



# 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, 12th April, 2016 at 7.30 pm, when the following business is proposed to be transacted:-.

### PART 1 - PUBLIC

- |    |   |         |
|----|---|---------|
| 1. | Apologies for absence   | 3 - 4   |
| 2. | Declarations of interest  | 5 - 6   |
|    | To declare any interests in respect of recommended items                                      |         |
| 3. | Minutes   | 7 - 20  |
|    | To confirm as a correct record the Minutes of the meeting of Council held on 16 February 2016 |         |
| 4. | Mayor's Announcements   | 21 - 22 |
| 5. | Questions from the public pursuant to Council Procedure Rule No 5.6                           | 23 - 24 |
| 6. | Questions from Members pursuant to Council Procedure Rule No 5.5                              | 25 - 26 |
| 7. | Leader's Announcements  | 27 - 28 |

8. Reports, Minutes and Recommendations 29 - 30

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 to 11.

9. Proposed Licence Conditions for the Homeboarding of Dogs 31 - 58  
and Cats and Dog Day Care Establishments

Item LA 16/16 referred from Licensing and Appeals Committee minutes of 16 March 2016

10. Haysden Country Park - Site Improvements 59 - 68

Item CB 16/27 referred from Cabinet minutes of 22 March 2016

11. Audit Committee Annual Report

Item referred from Audit Committee minutes of 5 April 2016

12. Changes to the Constitution 69 - 70

13. Appointments to Outside Bodies 71 - 72

14. Sealing of Documents 73 - 74

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, 4 April 2016