



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.co.uk

21 August 2014

To: MEMBERS OF THE GENERAL PURPOSES COMMITTEE
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the General Purposes Committee to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Monday, 1st September, 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 Minutes of the meeting of the General Purposes Committee held on 23 June 2014

Decisions to be taken under Delegated Powers

4. External Auditors Report on the Outcome of the Audit of the Statement of Accounts 2013/14 17 - 56

5. Urgent Items 57 - 58

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

6. Exclusion of Press and Public 59 - 60

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

Decisions to be taken under Delegated Powers

7. Establishment Changes 61 - 64

8. Urgent Items 65 - 66

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 M A C Balfour (Chairman)
Cllr S R J Jessel (Vice-Chairman)

Cllr A W Allison
Cllr T Bishop
Cllr P F Bolt
Cllr C Brown
Cllr M A Coffin
Cllr R W Dalton

Cllr D A S Davis
Cllr Mrs C M Gale
Cllr N J Heslop
Cllr Miss A Moloney
Cllr H S Rogers
Cllr C P Smith