

# Notice of Meeting

## Council

**5.30pm on 2 March 2011**

**The Council Chamber**



THE ROYAL BOROUGH OF  
**KENSINGTON  
AND CHELSEA**

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**Issue Date:** 22 February 2011

**Town Clerk and Chief Executive** - Derek Myers

## Public Agenda

**PLEASE NOTE 5.30pm START OF MEETING**

### **1. MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the meetings of the Council held on 19 January 2011 are submitted for confirmation.

### **2. SPECIAL ANNOUNCEMENTS BY THE MAYOR**

### **3. TOWN CLERK AND CHIEF EXECUTIVE'S REPORTS AND COMMUNICATIONS**

- (i) Apologies for absence
- (ii) Declarations of interest

Any Member of the Council having any personal or prejudicial interest in any item before the meeting is reminded to make the appropriate oral declaration when asked to do so by the Town Clerk and Chief Executive. Any Member with a prejudicial interest may also make representations, answer questions or give evidence but must then withdraw from the Council Chamber before the matter is discussed and before any vote is taken.

- (iii) Declarations under S.106 of the Local Government Finance Act 1992

Members who are two months or more in arrears with their Council Tax payments cannot vote on the report relating to the budget setting.

### **4. PETITIONS**

Presentation of petitions (if any)

## **5. ORDER OF BUSINESS**

The Mayor to announce the order of business for the remainder of the meeting.

## **6. REPORTS FROM THE CABINET**

- (i) Budget proposals 2011/12
- (ii) Revenue Budget and Council Tax 2011/12
- (iii) Capital Programme 2011/12 – 2013/14
- (iv) Annual Treasury Strategy 2011/12

## **7. REPORTS FROM COUNCIL-SIDE COMMITTEES**

Report of the Administration Committee on 16 February

## **8. MATTERS REFERRED TO THE COUNCIL BY SCRUTINY COMMITTEES**

None.

## **9. MATTERS OF LOCAL CONCERN RAISED UNDER S.O. 19**

*Members may draw to the Council's attention Ward or other 'live' issues of general / broad principle. Each member raising such an issue under this Standing Order should speak for not more than two minutes in addressing the Council. No more than three Majority Group members and one Minority Party member may raise issues in this way per meeting. Members wishing to raise such matters should register their intent with the Town Clerk and Chief Executive prior to the meeting.*

## **10. MOTION FOR DEBATE**

This Council welcomes the recent announcement by the Secretary of State for Communities and Local Government, the Rt Hon Eric Pickles MP, that the Localism Bill will contain a provision that democratically elected Councillors will be given the right to vote in full Council on Council officer remuneration in excess of £100,000 per annum. This Council undertakes that, at the earliest opportunity after the Localism Bill becomes law, it will conduct a public review and vote by the full Council with respect to the Council's remuneration of any Council officer or member whose total remuneration from all sources of public sector employment or service is in excess of £100,000 per annum.

Mover: Cllr Foreman

Seconder: Cllr Dent Coad

## **11. APPOINTMENTS TO COMMITTEES AND OUTSIDE ORGANISATIONS**

To follow

## **12. Any other oral or written items which the Mayor considers urgent**

Standing Order 8 requires every Councillor attending a Council meeting to sign the attendance book.

*[Each written report on the public part of the Agenda as detailed above:*

- (i) was made available for public inspection from the date of the Agenda;*
- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- (iii) may, with the consent of the Mayor and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

## **Exclusion of the Press and Public**

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985.

Should any such matters arise during the course of discussion of the above items or should the Mayor agree to discuss any other such matters on the grounds of urgency, the Council will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

**The next ordinary meeting of the Council is  
scheduled to be held on 20 April 2011 at  
6.30pm.**