



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 July, 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 17 May 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 13.

9. Equality Policy Statement and Objectives 31 - 44

Item OS 16/13 referred from Overview and Scrutiny Committee minutes of 14 June 2016

10. Human Resources Strategy Update 45 - 58

Item GP 16/12 referred from General Purposes Committee of 27 June 2016

11. Risk Management Strategy 59 - 68

Item CB 16/48 referred from Cabinet minutes of 29 June 2016

12. Treasury Management Update and Annual Report for 2015/16 69 - 74

Item CB 16/49 referred from Cabinet minutes of 29 June 2016

13. Multi-Year Settlement and Associated Efficiency Plan and Flexible Use of Capital Receipts Strategy 75 - 86

Item CB 16/50 referred from Cabinet minutes of 29 June 2016

14. Sealing of Documents 87 - 88

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 July 2016