

MEETING OF THE COUNCIL



Supplementary Agenda No.1

Thursday, 22nd February, 2018

7.00 pm

**Council Chamber
Thanet District Council
Margate**

**www.thanet.gov.uk
01843 577000**



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Date: 16 February 2018
Ask For: James Clapson
Direct Dial: (01843) 577200
Email: james.clapson@thanet.gov.uk



You are hereby summoned to attend the meeting of the Thanet District Council to be held in the Council Chamber, Council Offices, Cecil Street, Margate, Kent on Thursday, 22 February 2018 at 7.00 pm for the purpose of transacting the business mentioned below.

Timothy Hines

Director of Corporate Governance

To: The Members of Thanet District Council

FIRE ALARM PROCEDURES: If the fire alarm is activated, please vacate the offices via the stairs either through the security door to the left of the Chairman or opposite the lifts in the foyer. Please do not use the lifts. Please assemble in Hawley Square on the green. Officers will assist you and advise when it is deemed safe to return to the Chamber.

SUPPLEMENTARY AGENDA NO.1

Item
No

2. **MINUTES OF PREVIOUS MEETING** (Pages 5 - 8)

To approve the Minutes of the meeting of Council held on 8 February 2018.

6. **QUESTIONS FROM THE PRESS AND PUBLIC**

To receive questions received from the press or public in accordance with Council Procedure Rule 13.

6a **QUESTION NO. 1 FROM A MEMBER OF THE PUBLIC - HEALTH SERVICE FUNDING** (Pages 9 - 10)

6b **QUESTION NO. 2 FROM A MEMBER OF THE PUBLIC - QEQM SERVICES** (Pages 11 - 12)

6c **QUESTION NO. 3 FROM A MEMBER OF THE PUBLIC - MANSTON AIRPORT** (Pages 13 - 14)

6d **QUESTION NO.4 FROM A MEMBER OF THE PUBLIC - HEALTH AND WELLBEING BOARD AND RETENTION OF LOCAL HEALTH SERVICES** (Pages 15 - 16)

Item
No

Subject

7. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

To receive questions from Members of the Council in accordance with Council Procedure Rule 14.

7a **QUESTION NO. 1 FROM A MEMBER - REGARDING HEALTHCARE OUTCOMES**
(Pages 17 - 20)

7b **QUESTION NO. 2 FROM A MEMBER - REGARDING OUTSOURCING OF SERVICES** (Pages 21 - 24)

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COUNCIL

Minutes of the meeting held on 8 February 2018 at 7.00 pm in Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Present: Councillors Ashbee, Bambridge, Bayford, Braidwood, Brimm, Buckley, Campbell, G Coleman-Cooke, K Coleman-Cooke, Connor, Constantine, Crow-Brown, Curran, Dawson, Dellar, Dennis, Dexter, Dixon, Edwards, Evans, J Fairbrass, L Fairbrass, Falcon, Fenner, Game, I Gregory, Grove, Hayton, G Hillman, Howes, Jaye-Jones, Johnston, Larkins, Martin, Matterface, Messenger, Parsons, L Piper, S Piper, L Potts, R Potts, Pugh, Rogers, Rusiecki, D Saunders, M Saunders, Savage, Shonk, Stummer-Schmertzling, Taylor, Tomlinson, Townend, Venables and Wells

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Day and Taylor-Smith.

2. MINUTES OF PREVIOUS MEETING

It was proposed by the Chairman, seconded by the Vice Chairman and agreed, that the minutes of the meeting of Council held on 7 December 2017 be approved and signed by the Chairman.

3. MINUTES OF EXTRAORDINARY MEETING

It was proposed by the Chairman, seconded by the Vice Chairman and agreed, that the minutes of the extraordinary meeting of Council held on 18 January 2018 be approved and signed by the Chairman.

4. ANNOUNCEMENTS

There were no announcements.

