies/Substitutes**

To receive notification of Substitutes in accordance with Procedure Rule 1.2 (c)

2. **Declarations of Interest**

1 - 2

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

3 - 6

To approve the Minutes of the Meeting of this Board held on the 26th November 2019.

4. Exclusion of the Public

To consider passing the following resolution to exclude the press and public from the meeting:

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 Paragraph 3 of Schedule 12A of the Act, where in the circumstances the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. Proposal for Development Funding for B&Q development

7 - 46

DS
15th June 2020

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