



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

Gibson Building
Gibson Drive
Kings Hill, West Malling
Kent ME19 4LZ
West Malling (01732) 844522

To: MEMBERS OF THE COUNCIL

Dear Sir/Madam

I hereby summon you to attend a meeting of the Tonbridge and Malling Borough Council which will be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Tuesday, 14th February, 2017 at 7.30 pm, when the following business is proposed to be transacted:-.

PART 1 - PUBLIC

- | | | |
|----|----------------------------------------------------------------------------------------------|---------|
| 1. | Apologies for absence | 5 - 6 |
| 2. | Declarations of interest | 7 - 8 |
| | To declare any interests in respect of recommended items | |
| 3. | Minutes | 9 - 14 |
| | To confirm as a correct record the Minutes of the meeting of Council held on 1 November 2016 | |
| 4. | Mayor's Announcements | 15 - 16 |
| 5. | Election of Member for Trench Ward | 17 - 18 |
| | Returning Officer's certificate of result of by-election | |
| 6. | Political Balance Arrangements for Committees | 19 - 22 |
| 7. | Questions from the public pursuant to Council Procedure Rule No 5.6 | 23 - 24 |
| 8. | Questions from Members pursuant to Council Procedure Rule No 5.5 | 25 - 26 |

9. Leader's Announcements 27 - 28

10. Reports, Minutes and Recommendations 29 - 30

To receive and consider reports, minutes and recommendations from the meetings of the Cabinet and Committees set out in the Minute Book and officers' reports on any matters arising from them, and to receive questions and answers on any of those reports. Matters for recommendation to the Council are indicated below at items 11 to 18.

11. Delegation of Film Classification 31 - 74

Item LA 16/92 referred from Licensing and Appeals Committee minutes of 29 November 2016

12. Policy Statement - Disclosure and Barring Service 75 - 82

Item LA 16/93 referred from Licensing and Appeals Committee minutes of 29 November 2016

13. Appointment of External Auditors 83 - 106

Item CB 17/3 referred from Cabinet minutes of 31 January 2017

14. Risk Management Strategy 107 - 126

Item CB 17/4 referred from Cabinet minutes of 31 January 2017

15. Treasury Management and Annual Investment Strategy 2017/18 127 - 172

Item CB 17/5 referred from Cabinet minutes of 31 January 2017

16. Saturday Household Bulky and Waste Electrical and Electronic Equipment (WEEE) Service Review 173 - 180

Item CB 17/6 referred from Cabinet minutes of 31 January 2017

17. Setting the Budget for 2017/18

Item referred from Cabinet minutes of 9 February 2017

18. Setting the Council Tax 2017/18

Item referred from Cabinet minutes of 9 February 2017

19. Appointments to Outside Bodies 181 - 182

To authorise the Common Seal of the Council to be affixed to any Contract, Minute, Notice or other document requiring the same.

JULIE BEILBY
Chief Executive
Monday, 6 February 2017