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY - MID YEAR REVIEW REPORT 2017-18

It was proposed by Councillor Townend, seconded by Councillor Stummer-Schmertzling and Members agreed that the recommendation set out in the report be agreed, namely:

“That Council approves this report and the prudential and treasury indicators that are shown”

7. MEMBERS ALLOWANCES SCHEME 2018/19

It was proposed by the Chairman, seconded by the Vice-Chairman and Members agreed the recommendation as shown in the report, namely:

“To adopt the draft 2018/19 Members allowances scheme as set out at annex 1 to this report and to refer the scheme to EKJIRP for them to consider, with any amendments being reported back to Council.”

8. 2018-19 BUDGET

Councillors Brimm and Howes left the meeting during consideration of the item.

It was noted that in accordance with council procedure rule 17.6, a recorded vote would be taken on the motion or any amendments and substantive motions.

It was proposed by Councillor Townend and seconded by Councillor L Fairbrass, that the recommendations set out in the report be agreed, namely that Council agrees:

“1.1 That the Medium Term Financial Strategy at Annex 1 is approved.

General Fund

1.2 That the General Fund revenue budget estimates for 2018-19 are approved.

1.3 That following on from the decision made by Ramsgate Town Council not to continue with the subsidy for free Saturday parking at the Royal Harbour car park, as outlined in section 4.2 and 4.3, the Council agree to charge for parking on Saturday at the Royal Harbour car park and free Saturday parking will revert to Cannon Road car park from 1 April 2018 as originally recommended in the 2016-17 Fees and Charges report considered at the Council meeting on 3 December 2015.

Housing Revenue Account (HRA)

1.4 That the HRA budget estimates for 2018-19 to 2021-22 and the Housing Revenue Account services charges as shown at **Annex 3** are approved.

Capital Programme

1.5 That the General Fund and Housing Revenue Account capital budgets for 2018-19 are approved.

1.6 That a new capital project addressing homelessness pressures, as set out in section 9.29, is included within the General Fund capital programme for 2018-19 to be funded by prudential borrowing.

Treasury Management

1.7 That the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy as shown in Annex 5 are approved.

1.8 That the Flexible Use of Capital Receipts Strategy for 2018-19 as shown in Annex 6 is approved.

That the Section 151 Officer's Assurance Statement as set out in section 13 of this report is noted.”

46 Members voted in favour the motion: Councillors Ashbee, Bambridge, Bayford, Braidwood, Buckley, G. Coleman-Cooke, K. Coleman-Cooke, Connor, Crow-Brown, Curran, Dawson, Dellar, Dennis, Dexter, Dixon, Edwards, Evans, J. Fairbrass, L. Fairbrass, Falcon, Game, Gregory, Grove, Hayton, Hillman, Jaye-Jones, Larkin, Martin, Messenger, Parsons, L Piper, S Piper, L Potts, R Potts, Pugh Rogers, Rusiecki, D. Saunders, M. Saunders, Savage, Shonk, Stummer-Schmertzing, Taylor, Tomlinson, Townend and Wells.

5 Members voted against the motion: Councillors Campbell, Constantine, Fenner, Johnston and Venables

1 Member abstained from voting on the motion: Councillor Matterface.

The motion was carried.

9. CHANGES TO COMMITTEES, PANELS AND BOARDS – 2017/18

PROPORTIONALITY

The Leader proposed, Councillor Rev S Piper seconded and Members agreed option one as detailed at paragraph 2.5.1 of the report, namely;

“That four seats are removed from the UKIP Group and given to the Thanet Independent UKIP Group on the Planning Committee. That two seats are added to the Licensing Board and that one seat given to the Conservative group and one to the Thanet Independent UKIP Group. In addition two seats are removed from the UKIP group on the Licensing Board and given to the Thanet Independent UKIP Group. That three seats are removed from the UKIP Group and given to the Thanet Independent UKIP Group on the Overview and Scrutiny Panel. That a seat is added to the Governance and Audit Committee and that seat is given to the Conservative Group. That four seats are removed from the UKIP Group and given to the Thanet Independent UKIP Group on the Governance and Audit Committee. That two seats are removed from the UKIP group on the General Purposes Committee and given to the Thanet Independent UKIP Group. That two seats are removed from the UKIP group on the Boundary and Electoral Arrangements Working Party and given to the Thanet Independent UKIP Group. That a seat is removed from the Constitutional Review Working Party (CRWP) and that the UKIP group loses that seat and in addition the UKIP group loses a further seat on CRWP and that seat is given to the Thanet Independent UKIP Group.”

