

MEETING OF THE COUNCIL



Thursday, 3rd October, 2013

7.00 pm

**Council Chamber
Thanet District Council
Margate**

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

Please note that under the Council's procedure rules, no audio or visual recordings shall be made at any Council meeting except for official recordings by the clerk or recordings agreed by the Chairman to be made by accredited media organisations

We may be able to provide this document in a different format such as Braille, audio or large print, or in another language. Please call 01843 577165 for details.

Date: 23 September 2013
Ask For: Anona Somasundaram
Direct Dial: (01843) 577046
Email: anona.somasundaram@thanet.gov.uk



You are hereby summoned to attend the meeting of the Thanet District Council to be held in the Council Chamber, Cecil Street, Margate, Kent on Thursday, 3 October 2013 at 7.00 pm for the purpose of transacting the business mentioned below.

A handwritten signature in black ink, appearing to read "G Bach".

Democratic Services & Scrutiny Manager

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.

AGENDA

**Item
No**

Subject

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATION OF INTERESTS**

To receive any declarations of interest. Members are advised to consider the advice contained within the Declaration of Interest form attached 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 and then take the prescribed course of action.

3. **MINUTES OF PREVIOUS MEETINGS**

3a **MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 11 JULY 2013**
(Pages 1 - 14)

3b **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON 6 AUGUST 2013** (Pages 15 - 16)

4. **ANNOUNCEMENTS**

To receive any announcements from the Chairman, Leader, Members of the Cabinet or Chief Executive in accordance with Council Procedure Rule 2.1 (iv).

<u>Item No</u>	<u>Subject</u>
5.	<u>PETITIONS FROM THE PUBLIC</u>
6.	<u>QUESTIONS FROM THE PRESS AND PUBLIC</u>
7.	<u>QUESTIONS FROM MEMBERS OF THE COUNCIL</u>
8.	<u>MOTIONS ON NOTICE</u>
8a	<u>DOWNGRADING OF CROWN POST OFFICES</u> (Pages 17 - 18)
9.	<u>LEADER'S REPORT</u> (Pages 19 - 20)
10.	<u>ANNUAL TREASURY MANAGEMENT REVIEW 2012-2013</u> (Pages 21 - 36)
11.	<u>THE SCRAP METAL DEALERS ACT 2013 AND DELEGATIONS</u> (Pages 37 - 40)
12.	<u>APPOINTMENTS TO COMMITTEES, PANELS AND BOARDS</u> (Pages 41 - 44)
13.	<u>REPRESENTATION ON OUTSIDE BODIES</u> (Pages 45 - 46)
14.	<u>REPORT BACK TO COUNCIL - PETITION RELATING TO PLEASURAMA SITE, RAMSGATE</u> (Pages 47 - 50)
15.	<u>REPORT BACK TO COUNCIL - NOTICE OF MOTION ON STREET LIGHTING</u> (Pages 51 - 54)
16.	<u>REPORT ON URGENT DECISIONS NOT SUBJECT TO CALL-IN</u> (Pages 55 - 62)
17.	<u>PROPOSED AMENDMENTS TO THE COUNCIL'S CONSTITUTION</u>
17a	<u>FILMING OF COUNCIL MEETINGS</u> (Pages 63 - 86)
17b	<u>REVISION TO FINANCIAL PROCEDURE RULES RE REPORTING OF BALANCE SHEET DEBT</u> (Pages 87 - 92)
17c	<u>REVIEW OF PROTOCOL FOR THE GUIDANCE OF PLANNING COMMITTEE MEMBERS AND OFFICERS</u> (Pages 93 - 118)
17d	<u>CONTRACT STANDING ORDERS AND PURCHASING GUIDE</u> (Pages 119 - 182)
17e	<u>REVIEW OF DECISIONS MADE IN PRIVATE SESSION</u> (Pages 183 - 192)
17f	<u>TO REVIEW COUNCIL PROCEDURE RULE 3.1 - CALLING EXTRAORDINARY MEETINGS</u> (Pages 193 - 196)
17g	<u>TO REVIEW CONSTITUTIONAL PROCEDURE RULE RELATING TO "PUTTING THE MOTION TO THE MEETING"</u> (Pages 197 - 200)

Item
No

Subject

- 17h **SUBSTITUTE MEMBERS OF THE GOVERNANCE & AUDIT COMMITTEE** (Pages 201 - 208)
- 17i **CHANGING THE PETITIONS SCHEME TO A PROTOCOL** (Pages 209 - 212)
- 17j **TO UPDATE THE CONSTITUTION WITH A VIEW TO REMOVING REFERENCES TO THE STANDARDS BOARD FOR ENGLAND** (Pages 213 - 218)
- 17k **LEADER'S REPORT - REVIEW OF COUNCIL PROCEDURE RULE 2.2** (Pages 219 - 220)

Declaration of Interests Form