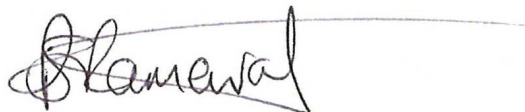


Despatched: 10.02.14

I hereby summon you to attend the meeting of the Sevenoaks District Council to be held in the Council Chamber, Council Offices, Argyle Road, Sevenoaks commencing at 7.00 pm on 18 February 2014 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 17 December 2013.** (Pages 1 - 6)
2. **To receive any declarations of interest not included in the register of interest from Members in respect of items of business included on the agenda for this meeting**
3. **Chairman's Announcements**
4. **To receive any questions from members of the public under paragraph 17 of Part 2 (The Council and District Council Members) of the Constitution.**

None received

5. **To receive any petitions submitted by members of the public under paragraph 18 of Part 2 (The Council and District Council Members) of the Constitution.**

None received

6. Matters considered by the Cabinet and/or Scrutiny Committee:

- a) **Calculation of Council Tax Base** (Pages 7 - 16)
- b) **Treasury Management Strategy** (Pages 17 - 56)
- c) **Revenue Budget and Council Tax** (Pages 57 - 114)
(to be considered with agenda item 8 (a))

- d) **Kent Downs & High Weald AONB Management Plan Review** (Pages 115 - 124)
 - e) **CIL Charging Schedule Adoption** (Pages 125 - 146)
7. **Matters considered by Governance, Licensing and Standards Committees**
- a) **Monitoring Officer's Report** (Pages 147 - 166)
 - b) **Openness and Transparency on Personal Interests** (Pages 167 - 188)
 - c) **Review of Members' Allowances** (Pages 189 - 194)
 - d) **Gambling Act 2005 and Local Government (Miscellaneous Provisions) Act 1982: Licensing Fees 2014/2015** (Pages 195 - 202)
8. **To consider the following reports from the Chief Executive or other Chief Officers on matters requiring the attention of Council:**
- a) **Budget and Council Tax Setting 2014/15**
 - b) **Pay Policy Statement** (Pages 203 - 214)
9. **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.**
- None received
10. **To consider any motions by Members under paragraph 20 of Part 2 (The Council and District Council Members) of the Constitution, notice of which has been duly given**
- None received
11. **To receive the report of the Leader of the Council on the work of the Cabinet since the last Council meeting.** (Pages 215 - 216)

EXEMPT ITEMS

(At the time of preparing this agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public.)

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 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)