NOMINATION OF MEMBERS TO SERVE ON COMMITTEES

Councillor Wells advised that he had provided Democratic Services with a list of his nominations in the event that option one was agreed.

Councillor Bayford advised that he nominated Councillor Pugh to sit upon the Governance and Audit Committee.

Councillor Rev S. Piper advised of the following nominations for the Thanet Independent UKIP Group:

Planning Committee		Licensing Board		Overview and Scrutiny Panel		Governance and Audit Committee	
1	BUCKLEY	1	L POTTS	1	DENNIS	1	BUCKLEY
2	EDWARDS	2	R POTTS	2	R POTTS	2	BRAIDWOOD
3	L PIPER	3	SHONK	3	RUSIECKI	3	L PIPER
4	TAYLOR					4	RUSIECKI

General Purposes Committee		Boundaries and Electoral Arrangements Working Party		Constitutional Review Working Party		Joint Transport Board	
1	EDWARDS	1	S PIPER	1	DENNIS	1	TAYLOR
2	TAYLOR	2	VACANT				

Meeting concluded : 7.30 pm

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QUESTION NO. 1 FROM A MEMBER OF THE PUBLIC – HEALTH SERVICE FUNDING

Meeting – 22 February 2017

Report Author **Nick Hughes, Committee Services Manager**
 Portfolio Holder **Cllr Wells, Leader of the Council**
 Classification: **Unrestricted**
 Key Decision **No**
 Ward: **Cliftonville West**

Executive Summary:

The Leader of the Council will receive a question from a member of the public in relation to Health Service Funding.

Recommendation(s):

This report is for information.

CORPORATE IMPLICATIONS

Financial and Value for Money	There are no identified financial implications from this report.													
Legal	There are no legal implications directly from this report.													
Corporate	Council Procedure Rule 13 affords members of the public the opportunity to ask questions of Members of the Cabinet at ordinary meetings of the Council.													
Equalities Act 2010 & Public Sector Equality Duty	<p>Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.</p> <p>Protected characteristics: age, gender, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.</p> <table border="1"> <tr> <td colspan="3">Please indicate which aim is relevant to the report.</td> </tr> <tr> <td>Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,</td> <td></td> <td>x</td> </tr> <tr> <td>Advance equality of opportunity between people who share a protected characteristic and people who do not share it</td> <td></td> <td>x</td> </tr> <tr> <td>Foster good relations between people who share a protected characteristic and people who do not share it.</td> <td></td> <td>x</td> </tr> </table> <p>There are no specific equity and equalities issues arising from this report.</p>		Please indicate which aim is relevant to the report.			Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,		x	Advance equality of opportunity between people who share a protected characteristic and people who do not share it		x	Foster good relations between people who share a protected characteristic and people who do not share it.		x
Please indicate which aim is relevant to the report.														
Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,		x												
Advance equality of opportunity between people who share a protected characteristic and people who do not share it		x												
Foster good relations between people who share a protected characteristic and people who do not share it.		x												

CORPORATE PRIORITIES (tick those relevant)✓	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	x

CORPORATE VALUES (tick those relevant)✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	x

1.0 Introduction and Background

- 1.1 The following question, addressed to Councillor Wells, Leader of the Council, has been received from Dr Gordon-Nesbitt in accordance with Council Procedure Rule No. 13.

Does Cllr Wells back the plan to make savings of £457m on health service funding for Kent & Medway as part of a Sustainability and Transformation Plan that seems to disadvantage people the already deprived people of Thanet?

- 1.2 Under Council Procedure Rule 13.6, the Chairman will invite the questioner to put their question to the Member named in the notice. If the questioner is not present, the question shall not be put and shall be answered in writing.
- 1.3 Under Council Procedure Rule 13.7, if the Member to whom the question is directed is present they will provide an oral answer. If that Member is not present, the question will be answered by the Leader or another Member nominated by the Leader for the purpose unless it is inappropriate for the Leader to give an oral answer or to nominate another Member to give an oral answer, in which case the question will be dealt with by a written answer.
- 1.4 The total time devoted to questions shall not exceed 30 minutes. Any question which cannot be dealt with during that time will be replied to in writing.

