

Agenda

Policy and Resources Committee

Wednesday

13 November 2019

at 7.00 pm

The Guildhall
St Peter's Place
Canterbury
CT1 2DB

Membership of the Policy and Resources Committee

Councillor R Thomas (Chairman)
Councillor Todd (Vice Chairman)
Councillor Baldock
Councillor Clark
Councillor Cook
Councillor Dekker
Councillor Dixey
Councillor Edwards
Councillor Fitter-Harding
Councillor Glover
Councillor Kenny
Councillor L Jones-Roberts
Councillor Ricketts

Quorum: 7 councillors

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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 non-commercial 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 Officer: Josie Newman, 01227 862 009, democracy@canterbury.gov.uk

Agenda

Page (s)

1 Apologies for absence

2 Substitute Councillors

3 Declaration of any interests

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 non-pecuniary 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 Member, 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].

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 of the meeting held on 9 October 2019

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TO CONFIRM as a true record.

6 Parking Strategy Review and Proposed Changes to Charges and Conditions in Council Car Parks

15 - 115

TO CONSIDER the report of the Head of Transportation and Environment.

- 7 Review of councillor allowances by the East Kent Joint Independent Remuneration Panel** 116 - 120

TO CONSIDER the Head of Corporate Governance

- 8 Draft General Fund budget 2020/21** 121 - 195

TO CONSIDER the report of the Deputy Chief Executive

- 9 Draft Housing Revenue Account budget 2020/21** 196 - 203

TO CONSIDER the report of the Deputy Chief Executive

- 10 Date of next meeting**

7pm 4 December 2019, the Guildhall, St Peter's Place, Canterbury.

- 11 Any other urgent business to be dealt with in public**

- 12 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**

It will be necessary to pass a resolution to exclude the press and public if it is necessary to take business under this item.