

AGENDA

SOUTH THAMES GATEWAY BUILDING CONTROL JOINT COMMITTEE MEETING

Date: Wednesday, 23 September 2015

Time: 10.00 am

Venue: Committee Room, Swale House, East Street, Sittingbourne, Kent, ME10 3HT

Membership:

Councillors Chitty, Cubitt and Gerry Lewin.

	Pages
1. Apologies for absence	
2. Record of Meeting	
To approve the record of the meeting held on 10 June 2015.	
3. Declarations of Interest	
Members are invited to declare any interests in relation to any agenda item in accordance with the Code of Conduct adopted by their Authority.	
4. Urgent matters by reason of special circumstances	
The Chairman will announce any late items which do not appear on the main agenda but which he/she has agreed should be considered by reason of special circumstances to be specified in the report.	
5. 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 it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act:	
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
6. Presentation - Commercialisation of the Partnership	
One of the Business Plans objectives is to investigate moving the consultancy into a Local Authority Company as this will enable a profit to	

be generated which could be used by the partners to reinvest into the enterprise and potentially reduce commitments by each authority. This presentation will look at the legal structures and issues around commercialisation of the partnership highlighting the benefits and risks associated with this development.

7. Business Plan 2012-2017 1 - 38

This report seeks agreement to the South Thames Gateway Building Control Partnership and Business Plan and Service Delivery Documentation for 2012-2017.

8. Monitoring Report 39 - 44

This report gives an overview of the position of the budget and the progression against the objectives shown in the business plan 2012/17.

Issued on Monday, 14 September 2015

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

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