Contact Officer:	Nick Hughes, Committee Services Manager (7208)
Reporting to:	Tim Howes, Director of Corporate Governance and Monitoring Officer

Annex List

<i>None</i>	<i>N/A</i>
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Background Papers

Title	Details of where to access copy
<i>None</i>	<i>N/A</i>

Corporate Consultation

Finance	Matt Sanham, Corporate Finance Manager
Legal	Tim Howes, Director of Corporate Governance and Monitoring Officer

**QUESTION NO. 2 FROM A MEMBER OF THE PUBLIC –
QEQM SERVICES**

Meeting – 22 February 2017

Report Author **Nick Hughes, Committee Services Manager**

Portfolio Holder **Cllr Wells, Leader of the Council**

Classification: **Unrestricted**

Key Decision **No**

Ward: **Cliftonville West**

Executive Summary:

The Leader of the Council will receive a question from a member of the public in relation to Services at QEQM hospital.

Recommendation(s):

This report is for information.

CORPORATE IMPLICATIONS

Financial and Value for Money

There are no identified financial implications from this report.

Legal

There are no legal implications directly from this report.

Corporate

Council Procedure Rule 13 affords members of the public the opportunity to ask questions of Members of the Cabinet at ordinary meetings of the Council.

Equalities Act 2010 & Public Sector Equality Duty

Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.

Protected characteristics: age, gender, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.

Please indicate which aim is relevant to the report.

Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,	x
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Advance equality of opportunity between people who share a protected characteristic and people who do not share it	x
--	---

Foster good relations between people who share a protected characteristic and people who do not share it.	x
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There are no specific equity and equalities issues arising from this report.

CORPORATE PRIORITIES (tick those relevant)✓	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	x

CORPORATE VALUES (tick those relevant)✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	x

1.0 Introduction and Background

- 1.1 The following question, addressed to Councillor Wells, Leader of the Council, has been received from Mrs Jeffrey in accordance with Council Procedure Rule No. 13.

Will losing our emergency stroke unit at QEQM mean that we're more likely to lose our A&E as well as a result of the loss in 'co-adjacencies'? Has the council investigated in depth at this possibility?

- 1.2 Under Council Procedure Rule 13.6, the Chairman will invite the questioner to put their question to the Member named in the notice. If the questioner is not present, the question shall not be put and shall be answered in writing.
- 1.3 Under Council Procedure Rule 13.7, if the Member to whom the question is directed is present they will provide an oral answer. If that Member is not present, the question will be answered by the Leader or another Member nominated by the Leader for the purpose unless it is inappropriate for the Leader to give an oral answer or to nominate another Member to give an oral answer, in which case the question will be dealt with by a written answer.
- 1.4 The total time devoted to questions shall not exceed 30 minutes. Any question which cannot be dealt with during that time will be replied to in writing.

Contact Officer:	Nick Hughes, Committee Services Manager (7208)
Reporting to:	Tim Howes, Director of Corporate Governance and Monitoring Officer

Annex List

None	N/A
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Background Papers

Title	Details of where to access copy
None	N/A

Corporate Consultation

Finance	Matt Sanham, Corporate Finance Manager
Legal	Tim Howes, Director of Corporate Governance and Monitoring Officer

QUESTION NO. 3 FROM A MEMBER OF THE PUBLIC – MANSTON AIRPORT

Meeting – 22 February 2017

Report Author **Nick Hughes, Committee Services Manager**

Portfolio Holder **Cllr Wells, Leader of the Council**

Classification: **Unrestricted**

Key Decision **No**

Ward: **Cliftonville West**

Executive Summary:

The Leader of the Council will receive a question from a member of the public in relation to Manston Airport.

Recommendation(s):

This report is for information.

