

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

22 April 2008

Report of Chief Executive

Part 1- Public

Matters For Decision

1 PROGRAMME OF MEETINGS 2008/09

This report brings forward for consideration the programme of meetings for 2008/09.

1.1.1 Details of the proposed programme of meetings for the remainder of this year and to December 2009 are set out in the Annex to this report.

1.1.2 With regard to the programme of meetings for 2008, Members are asked to note that the meeting of the Planning and Transportation Advisory Board scheduled for 27 May has been moved to 3 June and, as a consequence of this, the meeting of Policy Overview Committee will be held on Thursday 5 June. Members should also note that the meeting of the Public Transport Panel on Tuesday 17 June has been replaced by a meeting of the Car Parking Charges Advisory Board. In response to a request from a County Member to avoid, whenever possible, holding meetings on the first Monday of the month, the meeting of the Joint Transportation Board scheduled for 1 December 2008 has been moved to 15 December 2008.

1.1.3 In respect of the proposed programme for 2009 Members are asked to note the following:-

- any items shown in *italic* are provisional;
- the meetings of Area 1 Planning Committee and Tonbridge Forum (marked with an asterisk in the Annex) are subject to confirmation with the Angel Centre;
- a provisional booking will be made for a meeting of Area 1 Planning Committee to be held on 4 June 2009 in case 11 June is required for the European Parliamentary Elections; and
- the proposed date for the KCC Budget Meeting is Thursday 19 February. In anticipation that this date may not be confirmed, 16, 17 and 18 February

have been kept 'free' to allow this authority's Council meeting to be moved to an alternative date.

1.2 Legal Implications

1.2.1 None

1.3 Financial and Value for Money Considerations

1.3.1 Not applicable

1.4 Risk Assessment

1.4.1 Not applicable

1.5 Recommendations

1.5.1 It is **RECOMMENDED** that the attached programme of meetings be approved.

Background papers:

contact: Janet Shenton

Nil

David Hughes
Chief Executive