



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
committee.services@tmbc.gov.uk

30 September 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, 8th October, 2014 commencing at 8.00 pm or on the rising of the extraordinary meeting of the Communities and Health Advisory Board, whichever is the later.

Yours faithfully

JULIE BEILBY

Chief Executive

A G E N D A

PART 1 - PUBLIC

- | | | |
|----|--------------------------|-------|
| 1. | Apologies for absence | 5 - 6 |
| 2. | Declarations of interest | 7 - 8 |

3. Minutes 9 - 14

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

4. Matters Referred from Advisory Boards 15 - 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 - 74

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 Mid Year Review 2014/15 75 - 96

7. Council Tax Discounts 97 - 110

Item FIP 14/59 referred from Finance, Innovation and Property Advisory Board of 24 September 2014

Executive Key Decisions

8. Future Gas and Electricity Supply Contracts 111 - 114

9. Financial Arrangements with Parish Councils 2015/16 115 - 120

Item FIP 14/56 referred from Finance, Innovation and Property Advisory Board of 24 September 2014

Executive Non-Key Decisions

10. Corporate Peer Challenge 121 - 126

11. Collective Energy Switching 127 - 132

Matters submitted for Information

12. Local Indicators 2014/15 133 - 138

13. Urgent Items 139 - 140

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

14. Exclusion of Press and Public 141 - 142

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 Key Decisions

15. Ground Maintenance Services - Retendering of Contract 143 - 152

(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

16. Urgent Items 153 - 154

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.