CORPORATE IMPLICATIONS

Financial and Value for Money	There are no identified financial implications from this report.									
Legal	There are no legal implications directly from this report.									
Corporate	Council Procedure Rule 13 affords members of the public the opportunity to ask questions of Members of the Cabinet at ordinary meetings of the Council.									
Equalities Act 2010 & Public Sector Equality Duty	<p>Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.</p> <p>Protected characteristics: age, gender, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.</p> <table border="1" data-bbox="432 1727 1402 1968"> <tr> <td colspan="2">Please indicate which aim is relevant to the report.</td> </tr> <tr> <td>Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,</td> <td style="text-align: center;">x</td> </tr> <tr> <td>Advance equality of opportunity between people who share a protected characteristic and people who do not share it</td> <td style="text-align: center;">x</td> </tr> <tr> <td>Foster good relations between people who share a protected characteristic and people who do not share it.</td> <td style="text-align: center;">x</td> </tr> </table> <p>There are no specific equity and equalities issues arising from this report.</p>		Please indicate which aim is relevant to the report.		Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,	x	Advance equality of opportunity between people who share a protected characteristic and people who do not share it	x	Foster good relations between people who share a protected characteristic and people who do not share it.	x
Please indicate which aim is relevant to the report.										
Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,	x									
Advance equality of opportunity between people who share a protected characteristic and people who do not share it	x									
Foster good relations between people who share a protected characteristic and people who do not share it.	x									

CORPORATE PRIORITIES (tick those relevant)✓	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	x

CORPORATE VALUES (tick those relevant)✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	x

1.0 Introduction and Background

- 1.1 The following question, addressed to Councillor Wells, Leader of the Council, has been received from Mr Wraight in accordance with Council Procedure Rule No. 13.

Have TDC explored and exploited all legal avenues to keep manston airport for aviation use?

- 1.2 Under Council Procedure Rule 13.6, the Chairman will invite the questioner to put their question to the Member named in the notice. If the questioner is not present, the question shall not be put and shall be answered in writing.
- 1.3 Under Council Procedure Rule 13.7, if the Member to whom the question is directed is present they will provide an oral answer. If that Member is not present, the question will be answered by the Leader or another Member nominated by the Leader for the purpose unless it is inappropriate for the Leader to give an oral answer or to nominate another Member to give an oral answer, in which case the question will be dealt with by a written answer.
- 1.4 The total time devoted to questions shall not exceed 30 minutes. Any question which cannot be dealt with during that time will be replied to in writing.

Contact Officer:	Nick Hughes, Committee Services Manager (7208)
Reporting to:	Tim Howes, Director of Corporate Governance and Monitoring Officer

Annex List

None	N/A
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Background Papers

Title	Details of where to access copy
None	N/A

Corporate Consultation

Finance	Matt Sanham, Corporate Finance Manager
Legal	Tim Howes, Director of Corporate Governance and Monitoring Officer

QUESTION NO.4 FROM A MEMBER OF THE PUBLIC – HEALTH AND WELLBEING BOARD AND RETENTION OF LOCAL HEALTH SERVICES

Meeting – 22 February 2017

Report Author **Nick Hughes, Committee Services Manager**

Portfolio Holder **Cllr Wells, Leader of the Council**

Classification: **Unrestricted**

Key Decision **No**

Ward: **Cliftonville West**

Executive Summary:

The Leader of the Council will receive a question from a member of the public in relation to the Health and Wellbeing Board and retention of local health services.

Recommendation(s):

This report is for information.

CORPORATE IMPLICATIONS

Financial and Value for Money	There are no identified financial implications from this report.													
Legal	There are no legal implications directly from this report.													
Corporate	Council Procedure Rule 13 affords members of the public the opportunity to ask questions of Members of the Cabinet at ordinary meetings of the Council.													
Equalities Act 2010 & Public Sector Equality Duty	<p>Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.</p> <p>Protected characteristics: age, gender, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.</p> <table border="1"> <tr> <td colspan="3">Please indicate which aim is relevant to the report.</td> </tr> <tr> <td>Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,</td> <td></td> <td>x</td> </tr> <tr> <td>Advance equality of opportunity between people who share a protected characteristic and people who do not share it</td> <td></td> <td>x</td> </tr> <tr> <td>Foster good relations between people who share a protected characteristic and people who do not share it.</td> <td></td> <td>x</td> </tr> </table>		Please indicate which aim is relevant to the report.			Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,		x	Advance equality of opportunity between people who share a protected characteristic and people who do not share it		x	Foster good relations between people who share a protected characteristic and people who do not share it.		x
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Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,		x												
Advance equality of opportunity between people who share a protected characteristic and people who do not share it		x												
Foster good relations between people who share a protected characteristic and people who do not share it.		x												
	There are no specific equity and equalities issues arising from this report.													

