

# TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive	Gibson Building Gibson Drive
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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.co.uk

5 November 2014

#### To: <u>MEMBERS OF THE GENERAL PURPOSES COMMITTEE</u> (Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at an extraordinary meeting of the General Purposes Committee to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Thursday, 13th November, 2014 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

**Chief Executive** 

## AGENDA

### PART 1 - PUBLIC

3.	Social Media Policy	9 - 20
	Matters for Recommendation to the Council	
2.	Declarations of interest	7 - 8
1.	Apologies for absence	5 - 6

#### Decisions to be taken under Delegated Powers

4.	Amendment to Pensions Discretions Policy	21 - 24
	Matters submitted for Information	
5.	Annual Audit Letter	25 - 34
6.	Urgent Items	35 - 36

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

7. Exclusion of Press and Public 37 - 38

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

#### Decisions to be Taken under Delegated Powers

8. Establishment Changes

(LGA 1972 Sch 12A Paragraph 1 – Information relating to an individual)

9. 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.

39 - 48

49 - 50

#### **MEMBERSHIP**

Cllr M A C Balfour (Chairman) Cllr S R J Jessel (Vice-Chairman)

Cllr A W Allison Cllr T Bishop Cllr P F Bolt Cllr C Brown Cllr M A Coffin Cllr R W Dalton Cllr D A S Davis Cllr Mrs C M Gale Cllr N J Heslop Cllr Miss A Moloney Cllr H S Rogers Cllr C P Smith