



# TONBRIDGE & MALLING BOROUGH COUNCIL

## EXECUTIVE SERVICES

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### 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](mailto:committee.services@tmbc.gov.uk)

3 October 2017

To: MEMBERS OF THE CABINET  
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Cabinet to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Wednesday, 11th October, 2017 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 - 10

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 28 June 2017

**Executive Non-Key Decisions**

4. To Consider Objections to Statutory Notice in respect of Disposal of Open Space Land at River Lawn Road, Tonbridge 11 - 208

5. Matters Referred from Advisory Boards 209 - 234

The notes of meetings of Advisory Boards are attached, any recommendations identified by an arrow being for determination by the Cabinet. Notices relating to any decisions already taken by Cabinet Members under the arrangements for delegated decision making have previously been circulated.

6. Matters Referred from Advisory Panels and Other Groups 235 - 246

The minutes of meetings of Advisory Panels and Other Groups are attached, any recommendations being identified by an arrow.

**Matters for Recommendation to the Council**

7. Strategic Risk Register 247 - 252

8. Treasury Management Update and Mid-Year Review 253 - 274

**Executive Key Decisions**

9. Waste Services Contract Retendering

Item referred from Street Scene and Environment Services Advisory Board minutes of 9 October 2017 – to follow

**Executive Non-Key Decisions**

10. The 2018-19 Local Government Finance Settlement - Technical Consultation Paper 275 - 282

11. 100% Business Rates Retention Pilots 283 - 286

12. Parish Charter 287 - 292

Item PPP 17/12 referred from Parish Partnership Panel minutes of 7 September 2017

13. Urgent Items 293 - 294

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**

14. Exclusion of Press and Public 295 - 296

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 Council**

15. Leisure Trust - Review of Service Fee/Business Plan 297 - 332

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

Item CH 17/26 referred from Communities and Housing Advisory Board minutes of 24 July 2017

16. Urgent Items 333 - 334

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

Councillor N J Heslop, (Leader) and (Economic Regeneration)  
Councillor M A Coffin, (Finance, Innovation and Property)  
Councillor Mrs M F Heslop, (Community Services)  
Councillor D Lettington, (Street Scene and Environment Services)  
Councillor H S Rogers, (Strategic Planning and Infrastructure)  
Councillor Miss S O Shrubsole, (Housing)

Members of the Council who are not members of the executive may attend meetings of the Cabinet. With the agreement of the Leader, any such Member may address the Cabinet on any item on the agenda but may not vote.