



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

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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 December 2013

To: MEMBERS OF THE FINANCE, INNOVATION AND PROPERTY ADVISORY BOARD

(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Finance, Innovation and Property Advisory Board to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Wednesday, 8th January, 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

To confirm as a correct record the Notes of the meeting of the Finance, Innovation and Property Advisory Board held on Wednesday, 2 October 2013

Matters for recommendation to the Cabinet

4.	Revenue Estimates 2014/15	5 - 138
5.	Capital Plan Review	139 - 220
6.	Applications for Discretionary Rate Relief	221 - 240
7.	Review of Fees and Charges 2014/15	241 - 246
8.	Review of Fees for Street Naming and Numbering Services	247 - 256
9.	Council Tax and Business Rates Update Report	257 - 260
10.	Extension of Insurance Arrangements	261 - 262

Matters submitted for Information

11.	Benefits Update	263 - 280
12.	Chancellor's Autumn Statement	281 - 288
13.	Information Technology Update Report	289 - 292
14.	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.

15.	Exclusion of Press and Public	
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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

Matters for Recommendation to the Cabinet

16.	Debts for Write Off (Reason: LGA 1972 Sch 12A Para 2 - Information likely to reveal information about an individual)	293 - 298
17.	Proposed New Leases of Shop Units at Twisden Road, East Malling (Reason: LGA 1972 Sch 12A Para 3 - Financial or business affairs of any particular person)	299 - 302
18.	Proposed Licence Agreements for Catering and Fishing Arrangements at Leybourne Lakes Country Park (Reason: LGA 1972 Sch 12A Para 3 - Financial or business affairs of any particular person)	303 - 306

19. Proposals for the Future of Two Disused Public Conveniences 307 - 314
(Reason: LGA 1972 Sch 12A Para 3 - Financial or business
affairs of any particular person)
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

Cllr A K Sullivan (Chairman)
Cllr R Taylor (Vice-Chairman)

Cllr J Atkins
Cllr T Bishop
Cllr P F Bolt
Cllr M O Davis
Cllr D A S Davis

Cllr P J Homewood
Cllr S R J Jessel
Cllr Mrs F A Kemp
Cllr Miss A Moloney
Cllr C P Smith