

AGENDA

SCRUTINY COMMITTEE MEETING

Date: Wednesday, 18 November 2020

Time: 7.00pm

Venue: Virtual meeting via Skype*

Membership:

Councillors Lloyd Bowen (Chairman), Richard Darby, Steve Davey, Mike Dendor (Vice-Chairman), Tim Gibson, Alastair Gould, James Hall, Carole Jackson, Elliott Jayes, Denise Knights, Lee McCall, Pete Neal and Ken Pugh.

Quorum = 4

Pages

Information for the Public

*Members of the press and public can listen to this meeting live. Details of how to join the meeting will be added to the website after 4pm on Tuesday 17 November 2020.

Privacy Statement

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- 1. Apologies for Absence and Confirmation of Substitutes
- Minutes

To approve the Minutes the of the Meeting held on 21 October 2020 (Minute Nos.198 - 203) 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.
- (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 meeting 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. Scrutiny of 2021/22 Fees and Charges proposals

5 - 72

The Leader and Cabinet Member for Finance, the Chief Financial Officer and the Head of Commissioning, Environment and Leisure have been invited to attend for this item.

5. Performance Monitoring Report

73 - 84

The Committee is asked to consider the Performance Monitoring Report 2020/21 Quarter 2 (July – September 2020).

The Leader and Cabinet Member for Finance, and the Business Support Officer (Policy) have been invited to attend for this item.

Cabinet Forward Plan

85 - 94

The Committee is asked to consider the Forward Plan with a view to identifying possible items for pre-decision scrutiny.

Issued on Tuesday 10 November 2020

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