



Date: **09 January 2018**
Our ref: **General Purposes Committee/Agenda**
Ask For: **Charles Hungwe**
Direct Dial: **01843 577186**
Email: **Charles.Hungwe@thanet.gov.uk**

GENERAL PURPOSES COMMITTEE

17 JANUARY 2018

A meeting of the General Purposes Committee will be held at **1.00 pm on Wednesday, 17 January 2018** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor Wells (Chairman); Councillors: Bambridge, Bayford, Campbell, Dellar, J Fairbrass, L Fairbrass, I Gregory, Johnston, L Piper and Taylor-Smith

AGENDA

Item
No

Subject

1. **APOLOGIES FOR ABSENCE**
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 OF PREVIOUS MEETING** (Pages 3 - 4)
To approve the Minutes of the meeting of the General Purposes Committee held on 24 November 2017, copy attached.
4. **EXCLUSION OF PUBLIC AND PRESS** (Pages 5 - 8)
5. **PENSION ADMISSION AND GUARANTEE** (Pages 9 - 18)

Declaration of Interest form - back of agenda



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GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on 24 November 2017 at 11.00 am in Pugin & Rossetti Rooms, First Floor, Council Offices, Cecil Street, Margate.

Present: Councillor Wells (Chairman); Councillors Bayford, Crow-Brown, Dellar, L Fairbrass, I Gregory, Johnston, L Piper and Taylor-Smith

93. APOLOGIES FOR ABSENCE

Apologies were received from the following Members:

Councillor Bambridge;
Councillor J. Fairbrass, substituted by Councillor Crow-Brown.

94. DECLARATIONS OF INTEREST

There were no declarations of interest.

95. MINUTES OF PREVIOUS MEETING

Councillor Johnston proposed, Councillor Taylor-Smith seconded and Members agreed the minutes as a correct record of the meeting held on 20 October 2017.

96. EXCLUSION OF PUBLIC AND PRESS

Councillor L. Fairbrass proposed, Councillor Dellar seconded and Members agreed that the public and press be excluded from the meeting for agenda item 5 as it contains exempt information as defined in Paragraphs 2,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

97. PROPOSALS FOR CHANGES TO THANET COUNCIL'S CORPORATE STRUCTURE

The Chairman called upon Helen Havercroft, Head of Growth and Development to make representation before the committee. Thereafter Bob Porter, Head of Housing was also called in to make his representation before Members.

Madeline Homer, Chief Executive gave her responses to issues raised by the two deputy chief officers.

Members made observations regarding the representations made by the two deputy chief officers and the Chief Executive. They also made observations on the proposals in the report and were in agreement to the need for Council to come up with measures to reduce the budget gap ahead of the next year's budget.

Councillor Johnston proposed, Councillor Bayford seconded and Members agreed the following:

That the General Purposes Committee approve the proposed Senior Management structure and the changes to the two Chief Officer and two deputy Chief Officer posts as set out in the report and delegates to the Chief Executive, following all necessary legal processes including consulting the Executive, the process for recruitment and appointment to vacancies and that the budget strategy and draft budget will be drafted to reflect the removal of £814k base budget savings from the council's residual staffing structure.

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Meeting concluded: 11.50 am

EXCLUSION OF PUBLIC AND PRESS

General Purposes Committee	17 January 2018
Report Author	Senior Democratic Services Officer
Status	For Decision
Classification:	Unrestricted
Key Decision	No

Executive Summary:

The purpose of the report is to introduce a confidential item for discussion by the committee.

Recommendation:

That the public and press be excluded from the meeting for agenda item 5 as it contains exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

CORPORATE IMPLICATIONS

Financial and Value for Money	There are no direct financial implications arising from the covering report.	
Legal	As per Part 1 of Schedule 12A and Part VA of the Local Government Act 1972 (as amended).	
Corporate	Thanet District Council will endeavour to keep the number of exempt reports it produces to a minimum in order to promote transparency.	
Equality 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 equality considerations that need to be addressed in this report.		

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

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

1.0 Introduction and Background

- 1.1 Whilst the starting point for all public meetings of the Council is to admit the public and press, they may be excluded from meetings whenever it is likely, in view of the nature of the business to be transacted that confidential or exempt information would be disclosed. Under such circumstances, confidential or exempt information may be excluded from the public agenda. The public and press must be excluded from meetings if confidential information will be considered and disclosed, and such material must be excluded from the public agenda.

Meaning of confidential information

- 1.2 Confidential information means information given to the Council by a Government Department on terms which forbid its public disclosure or information which cannot be publicly disclosed by Court Order.

Exempt information – discretion to exclude public

- 1.3 Subject to Article 6 of the Human Rights Act 1998 (right to a fair trial) the public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that “exempt” information would be disclosed.

2.0 Exempt information

- 2.1 The full rules are set out in Part 1 of Schedule 12A and Part VA of the Local Government Act 1972 (as Amended) and is as shown below:

Paragraph 5

- 2.2 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

3.0 Reason Why Agenda Item 5 are considered to be “exempt”

- 3.1 The report author has classified Agenda Item 5 as disclosing exempt information under Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended); - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, thereby suggesting that the press and public be excluded from the meeting whilst this item is debated.

4.0 Justification/Public Interest Test

- 4.1 Agenda item 5 is restricted as the information contained within it is exempt under paragraphs 5 of Part 1 to Schedule 12A to the Local Government Act 1972 (as amended). Whilst the Council will always try to keep exempt information to a minimum, in this case disclosure of the information contained within the report would

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prejudice the Council. This is because on this occasion, the committee will receive professional legal advice and such advice should be considered in private in order to protect the council's interests.

