

MEETING OF THE COUNCIL



Thursday, 12th April, 2018

7.00 pm

**Council Chamber
Thanet District Council
Margate**

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



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Date: 3 April 2018
Ask For: James Clapson
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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, 12 April 2018 at 7.00 pm for the purpose of transacting the business mentioned below.

Timothy Howes

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.

AGENDA

Item
No

1. **APOLOGIES FOR ABSENCE**

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

To approve the Minutes of the meeting of Council held on 22 February 2018, copy attached.

3. **MINUTES OF THE EXTRAORDINARY MEETING** (Pages 9 - 10)

To approve the Minutes of the extraordinary meeting of Council held on 1 March 2018, copy attached.

4. **ANNOUNCEMENTS**

To receive any announcements from the Chairman, Leader, Members of the Cabinet or Chief Executive in accordance with Council Procedure Rule 2.2 (iv).

5. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members in accordance with Council Procedure rule 2.2 (v)

<u>Item No</u>	<u>Subject</u>
6.	<u>PETITIONS</u> To receive petitions from the public in accordance with Council Procedure Rule 12.
7.	<u>QUESTIONS FROM THE PRESS AND PUBLIC</u> To receive questions received from the press or public in accordance with Council Procedure Rule 13.
7a	<u>QUESTION NO. 1 FROM A MEMBER OF THE PUBLIC – IMPACT ON USERS OF THE CLINICAL WASTE AND SHARPS DISPOSAL SERVICES</u> (Pages 11 - 12)
7b	<u>QUESTION NO. 2 FROM A MEMBER OF THE PUBLIC - HEALTH AND SAFETY IMPLICATIONS OF THE CHANGES TO THE CLINICAL WASTE AND SHARPS DISPOSAL SERVICE</u> (Pages 13 - 14)
8.	<u>QUESTIONS FROM MEMBERS OF THE COUNCIL</u> To receive questions from Members of the Council in accordance with Council Procedure Rule 14.
8a	<u>QUESTION NO. 1 FROM A MEMBER - REGARDING THE POSTPONEMENT OF CLINICAL WASTE AND SHARPS DISPOSAL SERVICES</u> (Pages 15 - 18)
8b	<u>QUESTION NO. 2 FROM A MEMBER - REGARDING PROJECTS IN MARGATE CENTRAL WARD</u> (Pages 19 - 22)
8c	<u>QUESTION NO. 3 FROM A MEMBER - REGARDING OUTSOURCING OF COUNCIL SERVICES</u> (Pages 23 - 26)
9.	<u>NOTICE OF MOTION</u> To receive any Notices of Motion from Members of Council in accordance with the Council Procedure Rule 3.
10.	<u>LEADERS REPORT</u> (Pages 27 - 28) To receive a report from the Leader of the Council in accordance with Council Procedure Rule 2.4.
11.	<u>ANNUAL REPORT - CHAIRMAN OF THE OVERVIEW & SCRUTINY PANEL</u> (Pages 29 - 34)
12.	<u>ANNUAL REPORT - CHAIRMAN OF THE GOVERNANCE AND AUDIT COMMITTEE</u> (Pages 35 - 48)
13.	<u>ANNUAL REPORT - CHAIRMAN OF STANDARDS COMMITTEE</u> (Pages 49 - 58)
14.	<u>CHANGES TO THE MEMBERS ALLOWANCE SCHEME</u> (Pages 59 - 72)

Item
No

Subject

15. **PAY POLICY STATEMENT**

Report to follow.

16. **CHANGES TO THE COUNCIL'S CONSTITUTION** (Pages 73 - 78)

17. **REPS ON OUTSIDE BODIES** (Pages 79 - 84)

18. **CHANGES TO COMMITTEES, PANELS AND BOARDS – 2017/18** (Pages 85 - 102)

Declaration of Interests Form