

AGENDA

SCRUTINY COMMITTEE MEETING

Date: Wednesday, 12 August 2020

Time: 7.00pm

Venue: Remote 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

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 11 August 2020**.

Privacy Statement

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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 dataprotectionofficer@swale.gov.uk or by calling 01795 417179.

1. Apologies for Absence and Confirmation of Substitutes

2. Minutes

To approve the [Minutes](#) of the Meeting held on 27 February 2020 (Minute Nos. 570 – 578) and the [Minutes](#) of the Extra-Ordinary Meeting held on 20 May 2020 (Minute Nos. 668-671) as correct records.

Pages

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 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.

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| 4. | Financial Management Report | 3 - 44 |
| | The Committee is asked to consider the Financial Management Year End report 2019/20. The Leader and the Chief Financial Officer have been invited to attend the meeting. | |
| 5. | Budget Update | 45 - 46 |
| | The Committee is asked to consider the Budget update. | |
| 6. | Sittingbourne Town Centre Update - to follow | |
| | The Committee is asked to consider the Sittingbourne Town Centre Regeneration update. | |
| 7. | Draft Overview and Scrutiny Annual Report 2019/20 | 47 - 60 |
| | The Committee is asked to consider the Draft Overview and Scrutiny Annual Report 2019/20. | |

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

Issued on Tuesday, 4 August 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 Scrutiny Committee, please visit www.swale.gov.uk

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