



Agenda

Meeting: **Overview and Scrutiny Committee**
Date: **23 May 2017**
Time: **7.00 pm**
Place: **Council Chamber - Civic Centre, Folkestone**

To: **All members of the Overview and Scrutiny Committee**

The committee will consider the matters, listed below, at the date, time and place shown above. The meeting will be open to the press and public.

Members of the committee, who wish to have information on any matter arising on the agenda, which is not fully covered in these papers, are requested to give notice, prior to the meeting, to the Chairman or appropriate officer.

1. **Election of Chairman**

As this is the first meeting of the Overview and Scrutiny Committee, the Committee is required to elect a Chairman from its membership. This Chairman will serve for the duration of the municipal year.

2. **Election of Vice-Chairman**

As this is the first meeting of the Overview and Scrutiny Committee, the Committee is required to elect a Vice-Chairman from its membership. This Vice-Chairman will serve for the duration of the municipal year.

3. **Apologies**

4. **Declaration of interest**

5. **Minutes**

To receive and note the minutes of the meeting held on 18 April 2017.

6. **Community Safety**

Queries about the agenda? Need a different format?

Contact Sue Lewis – Tel: 01303 853265
Email: committee@shepway.gov.uk or download from our website
www.shepway.gov.uk

The Overview and Scrutiny Committee acts once a year as the Crime and Disorder Scrutiny Panel to oversee community safety work across the district.

The Committee will receive a presentation from partner representatives who chair the various sub-groups of the Community Safety Partnership.

7. Corporate Risk Register update

The Council is committed to report on its changes to the Corporate Risk Register and **Report C/17/02** outlines updates since April 2016 based on the corporate objectives outlined in the Corporate Plan 2013-2018.

8. Bigginswood Development

Report C/17/06 provides an update on progress delivering new homes and jobs on a council-owned brownfield site known as Bigginswood in Folkestone. The report outlines the proposed preliminary work and budget necessary to establish a delivery route and associated programme.

9. Investing Shepway's share of the Kent Business Rates Growth Pool

Report C/17/05 seeks agreement for investing Shepway District Council's share of the Kent Business Rates Growth Pool in two key employment related projects in the district: (1) Biggins Wood; and (2) the refurbishment of floors 3 and 4 of the Civic Centre.

10. Updated Medium Term Financial Position

Report C/17/03 The medium term financial position updates the latest forecast for the Council's financial projections. It seeks to take a view over the medium term so that the Council can undertake its financial planning in good time and carry out any required actions in a planned and timely manner.

11. Annual Scrutiny Programme 2017-18

Report OS/17/01 presents recommendations for the work programme for the overview and scrutiny committee for 2017/18.

*Explanations as to different levels of interest

(a) A member with a disclosable pecuniary interest (DPI) must declare the nature as well as the existence of any such interest and the agenda item(s) to which it relates must be stated. A member who declares a DPI in relation to any item must leave the meeting for that item (unless a relevant dispensation has been granted).

(b) A member with an other significant interest (OSI) under the local code of conduct relating to items on this agenda must declare the nature as well as the existence of any such interest and the agenda item(s) to which it relates must be stated. A member who declares an OSI in relation to any item will need to remove him/herself to the public gallery before the debate and not vote on that item (unless a relevant dispensation has been granted). However, prior to leaving, the member may address the meeting in the same way that a member of the public may do so.

(c) Members may make voluntary announcements of other interests which are not required to be disclosed under (a) and (b). These are announcements made for transparency reasons alone, such as:

- membership of outside bodies that have made representations on agenda items, or
- where a member knows a person involved, but does not have a close association with that person, or

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- where an item would affect the well-being of a member, relative, close associate, employer, etc. but not his/her financial position.

Voluntary announcements do not prevent the member from participating or voting on the relevant item