

Agenda

Meeting: **Overview and Scrutiny Committee**
Date: **18 June 2019**
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.

This meeting will be webcast live to the council's website at <https://folkestone-hythe.public-i.tv/core/portal/home>. Although unlikely, no guarantee can be made that Members of the public in attendance will not appear in the webcast footage. It is therefore recommended that anyone with an objection to being filmed does not enter the council chamber.

1. **Appointment of Chairman**
2. **Appointment of Vice-Chairman**
3. **Apologies for Absence**
4. **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.

5. **Minutes (Pages 5 - 10)**

Queries about the agenda? Need a different format?

Contact: Kate Clark Tel: 01303 853267
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To consider and approve, as a correct record, the minutes of the meeting held on 16 April 2019.

6. Community Safety Partnership Annual Plan and Strategic Assessment (Pages 11 - 42)

This cover note report OS/19/01 is to inform the Overview & Scrutiny Committee that the Folkestone & Hythe Community Safety Partnership (CSP) has published its 19/20 community safety plan. The Overview and Scrutiny Committee acts once a year as the Crime and Disorder Scrutiny Panel as defined by the Police and Justice Act 2006 (which amended the Crime and Disorder Act 1998) to oversee and scrutinise community safety work across the district. Key partners from the CSP will be in attendance.

7. New Public Spaces Protection Order - Final order with boundary maps and working protocols (Pages 43 - 106)

On 13th March 2019, Cabinet agreed to bring into force all seven measures that were subject to public consultation for the new proposed Public Spaces Protection Order (PSPO) for implementation in June 2019. Report C/19/04 provides information on how the PSPO will be implemented through a series of working protocols, attached, and a copy of the final order with boundary maps that require sealing is also attached.

8. General Fund Capital Programme Outturn 2018/19 (Pages 107 - 124)

Report C/19/01 summarises the 2018/19 final outturn position (subject to audit) for the General Fund capital programme compared to the latest approved budget. The report also summarises the outturn position for the approved prudential indicators for capital expenditure in 2018/19.

9. General Fund Revenue 2018/19 Provisional Outturn (Pages 125 - 136)

Report C19/03 summarises the 2018/19 final outturn position (subject to audit) for the General Fund revenue expenditure compared to both the latest approved budget and quarter 3 projections.

10. Housing Revenue Account Revenue and Capital Financial Outturn 2018/19 (Pages 137 - 148)

Report C/19/02 summarises the 2018/19 final outturn position (subject to audit) for the HRA revenue expenditure and HRA capital programme compared to both the latest approved budget and quarter 3 projections.

*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.

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(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