

DARTFORD

BOROUGH COUNCIL



Summons and Agenda

Wednesday 7 May 2014

DARTFORD

BOROUGH COUNCIL

Civic Centre, Home Gardens, Dartford, Kent, DA1 1DR

To: All Members of the Dartford Borough Council

A meeting of the Council will be held on:

Date: Wednesday 7 May 2014
Time: 7.00 pm
Venue: Civic Centre, Dartford

The Agenda is set out below:

A G E N D A

- 1. ELECTION OF THE WORSHIPFUL THE MAYOR OF DARTFORD FOR THE ENSUING YEAR AND ANNOUNCEMENT OF THE MAYORESS AND MAYOR'S CHAPLAIN**

- 2. PRAYERS - MAYOR'S CHAPLAIN**

- 3. APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR AND ANNOUNCEMENT OF THE DEPUTY MAYORESS**

- 4. VOTE OF THANKS TO THE RETIRING MAYOR IN RESPECT OF SERVICES RENDERED DURING THE PAST YEAR**

- 5. PRESENTATION OF THE PAST MAYOR'S BADGE**

- 6. TO RECEIVE ANY DECLARATIONS OF INTEREST MEMBERS MAY WISH TO MAKE**

To receive declarations of interest from Members including the term(s) of the Grant of Dispensation (if any) by the Audit Board or Managing Director.

- 7. TO RECEIVE APOLOGIES FOR ABSENCE**

8. CONFIRMATION OF MINUTES

(Pages 1 - 30)

To confirm the minutes of the meetings of the General Assembly of the Council held on 16 December 2013 and 24 February 2014 as accurate records of proceedings.

9. RE-DESIGNATION OF POLLING PLACES FOR FLEET ESTATE (BB) AND FLEET DOWNS (BC) POLLING DISTRICTS

(Pages 31 - 34)

To agree to the designation of the Fleetdown Library as the polling place for Fleet Estate and Fleet Downs polling districts with immediate effect.

10. TO NOTE THE ON-GOING APPOINTMENT OF THE LEADER AND DEPUTY LEADER OF THE COUNCIL

To note the ongoing appointment of Councillor J A Kite MBE as Leader of the Council until the May 2015 (Annual Meeting) and the appointment of Councillor A R Martin as Deputy Leader of the Council until the end of the term of office of the Leader of the Council.

11. TO NOTE THE ANNOUNCEMENT OF THE SHADOW LEADER OF THE COUNCIL, GROUP LEADERS AND THEIR DEPUTIES

To note the announcement of the Shadow Leader of the Council and the Shadow Deputy Leader of the Council from the Labour Group, and the Leader and Deputy Leader of the Swanscombe and Greenhithe Residents Association.

12. TO RECEIVE AND NOTE THE SIZE OF THE CABINET AND TO ALLOCATE ALL EXECUTIVE FUNCTIONS TO THE CABINET AND DETERMINE THE TERMS OF REFERENCE OF THE CABINET AND TO ALLOCATE ALL EXECUTIVE FUNCTIONS TO THE CABINET AND DETERMINE THE TERMS OF REFERENCE OF THE CABINET (APPENDIX A)

(Pages 35 - 42)

13. TO RECEIVE AND NOTE THE APPOINTMENT OF MEMBERS TO THE CABINET (APPENDIX B)

(Pages 43 - 44)

14. TO RECEIVE AND NOTE THE ESTABLISHMENT OF THE DEED, TRUST AND OBLIGATIONS COMMITTEE UNDER THE LOCAL GOVERNMENT ACT 2000, ITS MEMBERSHIP, FUNCTIONS AND TERMS OF REFERENCE (APPENDIX C)

(Pages 45 - 48)

15. TO NOTE THE APPOINTMENT OF THE HEAD OF PAID SERVICE, CHIEF FINANCE OFFICER AND THE MONITORING OFFICER

To note the appointment of Mr Graham John Harris as the Head of Paid Service (pursuant to Section 4 of the Local Government and Housing Act 1989), Mrs Sarah Jane Martin as the Chief Finance Officer (pursuant to Section 151 of the Local Government Act 1972) and Mrs Sheralyn Ann Green as the Monitoring Officer (pursuant to Section 5 of the Local Government and Housing Act 1989).

16. MAYOR'S ANNOUNCEMENTS

17. TO CONFIRM THE SIZE AND MEMBERSHIP OF THE POLITICAL GROUPS ON THE COUNCIL (APPENDIX D) (Pages 49 - 50)

18. TO ADOPT THE RULES FOR SUBSTITUTION FOR COMMITTEES, SUB-COMMITTEES, BOARDS AND PANELS (APPENDIX E) (Pages 51 - 52)

19. TO ANNOUNCE THE STRUCTURE OF THE LABOUR GROUP AND THE ALLOCATIONS/DISTRIBUTION OF RESPONSIBILITIES (APPENDIX F) (Pages 53 - 54)

20. TO CONSIDER AND AGREE THE TERMS OF REFERENCE FOR THE GENERAL ASSEMBLY OF THE COUNCIL (APPENDIX G) (Pages 55 - 62)

21. TO CONSIDER AND ESTABLISH COMMITTEES, SUB-COMMITTEES, BOARDS, PANELS AND OTHER BODIES, APPOINT REPRESENTATIVES TO OTHER BODIES AND DETERMINE THE TERMS OF REFERENCE OF AND DELEGATIONS TO SUCH COMMITTEES, BOARDS, PANELS AND OTHER BODIES (APPENDICES H(I) TO V(II)) (Pages 63 - 116)

- (a) To note the review of the representation of the political groups on Standing Committees, Boards and Panels (as it affects the Council) and other "bodies" within the meaning of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 as set out in Appendix H(i) in accordance with the principles detailed in Appendix H(ii).
- (b) To adopt the Licensing Committee and its Sub-committee respectively under Section 102(1)(a) of the Local Government Act 1972 and the Licensing Act 2003, to adopt other Committees, Sub-committees, Boards and Panels under Section 102(1)(a) of the Local Government Act 1972 and, as applicable, the Local Government Act 2000, and to note the appointments to

membership made in accordance with the wishes of the political groups on the Council and the appointments of Chairmen and Vice-Chairmen, as set out in Appendices I to U.

- (c) To adopt the Cabinet Advisory Panels and note the appointments to membership made in accordance with the wishes of the political groups on the Council, as set out in Appendix V(i).
- (d) To adopt the Joint Transportation Board as a non-statutory forum and note the appointments to membership made in accordance with the wishes of the political groups on the Council, as set out in Appendix V(ii).
- (e) To agree the Terms of Reference and Delegations for Committees, Sub-committees, Boards and Panels as set out in Appendices I to V(ii).

22.TO AGREE THE CALENDAR OF COUNCIL AND COMMITTEE MEETINGS FOR 2014/15 AND TO NOTE THE PROVISIONAL CALENDAR FOR 2015/16 (APPENDIX W)

(Pages 117 - 120)

23.TO NOTE THE APPOINTMENTS OF COUNCILLOR REPRESENTATIVES BY EXTERNAL BODIES, AND TO OUTSIDE BODIES WHERE THE TERM OF OFFICE EXCEEDS ONE YEAR (APPENDIX X)

(Pages 121 - 122)

24.TO APPOINT COUNCILLORS TO OUTSIDE BODIES AND TO LIAISON GROUPS (APPENDICES Y AND Z)

(Pages 123 - 128)

Graham Harris
Managing Director