



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

15 July 2014

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, 23rd July, 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 | 5 - 6 |
| 2. | Declarations of interest | 7 - 8 |

3. Minutes 9 - 16

To confirm as a correct record the Notes of the meeting of the Finance, Innovation and Property Advisory Board held on 14 May 2014

Matters for recommendation to the Cabinet

4. Financial Planning and Control 17 - 42
5. Council Tax Discounts 43 - 48
6. Proposed Building Control Shared Service 49 - 58

Matters submitted for Information

7. T&MBC Website Design Update 59 - 64
8. Benefits Update 65 - 68
9. Council Tax and Business Rates Update 69 - 72
10. Capital Programme: Post Implementation Reviews Monitoring Report 73 - 82
11. Urgent items 83 - 84

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

12. Exclusion of Press and Public 85 - 86

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

13. Debts for Write Off 87 - 92

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

14. Rent Reviews for Shop Units, Twisden Road, East Malling 93 - 96

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

15. Assignment of Lease of Car Park at West Street, Wrotham 97 - 102
(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)
16. Lease for Buildings Included in Ground Maintenance Contract 103 - 106
(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)
17. Urgent items 107 - 108
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 H S Rogers (Chairman)
Cllr R Taylor (Vice-Chairman)

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

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