

Council

Tuesday, 8 October 2019

7.30 pm

Present:

The Worshipful the Mayor, Cllr Gurdip Ram Bungar
The Deputy Mayor, Cllr John Caller

Councillors: Derek Ashenden Lyn Milner
Ejaz Aslam Shane Mochrie-Cox
Gurjit Kaur Bains Emma Morley
Conrad Broadley Elizabeth Mulheran
John Burden Leslie Pearton
Colin Caller Anthony Pritchard
Harold Craske Tony Rana
Lee Croxton Tony Rice
Dakota Dibben Alan Ridgers
Aaron Elliott Christina Rolles
Emma Elliott Lenny Rolles
Brian Francis Brian Sangha
Sarah Gow Peter Scollard
Baljit Hayre Gurbax Singh
Leslie Hills Lauren Sullivan
Leslie Hoskins Narinder Singh Thandi
Nirmal Khabra Steve Thompson
Bob Lane Denise Tiran
Diane Marsh Jenny Wallace
Jordan Meade Frank Wardle

David Hughes Chief Executive
Stuart Bobby Director (Corporate Services)
Nick Brown Director (Housing & Operations)
Kevin Burbidge Director (Planning & Development)
Melanie Norris Director (Communities)
Simon Walsh Service Manager (Communities)
Jan Guylar Head of Legal Services, Medway Council
Andy Rayfield Communications Manager
Carlie Simmonds Committee Services Manager

36. Cllr Ruth Martin

The meeting observed a minutes silence as a mark of respect for Cllr Ruth Martin who recently passed away.

37. Apologies for absence

An apology for absence was received from Councillor Gary Harding.

38. Minutes

The Minutes of the meeting of the Council held on 25 June 2019 were signed by the Mayor.

39. Declarations of Interest

No declarations of interest were made.

40. To answer any questions received from members of the public of which notice has been given under Council Procedure Rule 13

No questions had been received.

41. 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 Cabinet held on Monday, 1 July 2019;
- Minutes of the Overview Scrutiny Committee held on Thursday, 11 July 2019;
- Minutes of the Finance and Audit Committee held on Tuesday, 23 July 2019;
- Minutes of the Regulatory Board (Planning) held on Wednesday, 24 July 2019;
- Minutes of the Standards Committee held on Thursday, 1 August 2019;
- Minutes of the Regulatory Board (Planning) held on Wednesday, 4 September 2019;
- Minutes of the Cabinet held on Monday, 9 September 2019;
- Minutes of the Finance and Audit Committee held on Tuesday, 10 September 2019;
- Minutes of the Licensing Committee held on Monday, 16 September 2019;
- Minutes of the Overview Scrutiny Committee held on Thursday, 19 September 2019;
and
- Minutes of the Regulatory Board (Planning) held on Wednesday, 2 October 2019

42. Reserved Minutes

It was moved by Cllr John Burden and seconded by Cllr Lee Croxton that:-

the reserved Minute of Cabinet held on Monday, 9 September 2019 be ratified and confirmed.

It was moved by Cllr Gurbax Singh and seconded by Cllr Colin Caller that:-

the reserved Minute of Finance and Audit Committee held on Tuesday, 10 September 2019 be ratified and confirmed.

43. Corporate Plan: 2019-23

The Council was presented with the draft Corporate Plan 2019-23 for approval and adoption into the Council's Policy Framework.

It was moved by Cllr John Burden and seconded by Cllr Lee Croxton that:-

the proposed Corporate Plan 2019-23 (Appendix 2) be adopted and delegated authority be given for any final amendments to be made by the Chief Executive in consultation with the Leader of the Executive.

The motion was put to the meeting and declared to be carried unanimously.

The Council thanked the Corporate Performance Team on the work that had been undertaken to date.

44. Main store roof at Brookvale

The Council was presented with the options for the refurbishment of the main store roof at Brookvale.

It was moved by Cllr John Burden and seconded by Cllr Lee Croxton that:-

1. the recommendation from Cabinet to progress option 2 be accepted and the Director (Communities) in consultation with the Director (Housing & Operations) and Assistant Director (Corporate Services) be authorised to appoint consultants to tender the roof replacement of the main store at Brookvale with the results of the tender being reported to Cabinet prior to acceptance; and
2. the addition of £362,000 to the agreed capital programme for 2019/20 be approved for the purpose of replacing the main store roof at Brookvale.

The motion was put to the meeting and declared to be carried unanimously.

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

No questions had been received.

46. To receive the Mayor's Announcements

The Mayor stated that the Boundary Walk had taken place over the weekend of 5/6 October. The Mayor thanked all those that supported and sponsored the Walk.

The Mayor invited those present to join him in the Parlour for refreshments.

Close of Meeting

The meeting ended at 8.43pm.