



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, 26 February 2019 at 7.45 pm or as soon as the Extraordinary meeting has concluded** 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 3 - 8)
3. 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
4. To answer any questions received from members of the public of which notice has been given under Council Procedure Rule 13
5. 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.
6. Minutes of the meeting of the Cabinet held on Monday, 7 January 2019 (Pages 9 - 12)
7. Minutes of the meeting of the Regulatory Board (Planning) held on Wednesday, 9 January 2019 (Pages 13 - 14)

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| 8. Minutes of the meeting of the Overview Scrutiny Committee held on Thursday, 17 January 2019 | (Pages 15 - 20) |
| 9. Minutes of the meeting of the Cabinet held on Monday, 4 February 2019 | (Pages 21 - 30) |
| 10. Minutes of the meeting of the Regulatory Board (Planning) held on Wednesday, 6 February 2019 | (Pages 31 - 38) |
| 11. Minutes of the meeting of the Overview Scrutiny Committee held on Thursday, 14 February 2019 | MINUTES TO FOLLOW |
| 12. Minutes of the meeting of the Finance and Audit Committee held on Monday, 18 February 2019 | MINUTES TO FOLLOW |

13. 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:-

Cabinet
 Finance & Audit Committee
 Overview Scrutiny Committee
 Regulatory Board

To consider reports from officers of the Council

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| 14. Council Tax and Budget Setting 2019-20 | (Pages 39 - 272) |
| 15. Treasury Management Strategy and Capital Strategy 2019/20 - report to follow. | REPORT TO FOLLOW |
| 16. Pay Policy Statement 2019-20 | (Pages 273 - 292) |
| 17. Proposed amendments to the Constitution – Delegations | (Pages 293 - 354) |
| 18. Proposed amendments to the Constitution – Summary & Explanation and The Articles | (Pages 355 - 474) |
| 19. Proposed amendments to the Constitution – Standards Committee | (Pages 475 - 558) |
| 20. To consider questions from Members of the Council of which notice has been given under Council Procedure Rule 14. | |
| 21. To receive the Mayor's Announcements | |