



Council

Members of the **Council of Gravesham Borough Council** are summoned to attend a meeting to be held at the Civic Centre, Windmill Street, Gravesend, Kent on **Tuesday, 10 October 2017 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

S Kilkie
Assistant Director (Communities)

Agenda

Part A

Items likely to be considered in Public

1. Presentation of Award

The Mayor will acknowledge and congratulate the Council for receiving the following award:

Kent Healthy Business Award

Awarded to Gravesham Borough Council.

2. Apologies for absence

3. Minutes of meeting Tuesday, 27 June 2017 of Council

(Pages 5 - 8)

4. To declare any interests members may have in the items contained on this agenda. When declaring an interest a member must state what their interest is

5. To answer any questions received from members of the public of which notice has been given under Council Procedure Rule 13

6. Minutes of Committees

To receive and adopt the proceedings, reports and recommendations of the following committees, except those items reserved under Council procedure Rule 5.2 (6) and to ratify and confirm the orders made by them.

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|--|--------------------------|
| a) <u>Minutes of meeting of Finance and Audit Committee on the Monday, 10 July 2017</u> | (Pages 9 - 12) |
| b) <u>Minutes of meeting of Cabinet on the Tuesday, 11 July 2017</u> | (Pages 13 - 20) |
| c) <u>Minutes of meeting of Overview Scrutiny Committee on the Thursday, 13 July 2017</u> | (Pages 21 - 28) |
| d) <u>Minutes of meeting of Regulatory Board (Planning) on the Wednesday, 19 July 2017</u> | (Pages 29 - 34) |
| e) <u>Minutes of meeting of Cabinet on the Monday, 4 September 2017</u> | (Pages 35 - 40) |
| f) <u>Minutes of meeting of Regulatory Board (Planning) on the Wednesday, 6 September 2017</u> | (Pages 41 - 44) |
| g) <u>Minutes of meeting of Finance and Audit Committee on the Tuesday, 12 September 2017</u> | <i>Minutes to follow</i> |
| h) <u>Minutes of meeting of Overview Scrutiny Committee on the Thursday, 14 September 2017</u> | (Pages 45 - 46) |
| i) <u>Minutes of meeting of Licensing Committee on the Thursday, 28 September 2017</u> | (Pages 47 - 50) |

7. Reserved Minutes

To receive and adopt the proceedings, reports and recommendations of committees contained in the list of items reserved under Council Procedure Rule 5.2(6) and to ratify the orders made by them. They will be dealt with in the following order:

Finance & Audit Committee
 Cabinet
 Overview Scrutiny Committee
 Regulatory Board
 Licensing Committee

To consider reports from officers of the Council

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|--|-----------------|
| 8. Amendments to the Constitution | (Pages 51 - 82) |
| 9. Appointment to Dartford and Gravesham NHS Trust Stakeholder Council | (Pages 83 - 84) |
| To appoint 2 representatives to this body | |

10. To consider motions from Members of the Council of which notice has been given under Council Procedure Rule 15

Notice of Motion No1 - Fleet Leisure

To be moved by Cllr. Shane Mochrie-Cox and seconded by Cllr. John Burden
 that:-

This council fully supports the retention of fleet leisure in council ownership and seeks its rebuilding as a community facility as soon as practically possible and reaffirms no housing development will be permitted on the site.

Notice of Motion No2 – Housing

To be moved by Cllr. Jenny Wallace and seconded by Cllr. Lee Croxton that:-

This council supports the need for more local authority housing and denounces Kent County Council for its proposed plans to withdraw support for the vulnerable in our housing stock and proposes that government be written to demand the relaxation of the oppressive ongoing central government austerity programme and allow us to provide more affordable housing for local people and to require Kent County Council to maintain its supported people programme for the vulnerable in out housing stock.

Notice of Motion No3 – National Joint Council (NJC) pay to Councils

To be moved by Cllr. John Burden and seconded by Cllr. Colin Caller that:-

This Gravesham Borough Council notes that:

- NJC basic pay has fallen by 21% since 2010 in real terms
- NJC workers had a three-year pay freeze from 2010-2012
- Local terms and conditions of many NJC employees have also been cut, impacting on their overall earnings
- NJC pay is the lowest in the public sector
- Job evaluated pay structures are being squeezed and distorted by bottom-loaded NJC pay settlements needed to reflect the increased National Living Wage and the Foundation Living Wage
- There are growing equal and fair pay risks resulting from this situation

This council therefore supports the NJC pay claim for 2018, submitted by UNISON, GMB and Unite on behalf of council and school workers and calls for the immediate end of public sector pay restraint. NJC pay cannot be allowed to fall further behind other parts of the public sector. This council also welcomes the joint review of the NJC pay spine to remedy the turbulence caused by bottom-loaded pay settlements.

This council also notes the drastic ongoing cuts to local government funding and calls on the Government to provide additional funding to fund a decent pay rise for NJC employees and the pay spine review.

This council therefore resolves to:

- Call immediately on the LGA to make urgent representations to Government to fund the NJC claim and the pay spine review and notify us of their action in this regard
- Write to the Prime Minister and Chancellor supporting the NJC pay claim and seeking additional funding to fund a decent pay rise and the pay spine review
- Meet with local NJC union representatives to convey support for the pay claim and the pay spine review

11. To consider questions from Members of the Council of which notice has been given under Council Procedure Rule 14
12. To receive the Mayor's Announcements