



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, 17 December 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 5 - 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.
 - a) Minutes of the meeting of the Cabinet held on Monday, 7 October 2019 (Pages 9 - 14)
 - b) Minutes of the meeting of the Overview Scrutiny Committee held on Thursday, 17 October 2019 (Pages 15 - 22)

- c) Minutes of the meeting of the Licensing Committee held on Tuesday, 5 November 2019 (Pages 23 - 26)
- d) Minutes of the meeting of the Cabinet held on Monday, 11 November 2019 (Pages 27 - 32)
- e) Minutes of the meeting of the Finance and Audit Committee held on Wednesday, 13 November 2019 (Pages 33 - 40)
- f) Minutes of the meeting of the Cabinet held on Monday, 2 December 2019 (Pages 41 - 46)

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
 Licensing Committee
 Overview Scrutiny Committee

To consider reports from officers of the Council

- 7. Appointment of Chief Executive and Head of Paid Service (Pages 47 - 50)
- 8. Climate Change Motion (Pages 51 - 66)
- 9. Proposal for a Local Authority Trading Company (Pages 67 - 134)
- 10. Elizabeth Huggins Cottages Charity Housing Association (Pages 135 - 144)
- 11. Representation of Political Groups on Committees/Appointments to Committees (Pages 145 - 146)
- 12. Appointment to Outside Body (Elizabeth Huggins' Cottages Charity)
 Mr David Hurley to be appointed as a representative trustee for a four-year term.

13. Notice of Motion

1. It will be moved by Cllr Jordan Meade and seconded by Cllr John Burden that:-

This Council supports the Social Mobility Pledge and resolves to request that Gravesham Borough Council becomes a Social Mobility Pledge accredited employer.

This Council further acknowledges that improving social mobility is a priority that requires a coordinated, multi-agency approach.

Consequently, this Council resolves that the Executive will adhere to the principles of the Social Mobility Pledge and work with Members and external partners to improve social mobility across the borough.

The Social Mobility Pledge:

Partnership

We will partner with schools or colleges to provide coaching through quality careers advice, enrichment experience and / or mentoring to people from disadvantaged backgrounds or circumstances.

Access

We will provide structured work experience and / or apprenticeships opportunities to people from disadvantaged backgrounds or circumstances.

Recruitment

We will adopt open employee recruitment practices which promote a level playing field for people from disadvantaged backgrounds or circumstances.

2. It will be moved by Cllr John Burden and seconded by Cllr Jordan Meade that:-

This Council firmly condemns the potential loss of the Springhead 'Walk in Centre' and resolutely believes the new 'Urgent Treatment Centre' should be sited at Gravesend town centre.

This Council is further resolved that to place the new centre at Darent Valley Hospital would cause particular problems for the elderly and those residents unable to drive.

Gravesend town centre provides adequate road, rail and bus links and following the recent consultation, the Council strongly urges the Clinical Commissioning Group to decide accordingly.

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