



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

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 June 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 Wednesday, 25th June, 2014 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

A G E N D A

PART 1 - PUBLIC

1. Apologies for absence
2. Declarations of interest

3. Minutes 5 - 8

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 25 March 2014

4. Matters Referred from Advisory Boards 9 - 48

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.

5. Matters Referred from Advisory Panels and Other Groups 49 - 54

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. Corporate Performance Plan 2012/15 - Review and Update 55 - 56

Corporate Performance Plan – separate supplement

7. Risk Management Strategy 57 - 64

8. Local Code of Corporate Governance 65 - 74

9. Treasury Management Update and Annual Report for 2013/14 75 - 78

Executive Non-Key Decisions

10. Peer Challenge Report To Follow

Subject to the report being issued by the Local Government Association.

11. Revenue and Capital Outturn 2013/14 79 - 98

12. Community Enhancement Fund 99 - 104

13. Use of Urgency Procedure to Approve New Capital Plan Scheme to Support Introduction of Individual Electoral Registration 105 - 110

14. Recommendations from Overview and Scrutiny Committee - Review of Postage and Courier Costs 111 - 112

15. West Kent Leader Programme 2015-2020 113 - 116

Item referred from Economic Regeneration Advisory Board of 3 June 2014

Matters submitted for Information

16. Welfare Reform 117 - 132

17. Local Indicators 2013/14 133 - 138

18. 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

19. 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

20. Land Charges - Property Searches Litigation 139 - 148

(LGA 1972 Sch12A Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings)

21. 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 M A Coffin, (Finance, Innovation and Property)
Councillor Mrs M F Heslop, (Leisure, Youth and Arts)
Councillor B J Luker, (Environmental Services)
Councillor Mrs S Murray, (Planning and Transportation)
Councillor M R Rhodes, (Communities, Health and 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.