

TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

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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.gov.uk

5 September 2016

To: <u>MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE</u> (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, 13th September, 2016 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

AGENDA

PART 1 - PUBLIC

1.Apologies for absence5 - 62.Declarations of interest7 - 8

3. Minutes

To confirm as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 14 June 2016

4.	Any Executive Decisions which have been 'called in'	13 - 14
	Matters for Recommendation to the Cabinet	
5.	Draft Corporate Strategy	15 - 24
6.	Special Expenses Scheme Policy (Fairer Charging)	25 - 34
	Decisions to be taken by the Committee	
7.	Review of Mayoralty Function	35 - 46
8.	Proposed Scrutiny Review Programme	47 - 50
9.	Urgent Items	51 - 52
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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

10. Exclusion of Press and Public 53 - 54

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

11.	Review of Mayoralty Function - Annex 1	55 - 56
12.	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 Ms S V Spence (Vice-Chairman)

Cllr Mrs J A Anderson Cllr Ms J A Atkinson Cllr M C Base Cllr P F Bolt Cllr J L Botten Cllr T I B Cannon Cllr R W Dalton Cllr Mrs S M Hall Cllr S R J Jessel Cllr Mrs F A Kemp Cllr Mrs S L Luck Cllr P J Montague Cllr M Taylor Cllr F G Tombolis Cllr T C Walker

Mr P J Drury (Co-opted Member) Mr D Still (Co-opted Member)