Meeting of Medway Council

Members of Medway Council are hereby summoned to attend a meeting of the Council for the business as set out in the agenda below

| Date:     | Thursday, 20 February 2020 |
| Time:     | 7.00pm                      |
| Venue:    | St George’s Centre, Pembroke Road, Chatham Maritime, Chatham ME4 4UH |

Agenda

1. Apologies for absence
2. Declarations of Disclosable Pecuniary Interests and Other Significant Interests (Pages 5 - 6)
   Members are invited to disclose any Disclosable Pecuniary Interests or Other Significant Interests in accordance with the Member Code of Conduct. Guidance on this is set out in agenda item 2.
3. Record of meeting (Pages 7 - 38)
   To approve the record of the meeting held on 23 January 2020.
4. Mayor’s announcements
5. Leader’s announcements
   The Council Strategy sets out the Council’s key priorities, the outcomes we expect to achieve and the programmes that will deliver them. The Council Plan is the delivery plan which sets out the measures that will be used to track performance against the Council’s key priorities. This report seeks approval to the proposed changes to programmes and measures of success for 2020/21.

This report sets out Cabinet’s proposals for the capital and revenue budgets for 2020/21. In accordance with the Constitution, Council is required to approve the capital and revenue budgets, rent increases and council tax for 2020/21.

This report seeks approval of the Pay Policy Statement for the financial year 2020/2021 in accordance with the Localism Act 2011 following initial consideration by the Employment Matters Committee on 29 January 2020.

For further information please contact Julie Keith, Head of Democratic Services on Telephone: 01634 332760 or Email: democratic.services@medway.gov.uk

Neil Davies
Chief Executive

Date: 12 February 2020

Reporting on the meeting

Members of the press and public are entitled to report on this meeting except where the public are excluded, as permitted by law. Reporting includes filming and recording of the proceedings and use of the internet and social media such as tweeting and blogging to report the proceedings. Guidance for people wishing to exercise this right is available on the Council’s website and in the public seating area at the meeting.

Please note that Wi-Fi can be accessed at the St. George’s Centre as follows:
Name = CAN-St Georges Centre, Password = StGeorge01

It is helpful if people wishing to film the proceedings could contact the Council’s media team in advance on 01634 332736 or by email to pressoffice@medway.gov.uk. Please sit in the front row or other designated area if you wish to report on the meeting. If you are attending and do not wish to be filmed or recorded please sit at the back of the public seating area.

Fire and Evacuation Procedures

Users of this venue are asked to note the following fire and evacuation procedures:

When you hear the continuous ringing of the fire alarm, please make your way out of the building in an orderly manner, following the fire exit signs. Do not stop to collect personal belongings. Once outside the building, please make your way to the assembly point in the top car park. Do not re-enter the building until told to do so by Facilities Management staff.