

TONBRIDGE & MALLING BOROUGH COUNCIL

RECORD OF DECISION

Decision Taken By: Cabinet
Decision No: D180023CAB
Date: 20 March 2018

Decision(s) and Reason(s)

Waste Services Contract Re-tender

(Item SSE 18/3 referred from Street Scene and Environment Services Advisory Board minutes of 13 February 2018)

Consideration of recommendations to the Cabinet from the Street Scene and Environment Services Advisory Board of 13 February 2018.

The Cabinet resolved that:

The recommendations of the Street Scene and Environment Services Advisory Board be approved as follows:

- (1) the withdrawal of Dartford Borough Council from the Waste Contract Partnership be noted and the resultant project timescale approved;
- (2) subject to Member comment on the draft Equality Impact Assessment, a final Equality Impact Assessment be presented to the next meeting of the Advisory Board for consideration;
- (3) the modification to the length of the contract outlined in the report be noted; and
- (4) the approach to resident communication and the development of a marketing plan in liaison with the Council Members be agreed.

Reasons: As set out in the report submitted to the Street Scene and Environment Services Advisory Board of 13 February 2018.

Signed Chief Executive: J Beilby

Date of publication: 22 March 2018

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
Decision No: D180024CAB
Date: 20 March 2018

Decision(s) and Reason(s)

Car Parking Fees and Charges - Outcome of Public Consultation

(Item SSE 18/5 referred from Street Scene and Environment Services Advisory Board minutes of 13 February 2018)

Consideration of recommendations to the Cabinet from the Street Scene and Environment Services Advisory Board of 13 February 2018.

The Cabinet resolved that:

The recommendations of the Street Scene and Environment Services Advisory Board be approved as follows:

Car parking charges should come into effect from 1 April 2018 subject to the following actions being taken in advance of this date:

- (1) the objections to the increase in off-street parking charges, as detailed in the report, be set aside; and
- (2) the appropriate Traffic Regulation Order be made to facilitate the variation of the off-street parking charges.

Reasons: As set out in the report submitted to the Street Scene and Environment Services Advisory Board of 13 February 2018.

Signed Chief Executive: J Beilby

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Decision(s) and Reason(s)

Leybourne Lakes Country Park - Development Opportunities

(Report of Director of Street Scene, Leisure and Technical Services)

The report provided an update on proposals for the potential outsourcing of management of Leybourne Lakes Country Park, brought forward Heads of Terms for consideration and approval and advised on the procurement route, timeframe and evaluation criteria.

The Cabinet resolved that:

- (1) the Heads of Terms, as detailed in Annex 3 to the report, be approved and form the basis of a Management Agreement for the procurement exercise;
- (2) a price/quality split of 40% price and 60% quality for the evaluation of the tenders be approved;
- (3) the detailed evaluation criteria be reported to the next meeting of the Communities and Housing Advisory Board for consideration and approval; and
- (4) the procurement route and timeframe be noted and approved as outlined in the report.

Reasons: As set out in the report of the Director of Street Scene, Leisure and Technical Services.

Signed Chief Executive: J Beilby

Date of publication: 22 March 2018

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Decision Taken By: Cabinet
Decision No: D180026CAB
Date: 20 March 2018

Decision(s) and Reason(s)

On-Street Parking Fees and Charges

(Item JTB 18/3 referred from Joint Transportation Board minutes of 12 March 2018)

Consideration of recommendations to the Cabinet from the Joint Transportation Board of 12 March 2018.

The Cabinet resolved that:

The recommendations of the Joint Transportation Board be approved as follows:

The proposed charges, as set out at Annex 1 to the report, be implemented with effect from 1 April 2018.

Reasons: As set out in the report submitted to the Joint Transportation Board of 12 March 2018.

Signed Chief Executive: J Beilby

Date of publication: 22 March 2018

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Decision Taken By: Cabinet
Decision No: D180027CAB
Date: 20 March 2018

Decision(s) and Reason(s)

Parking Action Plan - Phase 9

(Item JTB 18/4 referred from Joint Transportation Board minutes of 12 March 2018)

Consideration of recommendations to the Cabinet from the Joint Transportation Board of 12 March 2018.

The Cabinet resolved that:

The recommendations of the Joint Transportation Board be approved as follows:

The recommendations set out in Annex 1 to the report be agreed, the Traffic Regulation Order be amended and the proposed changes be implemented.

Reasons: As set out in the report submitted to the Joint Transportation Board of 12 March 2018.

Signed Chief Executive: J Beilby

Date of publication: 22 March 2018

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Decision Taken By: Cabinet
Decision No: D180028CAB
Date: 20 March 2018

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. 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.

The Cabinet resolved that:

The 24 items shown in the schedule of amounts over £1,000, totalling £79,183.84 be written-off for the reasons stated within the schedule.

Reasons: As set out in the report of the Director of Finance and Transformation (contains exempt information).

Signed Chief Executive: J Beilby

Date of publication: 22 March 2018

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