CORPORATE PRIORITIES (tick those relevant)✓	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	x

CORPORATE VALUES (tick those relevant)✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	x

1.0 Introduction and Background

- 1.1 The following question, addressed to Councillor Wells, Leader of the Council, has been received from Mrs Farrance in accordance with Council Procedure Rule No. 13.

Given that Councillor Wells has not attended any of the bimonthly Health and Wellbeing Board Meetings since November 2015 (of which he is one of just two TDC members), what is he doing to ensure that Thanet retains its 14 remaining GP practices, A&E dept, and stroke service?

- 1.2 Under Council Procedure Rule 13.6, the Chairman will invite the questioner to put their question to the Member named in the notice. If the questioner is not present, the question shall not be put and shall be answered in writing.
- 1.3 Under Council Procedure Rule 13.7, if the Member to whom the question is directed is present they will provide an oral answer. If that Member is not present, the question will be answered by the Leader or another Member nominated by the Leader for the purpose unless it is inappropriate for the Leader to give an oral answer or to nominate another Member to give an oral answer, in which case the question will be dealt with by a written answer.
- 1.4 The total time devoted to questions shall not exceed 30 minutes. Any question which cannot be dealt with during that time will be replied to in writing.

Contact Officer:	Nick Hughes, Committee Services Manager (7208)
Reporting to:	Tim Howes, Director of Corporate Governance and Monitoring Officer

Annex List

None	N/A
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Background Papers

Title	Details of where to access copy
None	N/A

Corporate Consultation

Finance	Matt Sanham, Corporate Finance Manager
Legal	Tim Howes, Director of Corporate Governance and Monitoring Officer

QUESTION NO. 1 FROM A MEMBER - REGARDING HEALTHCARE OUTCOMES

Council 22 February 2017

Report Author **Nick Hughes, Committee Services Manager**

Portfolio Holder **Councillor Wells, Leader of the Council**

Classification: **Unrestricted**

Key Decision **No**

Ward: **All Wards**

Executive Summary:

The Leader of the Council will receive a question from a Member of Council in relation to healthcare outcomes.

Recommendation(s):

This report is for information.

CORPORATE IMPLICATIONS

Financial and Value for Money	There are no identified financial implications from this report.
Legal	There are no legal implications directly from this report.
Corporate	Council Procedure Rule 14 enables Members of Council to ask a Member of the Cabinet or the Chairman of any Committee or Sub-Committee questions on matters in relation to which the Council has powers or duties or which affect the district. No Member, however, can submit more than one question to one meeting.
Equalities Act 2010 & Public Sector Equality Duty	Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it. Protected characteristics: age, gender, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.

	Please indicate which aim is relevant to the report.	
	Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,	
	Advance equality of opportunity between people who share a protected characteristic and people who do not share it	
	Foster good relations between people who share a protected characteristic and people who do not share it.	
	There are no specific equity and equalities issues arising from this report.	

CORPORATE PRIORITIES (tick those relevant)✓	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	x

CORPORATE VALUES (tick those relevant)✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	x

1.0 Introduction and Background

- 1.1 The following question, addressed to Councillor Wells, Leader of the Council has been received from Councillor Campbell in accordance with Council Procedure Rule No. 14.

Can the leader outline what steps he is taking and what measures are in place, to fully ensure the Kent and Medway Clinical Commissioning Group, are diligently adhering to their statutory obligation to close healthcare outcomes across Kent. What actions are being taken to close these gaps?

- 1.2 Council Procedure Rule 14.3 states that a Member of the Council may ask

- a Member of the Cabinet; or
- the Chairman of any Committee or Sub-Committee

A question on any matter in relation to which the Council has powers or duties or which affects the district.

- 1.3 Council Procedure Rule 14.7 states that an answer may take the form of:

- a) a direct oral answer;
- b) where the desired information is in a publication of the Council or other published work, a reference to that publication; or
- c) where the reply cannot conveniently be given orally, a written answer circulated within three working days to the questioner.

