

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

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

4 September 2015

To: MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE

(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Overview and Scrutiny Committee to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Tuesday, 15th September, 2015 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

AGENDA

PART 1 - PUBLIC

1.	Apologies for absence	5 - 6
2.	Declarations of interest	7 - 8

3.	Minutes	9 - 12		
	To confirm as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 7 July 2015			
4.	Any Executive Decisions which have been 'called in'	13 - 14		
	Matters for Recommendation to the Cabinet			
5.	Peer Challenge Review	15 - 32		
	Decisions to be taken by the Committee			
6.	Scrutiny Review Programme	33 - 36		
7.	Review of Holiday Activity Programme for Young People			
8.	Review of Fees and Charges	41 - 42		
	Matters for Information			
9.	Local Government Ombudsman - Annual Review Letter	43 - 48		
10.	Urgent Items	49 - 50		
	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			
11.	Exclusion of Press and Public	51 - 52		
	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			
	Matters for Recommendation to Cabinet			
12.	Larkfield Leisure Centre Health Suite - Use of Urgency Procedures	53 - 56		
13.	Urgent Items	57 - 58		
	Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.			

MEMBERSHIP

Cllr A K Sullivan (Chairman)
Cllr Mrs A S Oakley (Vice-Chairman)
Cllr Miss S O Shrubsole (Vice-Chairman)

Cllr Ms J A Atkinson
Cllr P J Montague
Cllr M R Rhodes
Cllr P F Bolt
Cllr Miss J L Sergison
Cllr J L Botten
Cllr R W Dalton
Cllr S M Hammond
Cllr Cllr C Walker

Cllr S R J Jessel

Cllr Mrs F A Kemp Mr P J Drury (co-opted Member Cllr D Lettington Mr D Still (co-opted Member)