



# TONBRIDGE & MALLING BOROUGH COUNCIL

## EXECUTIVE SERVICES

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### Chief Executive

Julie Beilby BSc (Hons) MBA

Gibson Building  
Gibson Drive  
Kings Hill, West Malling  
Kent ME19 4LZ  
West Malling (01732) 844522

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To: MEMBERS OF THE COUNCIL

Dear Sir/Madam

I hereby summon you to attend a meeting of the Tonbridge and Malling Borough Council which will be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Tuesday, 18th February, 2014 at 7.30 pm, when the following business is proposed to be transacted:-

1. Apologies for absence
2. Declarations of interest  
To declare any interests in respect of recommended items
3. Minutes  
To confirm as a correct record the Minutes of the meeting of Council held on Tuesday 5 November 2013
4. Mayor's Announcements
5. Election of Member for Borough Green and Long Mill Ward 5 - 6
6. Political Balance Arrangements for Committees 7 - 10
7. Recorded Votes at Budget Meetings 11 - 16
8. Questions from the public pursuant to Council Procedure Rule No 5.6
9. Questions from the Members pursuant to Council Procedure Rule No 5.5
10. Leader's Announcements
11. Reports, Minutes and Recommendations

To receive and consider reports, minutes and recommendations from the meetings of the Cabinet and Committees set out in the Minute Book and officers' reports on any matters arising from them, and to receive questions and answers on any of those reports. Matters for recommendation to the Council are indicated below at items 12 to 19.

12. Review of Part of the Hackney Carriage and Private Hire Policy  
2013 - Probationary Badges  
  
Item LA 13/091 referred from Licensing and Appeals Committee minutes of 4 December 2013
13. Overview and Scrutiny Committee - Annual Report 17 - 22  
  
Item OS 14/003 referred from Overview and Scrutiny Committee minutes of 28 January 2014
14. Treasury Management Strategy Statement and Annual  
Investment Strategy for 2014/15 23 - 62  
  
Item CB 14/003 referred from Cabinet minutes of 4 February 2014
15. Update of Anti Fraud Policies 63 - 66  
  
Item CB 14/006 referred from Cabinet minutes of 4 February 2014
16. Response to Draft High Weald and Kent Downs AONB Draft  
Management Plans and Adoption of Final Plans  
  
Item CB 14/007 referred from Cabinet minutes of 4 February 2014
17. Arrangements for Dealing with Code of Conduct Complaints  
  
Item referred from Joint Standards Committee minutes of 11 February 2014
18. Setting the Budget for 2014/15  
  
Item referred from Cabinet minutes of 13 February 2014
19. Setting the Council Tax for 2014/15  
  
Item referred from Cabinet minutes of 13 February 2014
20. Appointments to Outside Bodies 67 - 68

21. Sealing of Documents

To authorise the Common Seal of the Council to be affixed to any Contract, Minute, Notice or other document requiring the same.

JULIE BEILBY  
Chief Executive  
Monday, 10 February 2014