4.2 It is therefore considered that the public interest is served by the non-disclosure of the information contained within the report at agenda item 5.

5.0 Not Excluding the Press and Public

5.1 There will be occasions when the meeting may decline to exclude the press and public from the meeting. If that occurs it does not simply mean that those members of the press and public who are present are allowed to stay for the discussion of the item(s). Declining to exclude the press and public would also mean that the press and public are allowed access to the actual report contained within the confidential part of the agenda (what Democratic Services refer to as the "pink pages").

5.2 Members may wish to note that if a committee member is of the view that it is possible that the recommendation in this report may not be approved at the meeting, they should let Democratic Services know (as soon as they have read the agenda papers before the meeting); in order that spare copies are made available ready to be distributed, if necessary, at the meeting.

5.3 If the referred item is not exempted, Democratic Services would also make arrangements for the report to be retrospectively published on the Council's website.

6.0 Decision Making Process

6.1 If the press and public are to be excluded for the agenda item; this Committee must exercise its power to agree the recommendation.

Contact Officer:	Charles Hungwe, Senior Democratic Services Officer
Reporting to:	Nick Hughes, Committee Services Manager

Annex List

None	N/A
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Corporate Consultation

Legal	Tim Howes, Director of Corporate Governance
Finance	Tim Willis, Director of Corporate Resources

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By virtue of paragraph(s) 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Agenda Item 5 Annex 1

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THANET DISTRICT COUNCIL DECLARATION OF INTEREST FORM

Do I have a Disclosable Pecuniary Interest and if so what action should I take?

Your Disclosable Pecuniary Interests (DPI) are those interests that are, or should be, listed on your Register of Interest Form.

If you are at a meeting and the subject relating to one of your DPIs is to be discussed, in so far as you are aware of the DPI, you **must** declare the existence **and** explain the nature of the DPI during the declarations of interest agenda item, at the commencement of the item under discussion, or when the interest has become apparent

Once you have declared that you have a DPI (unless you have been granted a dispensation by the Standards Committee or the Monitoring Officer, for which you will have applied to the Monitoring Officer prior to the meeting) you **must:-**

1. Not speak or vote on the matter;
2. Withdraw from the meeting room during the consideration of the matter;
3. Not seek to improperly influence the decision on the matter.

Do I have a significant interest and if so what action should I take?

A significant interest is an interest (other than a DPI or an interest in an Authority Function) which:

1. Affects the financial position of yourself and/or an associated person; or Relates to the determination of your application for any approval, consent, licence, permission or registration made by, or on your behalf of, you and/or an associated person;
2. And which, in either case, a member of the public with knowledge of the relevant facts would reasonably regard as being so significant that it is likely to prejudice your judgment of the public interest.

An associated person is defined as:

- A family member or any other person with whom you have a close association, including your spouse, civil partner, or somebody with whom you are living as a husband or wife, or as if you are civil partners; or
- Any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; or
- Any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000;
- Any body of which you are in a position of general control or management and to which you are appointed or nominated by the Authority; or
- any body in respect of which you are in a position of general control or management and which:
 - exercises functions of a public nature; or
 - is directed to charitable purposes; or
 - has as its principal purpose or one of its principal purposes the influence of public opinion or policy (including any political party or trade union)

An Authority Function is defined as: -

- Housing - where you are a tenant of the Council provided that those functions do not relate particularly to your tenancy or lease; or
- Any allowance, payment or indemnity given to members of the Council;
- Any ceremonial honour given to members of the Council
- Setting the Council Tax or a precept under the Local Government Finance Act 1992

If you are at a meeting and you think that you have a significant interest then you **must** declare the existence **and** nature of the significant interest at the commencement of the

matter, or when the interest has become apparent, or the declarations of interest agenda item.

Once you have declared that you have a significant interest (unless you have been granted a dispensation by the Standards Committee or the Monitoring Officer, for which you will have applied to the Monitoring Officer prior to the meeting) you **must:-**

1. Not speak or vote (unless the public have speaking rights, or you are present to make representations, answer questions or to give evidence relating to the business being discussed in which case you can speak only)
2. Withdraw from the meeting during consideration of the matter or immediately after speaking.
3. Not seek to improperly influence the decision.

Gifts, Benefits and Hospitality

Councillors must declare at meetings any gift, benefit or hospitality with an estimated value (or cumulative value if a series of gifts etc.) of £25 or more. You **must**, at the commencement of the meeting or when the interest becomes apparent, disclose the existence and nature of the gift, benefit or hospitality, the identity of the donor and how the business under consideration relates to that person or body. However you can stay in the meeting unless it constitutes a significant interest, in which case it should be declared as outlined above.

What if I am unsure?

If you are in any doubt, Members are strongly advised to seek advice from the Monitoring Officer or the Committee Services Manager well in advance of the meeting.

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS, SIGNIFICANT INTERESTS AND GIFTS, BENEFITS AND HOSPITALITY

MEETING

DATE..... **AGENDA ITEM**

DISCRETIONARY PECUNIARY INTEREST

SIGNIFICANT INTEREST

GIFTS, BENEFITS AND HOSPITALITY

THE NATURE OF THE INTEREST, GIFT, BENEFITS OR HOSPITALITY:

.....
.....
.....

NAME (PRINT):

SIGNATURE:

Please detach and hand this form to the Democratic Services Officer when you are asked to declare any interests.