

TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

	Gibson Building
Chief Executive	Gibson Drive
Julie Beilby BSc (Hons) MBA	Kings Hill, West Malling
	Kent ME19 4LZ
	West Malling (01732) 844522

NB - This agenda contains proposals, recommendations and options. These do not represent Council policy or decisions until they have received proper consideration through the full decision making process. Contact: Committee Services committee.services@tmbc.gov.uk

29 September 2015

To: <u>MEMBERS OF THE CABINET</u> (Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Cabinet to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Wednesday, 7th October, 2015 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

NB Background reports to items referred from Advisory Boards have been omitted from printed agenda pack.

AGENDA

PART 1 - PUBLIC

1.Apologies for absence5 - 62.Declarations of interest7 - 8

3. Minutes

149 - 150

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 24 June 2015

4. Matters Referred from Advisory Boards 13 - 44

The notes of meetings of Advisory Boards are attached, any recommendations identified by an arrow being for determination by the Cabinet. Notices relating to any decisions already taken by Cabinet Members under the arrangements for delegated decision making have previously been circulated.

5. Matters Referred from Advisory Panels and Other Groups 45 - 60

The minutes of meetings of Advisory Panels and Other Groups are attached, any recommendations being identified by an arrow.

Matters for Recommendation to the Council

6.	Treasury Management Mid-Year Review 2015/16	61 - 78
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Executive Key Decisions

7. Financial Arrangements with Parish Councils 2016/17 79 - 84

Item FIP 15/47 referred from Finance, Innovation and Property Advisory Board minutes of 23 September 2015

Executive Non-Key Decisions

8.	Peer Challenge Scrutiny Review - Recommendations from Overview and Scrutiny Committee	85 - 90
9.	Medium Term Financial Strategy	91 - 96
10.	Implementation of Anti-Social Behaviour, Crime and Policing Act 2014	97 - 126

11.Tonbridge and Malling Local Plan127 - 142

Item PE 15/15 referred from Planning and Transportation Advisory Board minutes of 8 September 2015

12. Benefits Update and Council Tax Reduction Scheme 143 - 148

Item FIP 15/53 referred from Finance, Innovation and Property Advisory Board minutes of 23 September 2015

13. Urgent Items

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

Matters for consideration in Private

14. Exclusion of Press and Public

The Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any items the publication of which would disclose exempt information.

PART 2 - PRIVATE

Executive Non-Key Decisions

15. Larkfield Leisure Centre Health Suite - Urgency Procedures 153 - 158

(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

16. Urgent Items

159 - 160

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

151 - 152

MEMBERSHIP

Councillor N J Heslop, (Leader) Councillor Mrs J A Anderson, (Housing and Environment Services) Councillor M A Coffin, (Finance, Innovation and Property) Councillor Mrs M F Heslop, (Community Services) Councillor B J Luker, (Community Safety) Councillor H S Rogers, (Planning and Transportation)

Members of the Council who are not members of the executive may attend meetings of the Cabinet. With the agreement of the Leader, any such Member may address the Cabinet on any item on the agenda but may not vote.