

# TONBRIDGE AND MALLING BOROUGH COUNCIL

## CABINET

Wednesday, 7th October, 2015

**Present:** Cllr N J Heslop (Chairman), Cllr Mrs J A Anderson, Cllr M A Coffin, Cllr Mrs M F Heslop, Cllr B J Luker and Cllr H S Rogers

Councillors O C Baldock, M A C Balfour, Mrs S M Barker, T Bishop, P F Bolt, V M C Branson, T I B Cannon, D J Cure, R W Dalton, D A S Davis, M O Davis, R D Lancaster, D Lettington, Mrs S L Luck, P J Montague, L J O'Toole, Mrs A S Oakley, M Parry-Waller, S C Perry, R V Roud, A K Sullivan and M Taylor were also present pursuant to Access to Information Rule No 22.

### PART 1 - PUBLIC

#### **CB 15/50 DECLARATIONS OF INTEREST**

There were no declarations of interest made in accordance with the Code of Conduct.

#### **CB 15/51 MINUTES**

**RESOLVED:** That the Minutes of the meeting of the Cabinet held on 24 June 2015 be approved as a correct record and signed by the Chairman.

### MATTERS FOR RECOMMENDATION TO THE COUNCIL

#### **CB 15/52 TREASURY MANAGEMENT MID-YEAR REVIEW 2015/16**

The report of the Director of Finance and Transformation provided an update on treasury management activity undertaken during the period April to July 2015/16. It also included a mid-year review of the Annual Investment Strategy and risk parameters. Members were invited to endorse the action taken by officers in respect of treasury management activity to date and to retain the current risk parameters.

The report had also been considered by the Audit Committee at its meeting on 7 September and the action commended for endorsement.

**RECOMMENDED:** That the following be commended to the Council: 

- (1) the action taken by officers in respect of treasury management activity for the period April to July 2015 be endorsed; and

- (2) the existing parameters intended to limit the Council's exposure to investment risks be retained.

**DECISIONS TAKEN IN ACCORDANCE WITH PARAGRAPH 4,  
PART 3 OF THE CONSTITUTION**

**CB 15/53 FINANCIAL ARRANGEMENTS WITH PARISH COUNCILS 2016/17**

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

Decision Notice D150078CAB

**CB 15/54 PEER CHALLENGE SCRUTINY REVIEW - RECOMMENDATIONS  
FROM OVERVIEW AND SCRUTINY COMMITTEE**

Decision Notice D150079CAB

**CB 15/55 MEDIUM TERM FINANCIAL STRATEGY**

Decision Notice D150080CAB

**CB 15/56 IMPLEMENTATION OF ANTI-SOCIAL BEHAVIOUR, CRIME AND  
POLICING ACT 2014**

Decision Notice D150081CAB

**CB 15/57 TONBRIDGE AND MALLING LOCAL PLAN**

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

Decision Notice D150082CAB

**CB 15/58 BENEFITS UPDATE AND COUNCIL TAX REDUCTION SCHEME**

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

Decision Notice D150083CAB

**MATTERS SUBMITTED FOR INFORMATION**

**CB 15/59 MATTERS REFERRED FROM ADVISORY BOARDS**

The notes of the meetings of the following Advisory Boards were received, any recommendations contained therein being incorporated within the decisions of the Cabinet reproduced at the annex to these Minutes.

Housing and Environment Services Advisory Board of 20 July 2015  
Finance, Innovation and Property Advisory Board of 22 July 2015  
Planning and Transportation Advisory Board of 8 September 2015  
Economic Regeneration Advisory Board of 9 September 2015  
Communities Advisory Board of 16 September 2015  
Finance, Innovation and Property Advisory Board of 23 September 2015

**RESOLVED:** That the report be received and noted.

**CB 15/60 MATTERS REFERRED FROM ADVISORY PANELS AND OTHER GROUPS**

The Minutes of the meetings of the following Advisory Panels and other Groups were received, any recommendations contained therein being incorporated within the decisions of the Cabinet reproduced at the annex to these Minutes.

Parish Partnership Panel of 10 September 2015  
Tonbridge Forum of 14 September 2015  
Joint Transportation Board of 28 September 2015

**RESOLVED:** That the report be received and noted.

**CB 15/61 EXCLUSION OF PRESS AND PUBLIC**

The Chairman moved, it was seconded and

**RESOLVED:** That as public discussion would disclose exempt information, the following matters be considered in private.

**DECISIONS TAKEN IN ACCORDANCE WITH PARAGRAPH 4,  
PART 3 OF THE CONSTITUTION**

**CB 15/62 LARKFIELD LEISURE CENTRE HEALTH SUITE - URGENCY PROCEDURES**

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

Decision Notice D150084CAB

The meeting ended at 9.07 pm