



**There is to be an Ordinary Meeting of the above Council,  
on Wednesday 8th September 2021 starting at 7.00pm,  
being held at the Spearpoint Pavilion**

**You are hereby summoned to attend.**

**The agenda is as follows:**

- 206/21** To note those, present and record any apologies. *Members who cannot attend a meeting shall tender their apologies to the Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for the member's absence shall be accepted.*
- 207/21** To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda. *A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted. A member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote. Councillors may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration*
- 208/21** To consider and adopt the Minutes of the Ordinary Meeting held on 11th August 2021.
- 209/21** Public Open Session for members of the public who may make representations, answer questions and give evidence regarding items on the agenda or to suggest issues for discussion at a future meeting. *(This item will last no more than 15 minutes)*
- 210/21** Casual vacancies: To note all applications for the casual vacancy in the ward of Bybrook and, agree actions and vote to fill vacancy
- 211/21** Finance:  
1) Payments - Council to authorise and note payments made as per document (circulated).
- 212/21** Bybrook-Bockhanger Community Facility: Council to take note of the report of discussions with ABC officials (6<sup>th</sup> September) on the next phase of public consultations and the date proposed for these – 29 September from 17.00-19.00
- 213/21** Committee Structure: With immediate effect, Council
- dissolves the Finance and General Purposes Committee, the Planning Committee, the Personnel and Development Committee, the Communications Committee, the Environment and Open Space Committee, the Bybrook-Bockhanger Community Facility Committee and the Project Assessment Panel;
  - creates two standing committees: the Community Development Committee and the Council Governance Committee with the terms of reference set out in Annex 1 and Annex 2 of the supporting document;
  - replaces paragraph 8 in Standing Orders by the text in Annex 3 of the supporting document;
  - creates two sub-committees of the Community Development Committee: the Allotments Sub-Committee which will take on the terms of reference of the Allotments Sub-Committee of the previous Environment and Open Spaces Committee, mutatis mutandis; and the Projects Assessment Panel whose terms of reference are set out in Annex 5 of the supporting document;
  - establishes the Kennington Community Council Projects and Grants Scheme as set out in Annex 4 of the supporting document.
- 214/21** Committee Membership:
- to elect members and Chairs to the Community Development Committee and the Council Governance Committee.
  - to agree membership for all committees and working groups to remain the same should Committee restructure not be agreed (item 213/21) until October Council meeting, where new membership will be decided per committee



- 215/21 War Memorial:**
1. To **note** the First World War Memorial Condition Report prepared by Roger Joyce Associates
  2. To agree that this should be submitted to War Memorials Trust for their comments and agreement
  3. To **request** that the RFO initiates the process of preparing Invitations to Tender for the works recommended in the report
- 216/21 Local Council Award Scheme:** Council to **note**
- 217/21 Council Monthly Reports:** To **consider/note** information received relevant to the Council and **agree** any action necessary.
- 1) Correspondence received.
  - 2) Ward Councillor Reports
- 218/21 Action log:** Council to **review** action log, to **discuss** developments for items to then to be considered for motion for the next or future meeting or to **note** and be **recorded** as complete.
- 219/21 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972. This item and the following two will take place by 8.15pm if not already reached before this time.**
- 220/21 Lanyards:** Council to **discuss** and **agree** lanyard proposal
- 221/21 Online access to face-to-face meetings:** Council to **consider** and **agree** proposal for equipment required
- 222/21 Items for inclusion on the forthcoming agenda/s.** *Items currently include Vexatious Policy, Litter Bins Update, School Parking Update, Grasmere Road Town Green, Beecholme Drive Town Green, Public Phone Box Adoption, Code of Conduct – Autumn-December, Committee Structure/Terms of Reference/Committee Membership – September, Maximising IT Working/Task and Finish Group, Training and Development Policy, Scheme of Delegation, Crime Prevention Working Group update, Advisory Meetings and Policy revision Planner*
- 223/21 Date of next meeting.** 13<sup>th</sup> October (Agenda and papers please by Friday 30<sup>th</sup> September).
- 224/21 Close of Meeting.**

Signed

Deborah Prior

Clerk

**To join the meeting please contact the before 5pm on Monday 6<sup>th</sup>September.**

**Contact the Clerk on 07928 824482 or email [clerk@kenningtoncc.gov.uk](mailto:clerk@kenningtoncc.gov.uk)**