

21 February 2012

I hereby summon you to attend the Annual meeting of the Sevenoaks District Council to be held in the Council Chamber, Council Offices, Argyle Road, Sevenoaks commencing at 7.00 pm on 21 February 2012 to transact the under-mentioned business.



Chief Executive

**AGENDA**

Apologies for absence

1. To approve as a correct record the minutes of the meeting of the Council held on 29 November 2011 (Pages 1 - 6)
2. To receive any additional declarations of interest from Members in respect of items of business included on the agenda for this meeting. (Pages 7 - 8)
3. Chairman's Announcements
4. To receive any petitions submitted by members of the public.

None

5. Matters considered by the Cabinet and/or other committees:
  - a) Treasury Management Strategy 2012/13 (Cabinet – 9 February 2012) (Pages 9 - 38)
  - b) Revenue Budget and Council Tax 2012/13 (Cabinet – 9 February 2012) (Pages 39 - 78)
  - c) Monitoring Officer's Annual Report (Standards – 26 January 2012) (Pages 79 - 102)
  - d) Housing Strategy Action Plan (Cabinet – 9 February 2012) (Pages 103 - 126)

- e) IT Strategy (Cabinet – 9 February 2012) (Pages 127 - 164)
- 6. To consider the following reports from the Chief Executive or other Directors on matters requiring the attention of Council:
  - a) Budget and Council Tax Setting 2012/13 (Pages 165 - 212)
  - b) Pay Policy Statement (Pages 213 - 228)
- 7. To consider any questions by Members under paragraph 19.3 of Part 2 (The Council and District Council Members) of the Constitution, notice of which have been duly given.
- 8. To receive any questions from members of the public under paragraph 17 of Part 2 (The Council and District Council Members) of the Constitution.
- 9. To receive the report of the Leader of the Council on the work of the Cabinet since the last Council meeting. (Pages 229 - 230)
- 10. To receive a report from the Chairmen of the Select Committees on the work of the Committees since the last Council meeting. (Pages 231 - 234)
- 11. To receive a report from the Chairman of the Performance and Governance Committee on the work of the Committee since the last Council meeting. (Pages 235 - 236)

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Director or Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

**The Democratic Services Team (01732 227241)**