



Agenda

Cabinet

Monday 22 April 2024 at 7pm

The Guildhall, St Peter's Place, Canterbury

Membership of the Committee:

Councillor Alan Baldock (Chair)
Councillor Michael Dixey (Vice Chair)
Councillor Charlotte Cornell
Councillor Chris Cornell
Councillor Mel Dawkins
Councillor Pip Hazelton
Councillor Connie Nolan
Councillor Alex Ricketts
Councillor Mike Sole

Quorum: 5

NOTES

1. Members of the public may speak at meetings of the Committee so long as they contact Democratic Services by 12.30pm the working day before the meeting.
2. The venue for the meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.
3. Everyone is welcome to record meetings of the Council and its Committees using whatever non-disruptive methods you think are suitable. If you are intending to do this please mention it to the Democratic Services Officer and do not use flash photograph unless you have previously asked whether you may do so. If you have any questions about this please contact Democratic Services (members of the press please contact the Press Office).

Please note that the Chair of the meeting has the discretion to withdraw permission and halt any recording if in the Chair's opinion continuing to do so would prejudice proceedings at the meeting. Reasons may include disruption caused by the filming or recording or the nature of the business being conducted.

Anyone filming a meeting is asked to only focus on those actively participating but please also be aware that you may be filmed or recorded whilst attending a council meeting and that attendance at the meeting signifies your agreement to this if it occurs. You are also reminded that the laws of defamation apply and all participants whether speaking, filming or recording are reminded that respect should be shown to all those included in the democratic process.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a noncommercial basis.

If a meeting passes a motion to exclude the press and public then, in conjunction with this, all rights to record the meeting are removed.

4. The information contained within this agenda is available in other formats, including Braille, large print, audio cassettes and other languages.

Contact: Democracy, 01227 862009, democracy@canterbury.gov.uk

Agenda

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

TO RECEIVE any declarations for the following in so far as they relate to the business for the meeting:-

- a. Disclosable Pecuniary Interests
- b. Other Significant Interests (what were previously thought of as nonpecuniary Prejudicial interests)
- c. Voluntary Announcements of Other Interests

Voluntary Announcements of Other Interests not required to be disclosed as DPI's or OSI's, ie announcements made for transparency reasons alone, such as:

- Membership of outside bodies that have made representations on agenda items, or
- Where a Councillor knows a person involved, but does not have a close association with that person, or
- Where an item would affect the well-being of a Councillor, relative, close associate, employer, etc but not his/her financial position.

[Note: an effect on the financial position of a Councillor, relative, close associate, employer, etc; OR an application made by a Councillor, relative, close associate, employer, etc, would both probably constitute either an OSI or in some cases a DPI].

3 ANNOUNCEMENTS

To receive any announcement from the Leader or Cabinet Members

4 PUBLIC PARTICIPATION

Members of the public may speak on any item on the agenda, for a maximum of three minutes, provided that notification has been given to Democratic Services by 12.30pm on the working day before the Meeting.

5 MINUTES

TO CONFIRM the minutes of the meeting held on 25 March 2024.

6 REFERENCES FROM COMMITTEES

There were no references from committees.

Part A - Items to be considered with public participation

7 ACCOUNTS TO WRITE OFF 2024

TO CONSIDER the report of Nicci Mills, Service Director Finance and Procurement and s151 officer and Rob May, Head of Finance.

8 NOTICE OF MOTION - RIGHT TO GROW

TO CONSIDER the report of William Hicks, Service Director for Place and Richard Moore, Head of Transport and Environment.

9 STRATEGIC GRANTS PERFORMANCE REVIEW

TO CONSIDER the report Bill Hicks, Director of People and Place and Michelle Moubarak, Head of Culture, Leisure and External Development.

10 PARISH CHARTER

TO CONSIDER the report of Tricia Marshall, Director of Corporate Services and Matthew Archer, Head of Corporate Governance.

11 BRIDGE NEIGHBOURHOOD PLAN ADOPTION

TO CONSIDER the report of Peter Davies, Director of Strategy and Improvement and Leo Whitlock, Head of Policy and Communications.

12 RECOMMENDATION FROM THE AUDIT COMMITTEE FOR AN EXTERNAL INVESTIGATION INTO COUNCILLOR CONDUCT - LOCAL PLAN INTERESTS

TO CONSIDER the report of Tricia Marshall, Director of Corporate Services.

Councillors are asked to note the confidential appendix at Item 15.

Part B - Items for consideration with no public participation

These items have already been considered at the Overview and Scrutiny Committee with public participation. Therefore, there is no further public participation for the items listed in Part A of the agenda.

13 ANY OTHER URGENT BUSINESS

14 EXCLUSION OF THE PRESS AND PUBLIC

TO RESOLVE - That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items of business on the grounds that there would be disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act or the Freedom of Information Act or both.

Part C - Items likely to be considered in Private

15. CONFIDENTIAL APPENDIX - RECOMMENDATION FROM THE AUDIT COMMITTEE FOR AN EXTERNAL INVESTIGATION INTO COUNCILLOR CONDUCT - LOCAL PLAN INTERESTS

The information contained here is exempt from being published as set out in Paragraph 5 of schedule 12A of the Local Government Act 1972 due to it being in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Councillors are asked to note the confidential appendix.

16 ANY OTHER URGENT BUSINESS WHICH FALLS UNDER THE EXEMPT PROVISIONS OF THE LOCAL GOVERNMENT ACT 1972 OR THE FREEDOM OF INFORMATION ACT 2000 OR BOTH

