



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

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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
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27 January 2014

To: MEMBERS OF THE CABINET
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Cabinet to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Tuesday, 4th February, 2014 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

Members are requested to bring their copies of the Overview and Scrutiny Committee papers

A G E N D A

PART 1 - PUBLIC

1. Apologies for absence
2. Declarations of interest
3. Minutes

To confirm as a correct record the Minutes of the meeting of the Cabinet held on Wednesday, 9 October 2013

4. Matters referred from Advisory Boards 7 - 62

The notes of meetings of Advisory Boards are attached, any recommendations identified by an arrow being for determination by the Cabinet. Notices relating to any decisions already taken by Cabinet Members under the arrangements for delegated decision making are annexed to the notes.

5. Matters referred from Advisory Panels and Other Groups 63 - 84

The minutes of meetings of Advisory Panels and Other Groups are attached, any recommendations being identified by an arrow.

Matters for Recommendation to the Council

6. Treasury Management Strategy Statement and Annual Investment Strategy for 2014/15 85 - 124

7. Setting the Budget for 2014/15 125 - 132

8. Setting the Council Tax for 2014/15 To Follow

This report will take the Cabinet through the process of setting the Council Tax for 2014/15. As the process follows on from "Setting the Budget for 2014/15", a report will be circulated in advance of the meeting once the preceding report has also been finalised.

9. Update of Anti Fraud Policies 133 - 136

10. Response to Draft High Weald and Kent Downs AONB Draft Management Plans and Adoption of Final Plans

Item PE 13/028 referred from Planning and Transportation Advisory Board of 19 November 2013

11. Revenue Estimates 2014/15 137 - 270

Item FIP 14/003 referred from Finance, Innovation and Property Advisory Board minutes of 8 January 2014

12. Capital Plan Review 271 - 352

Item FIP 14/004 referred from Finance, Innovation and Property Advisory Board minutes of 8 January 2014

Executive Key Decisions

13. Review of Environmental Health Services Fees and Charges

Item LEM 13/052 referred from Local Environmental Management Advisory Board minutes of 26 November 2013

14. Leisure Facilities - Establishment of New Trust 353 - 362

Item LAA 13/048 referred from Leisure and Arts Advisory Board minutes of 9 December 2013

15. Leisure Services - Review of Charges 2014/15 363 - 394

Item LAA 13/049 referred from Leisure and Arts Advisory Board minutes of 9 December 2013

16. Review of Fees and Charges 2014/15 395 - 400

Item FIP 14/006 referred from Finance, Innovation and Property Advisory Board minutes of 8 January 2014

17. Review of Fees for Street Naming and Numbering Services 401 - 410

Item FIP 14/007 referred from Finance, Innovation and Property Advisory Board minutes of 8 January 2014

18. Building Regulations Fees 411 - 418

Item PE 14/002 referred from Planning and Transportation Advisory Board minutes of 20 January 2014

19. Car Parking Fees, Charges and Operations 419 - 432

Item PE 14/003 referred from Planning and Transportation Advisory Board minutes of 20 January 2014

Executive Non-Key Decisions

20. Overview and Scrutiny Review of Concessionary Fees and Charges for Benefits Claimants 433 - 438

21. Overview and Scrutiny Review of Disabled Facilities Grant Contributions and Housing Assistance Funding 439 - 442

22. Recent Flooding Emergency 443 - 466

23. West Kent Clinical Commissioning Group Health and Wellbeing Board

Item CH 13/014 referred from Communities and Health Advisory Board minutes of 18 November 2013

Matters submitted for Information

24. Local Indicators 2013/14 467 - 472

25. 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.

Matters for consideration in Private

26. Exclusion of Press and Public

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

27. 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.

MEMBERSHIP

Councillor N J Heslop, (Leader)
Councillor Mrs J A Anderson, (Housing)
Councillor J A L Balcombe, (Economic Regeneration)
Councillor O C Baldock, (Environmental Services)
Councillor M A Coffin, (Finance, Innovation and Property)
Councillor Mrs M F Heslop, (Leisure, Youth and Arts)
Councillor B J Luker, (Communities and Health)
Councillor Mrs S Murray, (Planning and Transportation)
Councillor M R Rhodes, (Community Safety)

Members of the Council who are not members of the executive may attend meetings of the Cabinet. With the agreement of the Leader, any such Member may address the Cabinet on any item on the agenda but may not vote.