TONBRIDGE & MALLING BOROUGH COUNCIL RECORD OF DECISION

Decision Taken By: Cabinet Member for Finance, Innovation and Property

Decision No: D150001MEM

Date: 07 January 2015

Decision(s) and Reason(s)

Application for Discretionary Rate Relief

(Joint report of Director of Finance and Transformation and Cabinet Member for Finance, Innovation and Property)

Details were given of a new application for discretionary rate relief which was considered in accordance with the previously agreed criteria for determining such applications. Further to Decision Number D140052MEM, it was noted that the applicant was relocating from their current address to premises with a significantly higher rateable value.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that the new application for discretionary rate relief be determined as follows:

The Charity Bank Limited, Fosse House, 182 High Street, Tonbridge – 30% discretionary relief be awarded, time limited to 31 March 2015.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 7 January 2015.

Signed Cabinet Member for

Finance, Innovation and

Property

M Coffin

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 9 January 2015

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

Decision Taken By: Cabinet Member for Finance, Innovation and Property

Decision No: D150002MEM

Date: 07 January 2015

Decision(s) and Reason(s)

Debts for Write Off

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

(Report of Director of Finance and Transformation)

Approval of the writing-off of debts considered to be irrecoverable. It was noted that the majority related to historic debts. Details were also given of debts under £1,000 which had been written-off in accordance with Financial Procedure Rule 17.2 together with cumulative totals of debts in the current and previous financial years and information on budgeted bad debt provision.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that the 63 items shown in the schedule of amounts over £1,000, totalling £311,541.33 be written-off for the reasons stated within the schedule.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 7 January 2015 (contains exempt information).

Signed Cabinet Member for

Finance. Innovation and

Property

M Coffin

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 9 January 2015

Decision No: D150003MEM

Date: 07 January 2015

Decision(s) and Reason(s)

Proposed New Lease of 29 Martin Square to Circle Anglia (Russet Homes)

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

(Report of Director of Central Services)

The report gave details of the proposed terms for a new lease of office accommodation at 29 Martin Square, Larkfield.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that a new lease be granted on the terms set out in the report.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 7 January 2015 (contains exempt information).

Signed Cabinet Member for

M Coffin

Finance, Innovation and

Property

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 9 January 2015

Decision No: D150004MEM

Date: 07 January 2015

Decision(s) and Reason(s)

Proposed New Lease to Tonbridge Sailing Club, Haysden

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

(Report of Director of Central Services)

Details were given of an approach by Tonbridge Sailing Club for a new lease to enable them to apply to outside bodies for grants and funding. The report set out a proposed way forward based on the surrender of the existing lease and the simultaneous grant of a new lease to the Club.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that the simultaneous surrender of the existing lease and the grant of a new 28 year lease on the terms and conditions set out in the report be approved.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 7 January 2015 (contains exempt information).

M Coffin

Signed Cabinet Member for

Finance, Innovation and

Property

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 9 January 2015

Decision No: D150005MEM

Date: 07 January 2015

Decision(s) and Reason(s)

Licence for River Trips in Tonbridge

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

(Report of Director of Central Services)

Consideration was given to proposed terms and conditions for a licence of the landing stages at the Big Bridge, Tonbridge and Haysden Country Park to a new operator wishing to offer passenger boat trips and rowing boat hire on the River Medway.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that a licence be granted on the basis set out in the report.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 7 January 2015 (contains exempt information).

M Coffin

Signed Cabinet Member for

Finance, Innovation and

Property

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Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 9 January 2015

Decision No: D150006MEM

Date: 07 January 2015

Decision(s) and Reason(s)

Proposed Disposal of St John Ambulance Site, Tonbridge

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

(Report of Director of Central Services)

The report set out the background to the lease of the St John Ambulance Site in Vale Road, Tonbridge, together with a proposal for the joint disposal of the site for development purposes.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that negotiations for the disposal of the St John Ambulance site for development be continued as outlined in the report and details of the outcome of negotiations be referred back to the Advisory Board before a final decision is made.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 7 January 2015 (contains exempt information).

M Coffin

Signed Cabinet Member for

Finance, Innovation and

Property

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 9 January 2015