



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 Civic Centre, Tannery Lane, Ashford, Kent, TN23 1PL on **Thursday, 20th October, 2022 at 7.00 pm.**

Yours faithfully

T W Mortimer
Solicitor to the Council and Monitoring Officer

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 |
| | To declare any interests which fall under the following categories, as ex 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 held on the 21st July 2022 | 3 - 18 |
| 5. | Appointment of Mayor's Cadet | |
| 6. | To receive any announcements from the Mayor, Leader or other Members of the Cabinet | |
| 7. | To receive any petitions | |

8. **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**
9. **To receive, consider and adopt the recommendations set out in the Minutes of the Meetings of the Cabinet held on the 28th July and 29th September 2022** 19 - 28
10. **To receive, consider and adopt the Minutes of the Meetings of the Selection and Constitutional Review Committee held on 29th September 2022** 29 - 32
11. **To receive the Minutes of the Meetings of the Audit Committee held on the 19th July and 4th October 2022** 33 - 42
12. **Annual Report of the Audit Committee 2021/22** 43 - 56
13. **To consider Motions of which Notice has been given pursuant to Procedure Rule 11**
14. **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.

12th October 2022

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>