- 1.4 A Member may, in accordance with Council Procedure Rule 14.8, ask one supplementary question without notice to the Member to whom the first question was asked. The supplemental question must arise directly out of the original question or the reply.

- 1.5 The questioner shall have two minutes for the initial question and one minute for the supplementary question and the respondent shall have five minutes for the initial reply and two minutes for the supplementary reply. (Council Procedure Rule 14.9 refers)

Agenda Item 7a

Contact Officer:	Nick Hughes, Committee Services Manager (7208)
Reporting to:	Tim Howes, Director of Corporate Governance

Annex List

<i>None</i>	<i>N/A</i>
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Background Papers

Title	Details of where to access copy
<i>None</i>	<i>N/A</i>

Corporate Consultation

Finance	Ramesh Prashar, Head of Financial Services
Legal	Tim Howes, Director of Corporate Governance and Monitoring Officer

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**QUESTION NO. 2 FROM A MEMBER - REGARDING
OUTSOURCING OF SERVICES**

Council	22 February 2017
Report Author	Nick Hughes, Committee Services Manager
Portfolio Holder	Councillor Wells, Leader of the Council
Classification:	Unrestricted
Key Decision	No
Ward:	All Wards

Executive Summary:

The Leader of the Council will receive a question from a Member of Council in relation to outsourcing of services.

Recommendation(s):

This report is for information.

CORPORATE IMPLICATIONS

Financial and Value for Money	There are no identified financial implications from this report.
Legal	There are no legal implications directly from this report.
Corporate	Council Procedure Rule 14 enables Members of Council to ask a Member of the Cabinet or the Chairman of any Committee or Sub-Committee questions on matters in relation to which the Council has powers or duties or which affect the district. No Member, however, can submit more than one question to one meeting.
Equalities Act 2010 & Public Sector Equality Duty	Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it. Protected characteristics: age, gender, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.

	Please indicate which aim is relevant to the report.	
	Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,	
	Advance equality of opportunity between people who share a protected characteristic and people who do not share it	
	Foster good relations between people who share a protected characteristic and people who do not share it.	
	There are no specific equity and equalities issues arising from this report.	

CORPORATE PRIORITIES (tick those relevant)✓	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	x

CORPORATE VALUES (tick those relevant)✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	x

1.0 Introduction and Background

- 1.1 The following question, addressed to Councillor Wells, Leader of the Council has been received from Councillor Constantine in accordance with Council Procedure Rule No. 14.

Post Carillon collapse, TDC must retain 'in-house' operations and jobs. Outsourcing of services including refuse and other much valued services provided by direct labour workforce will be bad for our employees and local economy. What measures will TDC be taking to preserve and create employment locally within the public sector.

- 1.2 Council Procedure Rule 14.3 states that a Member of the Council may ask

- a Member of the Cabinet; or
- the Chairman of any Committee or Sub-Committee

A question on any matter in relation to which the Council has powers or duties or which affects the district.

- 1.3 Council Procedure Rule 14.7 states that an answer may take the form of:

- a) a direct oral answer;
- b) where the desired information is in a publication of the Council or other published work, a reference to that publication; or
- c) where the reply cannot conveniently be given orally, a written answer circulated within three working days to the questioner.

- 1.4 A Member may, in accordance with Council Procedure Rule 14.8, ask one supplementary question without notice to the Member to whom the first question was asked. The supplemental question must arise directly out of the original question or the reply.

- 1.5 The questioner shall have two minutes for the initial question and one minute for the supplementary question and the respondent shall have five minutes for the initial reply and two minutes for the supplementary reply. (Council Procedure Rule 14.9 refers)

Agenda Item 7b

Contact Officer:	Nick Hughes, Committee Services Manager (7208)
Reporting to:	Tim Howes, Director of Corporate Governance

Annex List

<i>None</i>	<i>N/A</i>
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Background Papers

Title	Details of where to access copy
<i>None</i>	<i>N/A</i>

Corporate Consultation

Finance	Ramesh Prashar, Head of Financial Services
Legal	Tim Howes, Director of Corporate Governance and Monitoring Officer

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