

Date: 27 February 2009
Our ref: /scrutiny/agendas
Ask For: Charles Hungwe
Direct Dial: (01843) 577186
Email: charles.hungwe@thanet.gov.uk



OVERVIEW AND SCRUTINY PANEL

10 MARCH 2009

A meeting of the Overview and Scrutiny Panel will be held at **7.00 pm on Tuesday, 10 March 2009** at the Council Chamber, Cecil Street, Margate, Kent.

Membership:

Councillor R Bayford (Chairman); Councillors: Harrison (Vice-Chairman), Bruce, Crotty, Day, Hayton, Jarvis, Johnston, Lawson, Nottingham, Mrs Pickering, Mrs Roberts, Mrs Rogers, Scobie and Watkins

A G E N D A

Item
No

Subject

1. **APOLOGIES FOR ABSENCE**

Apologies from Cllr Nottingham whose substitute is Cllr Campbell.

2. **DECLARATIONS OF INTEREST**

To receive any declarations of interest. Members are advised to consider the extract from the Standard Board Code of Conduct for Members, which forms part of the Declaration of Interest Form at the back of this Agenda. If a Member declares an interest, they should complete that Form and hand it to the Officer clerking the meeting.

3. **MINUTES** (Pages 1 - 4)

To approve the Minutes of the Overview and Scrutiny Panel meeting held on 27 January 2009, copy attached.

4. **MINUTES FROM EKJSC OR ITS SUB-COMMITTEES** (Pages 5 - 20)

To receive the minutes of the East Kent Joint Scrutiny Committee's Waste Management Sub-Committee meeting held on 15 January 2009.

5. **PRESENTATION FROM JOHN BUNNETT** (Pages 21 - 22)

To receive the report of the Deputy Chief Executive. Copy to follow.

6. **TO APPROVE A GOING GREEN POLICY FOR THANET DISTRICT COUNCIL** (Pages 23 - 44)

To receive the report of the Director of Finance and Corporate Services, Sue McGonigal. Copy attached.

Item
No

Subject

7. **RESPONSE TO AIRPORT MASTER PLAN - KENT INTERNATIONAL AIRPORT (KIA).**
(Pages 45 - 76)
To receive the report of the Airport Working Party. Copy attached. Cover report to follow.
8. **TO AGREE THE COUNCIL'S RESPONSE TO THE CONSULTATION DRAFT OF THE EAST KENT SUSTAINABLE COMMUNITY STRATEGY (APRIL 2009); TO ADOPT THE STRATEGY (JULY 2009)** (Pages 77 - 78)
To receive a verbal report of the Sustainable Community Strategy Working Party.
9. **REPORT OF THE EQUALITIES WORKING PARTY** (Pages 79 - 80)
To receive the report of the Equalities Working Party on the Corporate Equality Plan 2008/09. Copy attached.
10. **BROADCASTING COUNCIL MEETINGS** (Pages 81 - 82)
To receive a verbal progress report of the Director for Customer Services and Business Transformation.
11. **REVIEW WORK PROGRAMME 08/09** (Pages 83 - 88)
To receive the reports from Working Groups and to receive the report of the Democratic Services and Scrutiny Manager, Glenn Back. Copy attached.
12. **FORWARD PLAN** (Pages 89 - 102)
To receive the schedule of Cabinet reports which are likely to involve a "key decision" being made between the period 1 April 2009 to 1 October 2009 and consider significant changes. Significant changes circulated separately.
13. **Q3 PERFORMANCE REPORT** (Pages 103 - 140)
To receive the report of the Corporate Improvement Manager, Sophie Chadwick. Copy attached.
14. **DATES OF NEXT MEETINGS**
Tuesday 12 May 2009 at 7.00 pm

Declaration of Interest form - back of agenda