



Council

Members of the **Council of Gravesham Borough Council** are summoned to attend a meeting to be held at the Council Chamber, Civic Centre, Windmill Street, Gravesend DA12 1AU on **Tuesday, 16 April 2024 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

In preparation for the Council to live stream its Committee meetings, internal tests of the system will be conducted by officers to ensure the system is working efficiently ready for its official implementation in May 2024. Therefore, please note that this meeting will be recorded as part of those internal tests - this recording will not be published/made available within the public domain.

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 - 10)
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.

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| a) | Minutes of the meeting of the Cabinet held on Monday, 19 February 2024 | (Pages 11 - 14) |
| b) | Minutes of the meeting of the Finance and Audit Committee held on Tuesday, 5 March 2024 | (Pages 15 - 22) |
| c) | Minutes of the meeting of the Planning Committee held on Thursday, 7 March 2024 | (Pages 23 - 26) |
| d) | Minutes of the meeting of the Cabinet held on Monday, 18 March 2024 | (Pages 27 - 38) |
| e) | Minutes of the meeting of the Overview Scrutiny Committee held on Monday, 25 March 2024 | <i>To follow</i> |

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
 Planning Committee

To consider reports from officers of the Council

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| 7. | Urgency Decision - Amendment to the 2024/25 Capital Programme and approval for 2025/26 | (Pages 39 - 44) |
| 8. | Review of the Constitution (Phase 3) | (Pages 45 - 232) |
| 9. | Live Streaming Council Meetings - Changes to the Constitution | (Pages 233 - 242) |
| 10. | Working in Partnership Framework - April 2024 | (Pages 243 - 296) |
| 11. | Development of the Corporate Risk Register 2024-2025 | (Pages 297 - 338) |
| 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 | |