

TONBRIDGE & MALLING BOROUGH COUNCIL

RECORD OF DECISION

Decision Taken By: Cabinet

Decision No: D150052CAB

Date: 24 June 2015

Decision(s) and Reason(s)

Revenue and Capital Outturn 2014/15

(Joint report of Chief Executive, Director of Finance and Transformation, Leader of the Council and Cabinet Member for Finance, Innovation and Property)

In accordance with the Council's Financial Procedure Rules, a report and accompanying information was presented showing actual Revenue and Capital Outturn for the year ended 31 March 2015 together with recommendations regarding proposed adjustments to the Accounts in the light of the outturn position.

It was noted that compared with the revised estimates, the overall outturn showed an adverse variance of £85,687 the principal reasons for which were explained. These included the setting aside of funds to meet next year's shortfall under the Business Rates Retention scheme in response to Aylesford Newsprint going into administration. Following a review of earmarked reserves, it was proposed to establish a Transformation reserve to fund initiatives to deliver operational efficiencies.

The report also contained an annual Treasury Management and Investment Strategy review for 2014/15 as required by the adopted CIPFA Code of Practice.

The Cabinet resolved that:

- (1) the Revenue and Capital Outturn for the year 2014/15 be received and approved;**
- (2) the recommendations following a review of specific earmarked reserves, as set out at paragraph 1.2.3 of the report, be endorsed; and**
- (3) the Treasury Management and Investment Strategy Review 2014/15, as set out at Annex 3 to the report, be received and approved.**

Reasons: As set out in the joint report of the Chief Executive, Director of Finance and Transformation, Leader and Cabinet Member for Finance, Innovation and Property.

Signed Chief Executive: J Beilby

Date of publication: 26 June 2015

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

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Decision(s) and Reason(s)

New Corporate Strategy - Proposed Timetable

(Report of Chief Executive)

Consideration was given to a proposed timetable for development of a new, more focused, Corporate Strategy for the Council together with the process for its formal adoption. This would replace the previous Corporate Performance Plan and arrangements for its closure were described.

The Cabinet resolved that:

The suggested process and timetable for the adoption of a new Corporate Strategy for the Council be approved.

Reasons: As set out in the report of the Chief Executive.

Signed Chief Executive:

J Beilby

Date of publication: 26 June 2015

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Ditton Parish Neighbourhood Area

(Report of Director of Planning, Housing and Environmental Health)

Consideration was given to an application by Ditton Parish Council to designate the whole of the parished area as a Neighbourhood Area in accordance with the Localism Act. The report set out the process for determining the application, the results of the public consultation exercise and invited approval of the designation.

The Cabinet resolved that:

The designation of the Neighbourhood Area shown at Appendix 1 of the report be approved.

Reasons: As set out in the report of the Director of Planning, Housing and Environmental Health.

Signed Chief Executive:

J Beilby

Date of publication: 26 June 2015

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Decision Taken By: Cabinet

Decision No: D150055CAB

Date: 24 June 2015

Decision(s) and Reason(s)

Borough Economic Regeneration Strategy

(Item ERG 15/13 referred from Economic Regeneration Advisory Board minutes of 23 June 2015)

Consideration of recommendations to the Cabinet from the Economic Regeneration Advisory Board of 23 June 2015.

The Cabinet resolved that:

The recommendations of the Economic Regeneration Advisory Board be approved as follows:

The Borough Economic Regeneration Strategy, as set out at Annex 1 to the report, be approved subject to a minor amendment to the 'success measure' for securing high speed broadband services across the Borough to reflect the Government's ambition of 95% by 2017.

Reasons: As set out in the report submitted to the Economic Regeneration Advisory Board of 23 June 2015

Signed Chief Executive:

J Beilby

Date of publication: 26 June 2015

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