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Gravesham Borough Council

Council

Tuesday, 17 April 2018

7.30 pm

Present:

The Worshipful the Mayor, Cllr Harold Craske
The Deputy Mayor, Cllr David Hurley

Councillors:	Valerie Ashenden	John Loughlin
	Gurjit Kaur Bains	Bronwen McGarrity
	Lesley Boycott	Jordan Meade
	Conrad Broadley	Lyn Milner
	Gurdip Ram Bungar	Shane Mochrie-Cox
	John Burden	Leslie Pearton
	Julia Burgoyne	Anthony Pritchard
	Colin Caller	Alan Ridgers
	John Caller	Lenny Rolles
	Lee Croxton	Brian Sangha
	Brian Francis	Peter Scollard
	Greta Goatley	Derek Shelbrooke
	Rob Halpin	Makhan Singh
	Gary Harding	Lauren Sullivan
	Leslie Hills	Narinder Singh Thandi
	Karen Hurdle	Robin Theobald
	Samir Jassal	Steve Thompson
	John Knight	David Turner
	William Lambert	Jenny Wallace
	Sara Langdale	Michael Wenban

Stuart Bobby	Director (Corporate Services)
Kevin Burbidge	Director (Housing & Regeneration)
Sarah Kilkie	Assistant Director (Communities)
Jan Guylar	Head of Legal Services, Medway Council
Carlie Simmonds	Committee Services Manager

73. Mr Leslie Glanfield

The meeting observed a minutes silence as a mark of respect for Mr Leslie J Glanfield who had passed away.

74. Apologies for Absence

Apologies for absence were received from Cllrs Sandra Garside and Peter Rayner.

75. Minutes

The Minutes of the Council held on 6 March 2018 were signed by the Mayor.

76. Declaration of Interest

No declarations of interest were made.

77. Minutes of Committees

Motions that proceedings, reports and recommendations of Committees, except those reserved under Council Procedure 5.2(6) as referred to below be received and adopted and where applicable the Orders made by them be ratified and confirmed were duly proposed, seconded and resolved in each case.

Minutes of the meeting of the Cabinet held on Monday, 26 February 2018

Minutes of the meeting of the Regulatory Board (Planning) held on Wednesday, 7 March 2018

Minutes of the meeting of the Overview Scrutiny Committee held on Thursday, 8 March 2018

Minutes of the meeting of the Finance and Audit Committee held on Tuesday, 13 March 2018

Minutes of the meeting of the Cabinet held on Monday, 26 March 2018

Minutes of the meeting of the Overview Scrutiny Committee held on Thursday, 5 April 2018

Minutes of the meeting of the Regulatory Board (Planning) held on Wednesday, 11 April 2018

78. Reserved Minutes

There were no reserved minutes.

79. Pay Policy Statement 2018-19

Section 38(1) of the Localism Act 2011, which came into force on 15 January 2012, requires all English and Welsh local authorities to produce a pay policy statement for each financial year.

The Act requires the pay policy statement to include the following aspects of the Council's remuneration policy:-

- the level and elements of remuneration for each chief officer;
- a definition of 'lowest-paid employees' and the remuneration of the authority's lowest-paid employees;
- the policy on the relationship between the remuneration of the council's chief officers and other officers;
- the policy on specific aspects of chief officers' remuneration: remuneration on recruitment, increases and additions to remuneration, use of performance related pay and bonuses, termination payments and transparency; and
- the reference to 'chief officer' refers to the Head of Paid Service, Directors, Monitoring Officer, Section 151 Officer and their deputies which in Gravesham Borough Council will include all at Service Manager grade and above.

Resolved that the 2018-19 Pay Policy Statement be agreed.

80. Proposed amendments to the Constitution

The Council was presented with proposed amendments to the Financial Procedure Rules, Annex 2.6 of the Constitution.

Resolved that all proposed amendments to Annex 2.6, as laid out in the report, be approved.

81. Risk Management Strategy and Corporate Risk Register for 2018-2019

The Council received a report which:-

- detailed the outcome of Gravesham Borough Council's annual risk identification and analysis exercise;
- presented the Corporate Risk Register for 2018- 2019 which included seven risks (four existing risks and three new risks); and
- confirmed that no material changes were required to the Corporate Risk Management Strategy.

Resolved that the Corporate Risk Register for 2018- 2019, presented at Appendix 2 to the report, be approved.

82. To consider questions from Members of the Council of which notice has been given under Council Procedure Rule 14.

No questions have been received.

83. To receive the Mayor's Announcements

The Mayor made the following announcements:-

- it was his last ordinary meeting of Full Council as Mayor and thanked Members and officers for their support throughout the year;
- there will be a St Georges Day Scouts Parade on Sunday 22 April 2018 and the Council will be celebrating St George's Day on Monday 23 April 2018;
- he had been presented with an almost life size oil painting of himself at the Higham Parish meeting which he will re-donate to the Memorial Hall; and
- his last charity event of the year will be held on Friday 27 April in The Woodville at 7.30pm. The event will be a musical one with entertainers from various parts of the Borough. Ticket sales to date had been disappointing so the Mayor encouraged those Members that wish to attend to book their tickets by Wednesday 18 April 2018 in order for the event to proceed.

Close of meeting

The meeting ended at 7.44pm

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