



**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, 16 April 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**

***Presentation of certificates to retiring Members of the Council***

*Certificates will be presented to those Members not seeking re-election to the Council and who have served two or more terms of office since April 1974.*

*The award recognises the contribution made to the community.*

*It will be moved and seconded that:-*

*It be resolved with acclaim that the best thanks of the Council be accorded to Councillors Valerie Ashenden, Lesley Boycott, Greta Goatley, David Hurley, William Lambert, Sara Langdale, John Loughlin, Derek Shelbrooke, Makhan Singh and David Turner for the outstanding contribution given to the Council, its Members and its Residents over the years served as a Member of the Council.*

1. Apologies for absence
2. To sign the minutes of the previous meetings (Pages 5 - 16)
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.

- a) Minutes of the meeting of the Cabinet held on Monday, 25 February 2019 (Pages 17 - 20)
- b) Minutes of the meeting of the Regulatory Board (Planning) held on Wednesday, 6 March 2019 (Pages 21 - 22)
- c) Minutes of the meeting of the Finance and Audit Committee held on Tuesday, 12 March 2019 (Pages 23 - 30)
- d) Minutes of the meeting of the Cabinet held on Monday, 25 March 2019 (Pages 31 - 32)
- e) Minutes of the meeting of the Overview Scrutiny Committee held on Thursday, 4 April 2019 (Pages 33 - 34)

#### 6. 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**

7. Representation of Political Groups on Committees/Appointments to Committees - appendix two to follow. (Pages 35 - 40)
8. Risk Management Strategy and Corporate Risk Register for 2019-2020 (Pages 41 - 94)
9. Working in Partnership Framework – April 2019 (Pages 95 - 140)

To present Members with an updated “Working in Partnership Framework” for Gravesham Borough Council for formal adoption.

10. Proposed amendments to the Constitution – Summary & Explanation and The Articles (Pages 141 - 260)
11. Proposed amendments to the Constitution – Standards Committee (Pages 261 - 344)
12. To consider questions from Members of the Council of which notice has been given under Council Procedure Rule 14.
13. To receive the Mayor's Announcements