ASHFORE BOROUGH COUNC

CABINET

Notice of a Meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane, Ashford on **Thursday, 29th June, 2023 at 7.00 pm.**

The Members of the Cabinet are:-

Councillor Ovenden - Leader of the Council and Portfolio Holder for Prosperity and Resource Councillor Campkin - Deputy Leader and Portfolio Holder for Climate, Environment and Transport Councillor Barrett – Portfolio Holder for Homes and Homelessness Councillor Betty – Portfolio Holder for Economic Growth and Investment Councillor Harman – Portfolio Holder for Planning, Housing Delivery and Communication Councillor Hayward – Portfolio Holder for Performance and Direction Councillor Nilsson – Portfolio Holder for People and Services Councillor Walder – Portfolio Holder for Recreation and Public Spaces Councillor Wright – Portfolio Holder for Communities and Health

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

1. Apologies

2. **Declarations of Interest**

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

To approve the Minutes of the Meeting of the Cabinet held on the 30th March 2023.

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| 4. | To Receive any Petitions |
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| 5. | Leader's Announcements | |
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| 6. | Ashford Borough Council Annual Performance Report 2022/23 | 15 - 66 |
| 7. | Final Outturn 2022/23 (to follow) | |
| 8. | Business Continuity Policy | 67 - 92 |
| 9. | Adoption of the Charing Neighbourhood Plan | 93 - 270 |
| 10. | Severance Costs Associated with Service Review Savings | 271 - 280 |
| 11. | Acquisition of Trafalgar House: Use of Chief Executive's Delegated Authority | 281 - 302 |
| 12. | Joint Transportation Board - Minutes of 6th June 2023 | 303 - 316 |
| | To receive and note. | |
| 13. | Trading and Enterprise Board - Minutes of 4th April 2023 | 317 - 320 |
| | To approve and adopt. | |
| 14. | Ashford Strategic Delivery Board - Notes of 21st April 2023 | 321 - 326 |
| | To receive and note. | |
| 15. | Compliance and Enforcement Board - Notes of 25th April 2023 | 327 - 330 |
| | To receive and note. | |
| 16. | Climate Change Advisory Committee - Notes of 28th March 2023 | 331 - 334 |
| | To receive and note. | |
| 17. | IT and Digital Transformation Advisory Committee - Notes of 23rd March 2023 | 335 - 338 |
| | To approve and adopt. | |
| 18. | Local Plan and Planning Policy Task Group - Notes of 17th March 2023 | 339 - 352 |
| | To receive and note. | |
| 19. | Schedule of Key Decisions | 353 - 362 |

20. Items for Future Meetings

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