

# AGENDA

## CABINET MEETING

Date: Wednesday, 10 September 2014

Time: 7.00 pm

Venue: Council Chamber - Swale House

Membership:

Councillors David Simmons, Mike Whiting, Ted Wilcox, Gerry Lewin (Vice-Chairman), Bowles (Chairman), Mike Cosgrove, Duncan Dewar-Whalley, Ken Pugh and John Wright

Quorum = 3

### RECORDING NOTICE

Please note: this meeting may be recorded.

At the start of the meeting the Chairman will confirm if all or part of the meeting is being audio recorded. The whole of the meeting will be recorded, except where there are confidential or exempt items.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained in accordance with the Council's data retention policy.

Therefore by entering the Chamber and speaking at Committee you are consenting to being recorded and to the possible use of those sound recordings for training purposes.

If you have any queries regarding this please contact Democratic Services.

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1. Apologies for Absence

Pages

2. Minutes

To approve the Minutes of the Meeting held on 16 July 2014 (Minute Nos. 139 - 148) as a correct record.

3. Declarations of Interest

Councillors should not act or take decisions in order to gain financial or other material benefits for themselves or their spouse, civil partner or person with whom they are living with as a spouse or civil partner. They must declare and resolve any interests and relationships.

The Chairman will ask Members if they have any interests to declare in respect of items on this agenda, under the following headings:

(a) Disclosable Pecuniary Interests (DPI) under the Localism Act 2011. The nature as well as the existence of any such interest must be declared. After declaring a DPI, the Member must leave the meeting and not take part in the discussion or vote. This applies even if there is provision for public speaking.

(b) Disclosable Non Pecuniary (DNPI) under the Code of Conduct adopted by the Council in May 2012. The nature as well as the existence of any such interest must be declared. After declaring a DNPI interest, the Member may stay, speak and vote on the matter.

**Advice to Members:** If any Councillor has any doubt about the existence or nature of any DPI or DNPI which he/she may have in any item on this agenda, he/she should seek advice from the Director of Corporate Services as Monitoring Officer, the Head of Legal or from other Solicitors in Legal Services as early as possible, and in advance of the Meeting.

#### **Part B Reports for Decision by Cabinet**

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|----|---|---------|
| 4. | Beach Huts  | 1 - 14  |
|    | To consider the proposal to introduce further beach huts at Minster Leas, Isle of Sheppey.  |         |
| 5. | Complaints Annual Report 2013/14  | 15 - 24 |
|    | To consider the presentation of the annual report on complaints received during 2013/14.  |         |
| 6. | 1st Quarter Financial Monitoring Report   | 25 - 40 |
|    | To consider the 1 <sup>st</sup> Quarter Financial Monitoring Report.  |         |
| 7. | Procurement of Utility Supplies   | 41 - 44 |
|    | To consider the strategic review of the purchasing arrangements of gas and electricity supplies across the Council's assets to secure value for money arrangements and to consider options for length of any purchasing arrangements. |         |
| 8. | Local Engagement Forums June and July 2014  | 45 - 66 |
|    | Cabinet is asked to consider this report which sets out the discussion and outcomes from the three Local Engagement Forum meetings held during June and July 2014.  |         |
| 9. | Exclusion of the Press and Public   |         |
|    | To decide whether to pass the resolution set out below in respect of the  |         |

following item:

That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act:

3 – Information relating to the financial or business affairs of any individual including the authority holding that information.

10. Proposed Relocation of Sittingbourne Market

67 - 72

To consider proposals for the relocation of Sittingbourne Market.

**Issued on Tuesday, 2 September 2014**

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact DEMOCRATIC SERVICES on 01795 417330**. To find out more about the work of the Cabinet, please visit [www.swale.gov.uk](http://www.swale.gov.uk)

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