

# **AGENDA**

### CABINET MEETING

Date: Wednesday, 3 June 2020

Time: 7.00 pm

Venue: Virtual Meeting Via Skype

#### Membership:

Councillors Mike Baldock (Vice-Chairman), Monique Bonney, Angela Harrison, Ben J Martin, Richard Palmer, Roger Truelove (Chairman) and Tim Valentine.

#### 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.

#### INFORMATION FOR THE PUBLIC

\*Members of the press and public can listen to this meeting live. Please email <a href="mailto:democraticservices@swale.gov.uk">democraticservices@swale.gov.uk</a> or call 01795 417330 by 4pm Tuesday 2 June 2020 to be added to the skype meeting.

#### **Privacy Statement**

Swale Borough Council (SBC) is committed to protecting the privacy and security of your personal information. As data controller we ensure that processing is carried out in accordance with the Data Protection Act 2018 and the General Data Protection Regulations. In calling to join the meeting your telephone number may be viewed solely by those Members and Officers in attendance at the Skype meeting and will not be shared further. No other identifying information will be made available through your joining to the meeting. In joining the meeting you are providing the Council with your consent to process your telephone number for the

duration of the meeting. Your telephone number will not be retained after the meeting is finished.

If you have any concerns or questions about how we look after your personal information or your rights as an individual under the Regulations, please contact the Data Protection Officer by email at <a href="mailto:dataprotectionofficer@swale.gov.uk">dataprotectionofficer@swale.gov.uk</a> or by calling 01795 417179.

- Apologies for Absence
- 2. Minutes

To approve the Minutes of the Meeting held on Wednesday 18 March 2020 (Minute Nos. 634 – 644) and the Extra-Ordinary Meeting held on Wednesday 22 April 2020 (Minute Nos. 645 - 650) as correct records.

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.
- (c) Where it is possible that a fair-minded and informed observer, having considered the facts would conclude that there was a real possibility that the Member might be predetermined or biased the Member should declare their predetermination or bias and then leave the room while that item is considered.

**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 Monitoring Officer, the Head of Legal or from other Solicitors in Legal Services as early as possible, and in advance of the Meeting.

4. Interim planning policy for park home residences Report to-follow.

#### Part B Reports for Decision by Cabinet

- Finance Coronavirus Update
  Approval of consultation draft of the Housing Allocations Policy 2020
  Community Housing Fund: Options for future delivery models in Swale
  41 48
- 8. Extra-Ordinary Scrutiny Committee Call-in of Minster Leas Modular Toilet Contract Award. Report to-follow.
- 9. Recommendations from the Extraordinary Local Plan Panel meeting held on Thursday 7 May 2020 to-follow

## Issued on Tuesday, 26 May 2020

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

Chief Executive, Swale Borough Council, Swale House, East Street, Sittingbourne, Kent, ME10 3HT