

Agenda

Meeting: Overview and Scrutiny Committee

Date: 10 September 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. 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 3 - 10)

Queries about the agenda? Need a different format?

Contact: Kate Clark Tel: 01303 853267

Email: committee@folkestone-hythe.gov.uk or download from our

website

www.folkestone-hythe.gov.uk

Date of Publication: Monday, 2 September 2019

Overview and Scrutiny Committee - 10 September 2019

To consider and approve, as a correct record, the minutes of the meeting held on 16 July 2019.

4. Key Performance Indicators Review 2019-20 (Pages 11 - 20)

This report sets out a proposed list of Key Performance Indicators (KPIs) to be monitored during 2019/20 in line with the Council's Corporate Plan strategic priorities and objectives.

5. Romney Marsh Employment Hub (Land at Mountfield Road Industrial Estate, New Romney) (Pages 21 - 32)

This report seeks Cabinet agreement to a financial contribution from Folkestone & Hythe District Council towards the development of a new business centre at Mountfield Road Industrial Estate, New Romney and delegated authority to the Corporate Director for Place and Commercial to finalise the terms of the legal agreements with co-funders.

6. Folkestone & Hythe District High Streets Fund (Pages 33 - 44)

This report sets out proposals for investing and managing the Council's £3 million High Streets Regeneration Fund that has been established to support and help high streets in the district adapt for the future.

7. East Kent Housing Update (Pages 45 - 120)

This report provides members of the Overview and Scrutiny Committee with an update on the performance of East Kent Housing (EKH) during the first quarter of 2019/20.

- 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

^{*}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: