



Agenda

Meeting: **Overview and Scrutiny Committee**
Date: **27 March 2018**
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. **Apologies for Absence**

2. **Declarations of Interest**

Members of the committee should declare any interests which fall under the following categories*:

- a) disclosable pecuniary interests (DPI);
- b) other significant interests (OSI);
- c) voluntary announcements of other interests.

3. **Minutes (Pages 5 - 12)**

To consider and approve, as a correct record, the minutes of the meeting held on 27 February 2017.

4. **Otterpool Park draft Framework Masterplan (Pages 13 - 116)**

Report C/17/89 brings to Cabinet for its consideration the draft Framework Masterplan for Otterpool Park prepared by the landowners' consultant team, and seeks its endorsement to allow it to be used to make representations to the Local Planning Authority on its Regulation 18 draft

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

Core Strategy Local Plan and to inform a planning application currently under preparation. It also provides an update on the role of Homes England as a landowner in the project and sets out the Collaboration Board's proposed Unique Selling Points on which to base future promotion of the garden town.

5. **Grounds Maintenance Management Solution - Potential Collaboration with Dover District Council (Pages 117 - 120)**

The Grounds Maintenance Manager is leaving the Council at the end of April this year. Due to the Transformation Project the future shape of the Grounds Maintenance (GM) management team is uncertain. Report C/17/86 puts forward a temporary solution working with Dover District Council's Open Spaces Team to cover the management of SDC's grounds maintenance service through this interim period.

6. **Princes Parade Pay and Display Parking**

Report to follow.

7. **General Fund Revenue Budget Monitoring - 4th Quarter 2017/18 (Pages 121 - 130)**

Report C/17/91 provides a projection of the end of year financial position of the General Fund revenue budget, based on expenditure to the 31 January 2018.

8. **General Fund Capital Programme Budget Monitoring - 4th Quarter 2017/18 (Pages 131 - 142)**

Report C/17/87 provides a projection of the latest financial position for the 2017/18 General Fund capital programme, based on expenditure to 28 February 2018. The report identifies projected variances to the approved capital programme to 31 March 2018 including slippage on schemes from 2017/18 to 2018/19.

9. **Housing Revenue Account and Capital Budget Monitoring 2017/18-4th Quarter (Pages 143 - 152)**

Report C/17/88 provides a projection of the end of year financial position for the Housing Revenue Account (HRA) revenue expenditure and HRA capital programme based on net expenditure to 31 January 2018.

10. **Future funding for The Quarterhouse (Pages 153 - 160)**

Report C/17/84 presents the case for the continuation of funding for The Quarterhouse (QH) in Folkestone, following the end of the five year funding agreement on 31 March 2018 whereby SDC provided £25,000 per annum.

11. **WW1 Centenary Memorial Fund (Pages 161 - 176)**

Report C/17/90 sets out a proposal for a World War One Centenary Memorial Fund in 2018. Funding of £50,000 to support this grant scheme has been identified in the 2018/19 budget.

12. **Oportunitas Progress Report and Business Plan 2018/19 (Pages 177 - 208)**

This report provides an update from the Board of Oportunitas Ltd (“the company”) covering activities undertaken in 2017/18 which includes a financial statement in-line with the requirement contained in the Shareholder’s Agreement between the company and the Council. It also proposes a Business Plan for the period 2018/19.

*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
- 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