

TONBRIDGE & MALLING **BOROUGH COUNCIL**

EXECUTIVE SERVICES

Chief Executive Julie Beilby BSc (Hons) MBA

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

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, 14th April, 2015 at 7.30 pm, when the following business is proposed to be transacted:-.

PART 1 - PUBLIC

- 1. Apologies for absence
- 2. Declarations of interest

To declare any interests in respect of recommended items

3. Minutes 3 - 12

To confirm as a correct record the Minutes of the meeting of Council held on 17 February 2015

- 4. Mayor's Announcements
- 5. Questions from the public pursuant to Council Procedure Rule No 5.6
- 6. Questions from Members pursuant to Council Procedure Rule No 5.5
- 7. Leader's Announcements

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 9, 10 and 14 (the latter contains exempt information).

9. Proposed Licence Conditions for the Homeboarding of Dogs 15 - 34 and Cats and Dog Day Care Establishments

Item LA 15/17 referred from Licensing and Appeals Committee minutes of 18 March 2015

10. Audit Committee - Annual Report

Item referred from Audit Committee minutes of 7 April 2015

11. Appointments to Outside Bodies

35 - 36

12. Diversion of Public Footpath MR244 (Part) Ightham

37 - 42

13. 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.

PART 2 - PRIVATE

14. Tonbridge Town Lock Scheme

43 - 54

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

Item CB 15/35 referred from Cabinet minutes of 24 March 2015

JULIE BEILBY Chief Executive Thursday, 2 April 2015