



## Cabinet

Members of the **Cabinet** of **Gravesham Borough Council** are summoned to attend a meeting to be held at the Civic Centre, Windmill Street, Gravesend, Kent on **Monday, 4 February 2019 at 7.30pm** when the business specified in the following agenda is proposed to be transacted.

S Walsh  
Service Manager (Communities)

### Agenda

#### Part A

#### Items likely to be considered in Public

1. Apologies for absence
2. To sign the minutes of the previous meeting (Pages 5 - 8)
3. To declare any interest members may have in the items contained on this agenda. When declaring an interest a member must state what their interest is.
4. To consider whether any items in Part A of the agenda should be considered in private or any items in Part B in public
5. Delegated Decisions - Cabinet Members  
To report any decisions made by Cabinet Members under their delegated powers.
6. Corporate Performance Update - Quarter Three 2018-19 (Pages 9 - 32)  
To present Cabinet with an update against the Performance Management Framework, as set out within the council's Corporate Plan 2015-19, for Quarter Three 2018-19 (October to December 2018).

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| 7. Scrutiny Topic Review Report - Review of proposed council-endorsed trading companies   | (Pages 33 - 66)   |
| To present Members with the Topic Review report of proposed council-endorsed trading companies approved by Members of the Overview Scrutiny Committee.  |                   |
| 8. Fees and Charges Report 2019/20  | (Pages 67 - 102)  |
| 9. General Fund Revenue and Capital Estimates 2019-20   | (Pages 103 - 314) |
| 10. Housing Revenue Account Estimates 2019-20 and Housing Capital Programme   | (Pages 315 - 378) |
| 11. Budget Monitoring Report 2018/19 - Quarter Three  | (Pages 379 - 416) |
| 12. Proposed amendments to the Constitution – Summary & Explanation and The Articles  | (Pages 417 - 536) |
| 13. Proposed amendments to the Constitution – Delegations   | (Pages 537 - 598) |
| 14. Proposed amendments to the Constitution – Standards Committee   | (Pages 599 - 682) |
| 15. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.  |                   |
| 16. Exclusion   |                   |
| To move, if required, that pursuant to Section 100A (4) of the Local Government Act 1972 that the public be excluded from any items included in Part B of the agenda because it is likely in view of the nature of business to be transacted that if members of the public are present during those items, there would be disclosure to them of exempt information as defined in Part 1 of Schedule 12A of the Act. |                   |

**Part B**  
**Items likely to be considered in Private**

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| 17. Disposal of Land on the north side of Lord Street  | (Pages 683 - 700) |
| 18. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency. |                   |

## **Members**

CLr David Turner (Chair)  
CLr John Knight (Vice-Chair)

Councillors:            Julia Burgoyne  
                                 Harold Craske  
                                 Sandra Garside  
                                 Derek Shelbrooke