

TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

	Gibson Building
Chief Executive	Gibson Drive
Julie Beilby BSc (Hons) MBA	Kings Hill, West Malling
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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

17 March 2014

To: <u>MEMBERS OF THE CABINET</u> (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, 25th March, 2014 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

AGENDA

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 Tuesday, 4 February 2014

4. Minutes 15 - 18

To confirm as a correct record the Minutes of the meeting of the Cabinet held on Thursday, 13 February 2014

5. Matters Referred from Advisory Boards 19 - 50

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 have previously been circulated.

6. Matters Referred from Advisory Panels and Other Groups 51 - 66

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

7. Petition Regarding Haydens Mews and the White House 67 - 70 Conservation Status

Item referred from Planning and Transportation Advisory Board of 11 March 2014

Executive Key Decisions

8.	Housing Assistance Policy 2014-2016	71 - 94
	Item referred from Strategic Housing Advisory Board of 24 Februa	ary 2014
9.	Poult Wood Golf Centre - Charges	95 - 102
	Item referred from Leisure and Arts Advisory Board of 12 March 2	2014
	Executive Non-Key Decisions	
10.	Peer Challenge	103 - 110
11.	Flood Support Schemes	111 - 116
12.	Retail Rate Relief	117 - 136
13.	Local Retail Centres - Engagement	137 - 140

Item referred from Economic Regeneration Advisory Board of 26 February 2014

14. Kent Minerals and Waste Local Plan Response to Consultation 141 - 154

Item referred from Planning and Transportation Advisory Board of 11 March 2014

Matters submitted for Information

- 15.
 Medium Term Financial Strategy
 155 162

 16.
 Local Indicators 2013/14
 163 168
- 17. 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

18. 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

Executive Non-Key Decisions

19. Debts for Write Off

169 - 174

(Reason: LGA 1972 Sch 12A Para 2 – Information likely to reveal information about an individual)

20. 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.