



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

29 December 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, 7th January, 2015 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 24 September 2014

Matters for recommendation to the Cabinet

4. Policy in Respect of Discretionary Council Tax Awards 17 - 26
5. Revenue Estimates 2015/16 27 - 40
6. Capital Plan Review 2014/15 41 - 64
7. Review of Fees and Charges 2015/16 65 - 90
8. Application for Discretionary Rate Relief 91 - 100

Matters submitted for Information

9. Benefits Update 101 - 104
10. Council Tax and Business Rates Update 105 - 114
11. Chancellor's Autumn Statement 2014 115 - 116
12. Business Rates Retention and Shale Oil and Gas: Technical Consultation and Business Rates Pooling 117 - 124
13. Principles for Future Website Redesign 125 - 128
14. Urgent items 129 - 130

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

15. Exclusion of Press and Public 131 - 132

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 133 - 136

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

17. Proposed New Lease of 29 Martin Square to Circle Anglia (Russet Homes) 137 - 138
(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)
18. Proposed New Lease to Tonbridge Sailing Club, Haysden 139 - 140
(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)
19. Licence for River Trips in Tonbridge 141 - 144
(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)
20. Proposed Disposal of St John Ambulance Site, Tonbridge 145 - 150
(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

Matters submitted for Information

21. IT Storage 151 - 154
(LGA 1972 Sch 12A – Paragraph 3 – Financial or business affairs of any particular person)
22. Urgent items 155 - 156

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