



Agenda

Meeting: **Overview and Scrutiny Committee**
Date: **18 April 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. **Apologies**
2. **Declarations of interest**

Members of the Council 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**

To receive and note the minutes of the meeting held on 21 February 2017.

4. **Review of the Core Strategy Local Plan**

Report C/16/117 sets out the progress that has been made on the review of the Core Strategy Local Plan (CSLP), including updates on the various technical work streams being undertaken. It also sets out the necessary actions to continue progressing the review in accordance with a programme that envisages a public consultation, pursuant to Regulation

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

18 of The Town and Country Planning (Local Planning) (England) Regulations 2012, in January 2018.

This report will be considered at Cabinet on 19 April 2017.

5. **Government White Paper - Fixing our Broken Housing Market**

Presentation by Chris Lewis, Planning Advisor on the Government White Paper – Fixing our Broken Housing Market.

6. **Review of the Major Emergency Plan and New Recovery Guidance**

Report C/16/109 provides details of the recent review of the Major Emergency Plan and the new Recovery Guidance for the Council.

This report will be considered at Cabinet 19 April 2017.

7. **Quarter 3 Performance Report 2016/17**

Report C/16/119 provides an update on the Council's performance for the second quarter of 2016/17, covering 1st October 2016 to 31st December 2016. The report enables the Council to assess progress against the approved performance indicators for each service area.

This report will be considered at Cabinet on 19 April 2017.

8. **Equality and Diversity Policy and Annual Report 2016**

Report C/16/116 presents the draft Equality and Diversity Policy for 2016-2020 for consideration by Cabinet. The existing Policy covered the period 2012-2016 and therefore a refresh was required. The duties with regard to equality and diversity have not changed and therefore the proposed changes to the Policy are minor. The aim of the Equality and Diversity Policy remains the same; to ensure everyone has the right to be treated fairly at work or when using the council's services.

This report will be considered at Cabinet on 19 April 2017.

9. **Draft Corporate Plan 2017-2020**

Report C/16/124 presents the draft Corporate Plan for consideration by Cabinet. The Corporate Plan set out the framework for delivering the Council's priorities over the next three year, outlining the strategic objectives, priorities and key outcomes to meet the vision for the council and district.

This item will be considered at Cabinet on 19 April 2017.

10. **Review of Shepway Housing Allocation policy 2017**

Report C/16/122 sets out details of proposed changes to the council's

Housing Allocations Policy. The proposed changes will ensure that the policy takes full account of current Government guidance and good practice.

This report will be considered at Cabinet on 19 April 2017.

11. **Folkestone Community Led Local Development (CLLD) - Accountable Body and Programme Strategy**

Report C/16/118 seeks agreement for Shepway District Council, as the programme's Accountable Body, to submit a stage 2 application for European funding for the Folkestone Community Led Local Development (CLLD) Programme and to provide the public sector match funding for the programme management costs.

This item will be considered at Cabinet on 19 April 2017.

12. **General Fund Capital programme budget monitoring 4th Quarter 2016/17**

Report C/16/111 provides a projection of the latest financial position for the 2016/17 General Fund capital programme, based on expenditure to 28 February 2017. The report identifies projected variances to the approved capital programme to 31 March 2017 including slippage on schemes from 2016/17 to 2017/18.

This report will be considered at Cabinet 19 April 2017.

13. **Housing revenue account revenue and capital budget monitoring 2016/17 - 4th Quarter 2016/17**

Report C/16/112 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 28 February 2017.

This report will be considered at Cabinet on 19 April 2017.

14. **General Fund Revenue budget monitoring - 4th Quarter 2016/17**

Report C/16/113 provides a projection of the end of year financial position for the General Fund revenue expenditure, based on net expenditure to 28 February 2017.

This report will be considered at Cabinet on 19 April 2017.

*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

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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