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# TONBRIDGE & MALLING BOROUGH COUNCIL

#### **EXECUTIVE SERVICES**

	Gibson Building
Chief Executive	Gibson Drive
Julie Beilby BSc (Hons) MBA	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 the Statutory Annual Meeting of the Tonbridge and Malling Borough Council which will be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Tuesday, 16th May, 2017 at 7.30 pm, when the following business is proposed to be transacted:-.

#### PART 1 - PUBLIC

1.	Election of Mayor	5 - 6
	To elect the Mayor for the ensuing year.	
2.	Vote of Thanks to Retiring Mayor	7 - 8
	To propose a vote of thanks to the outgoing Mayor.	
3.	Election of Deputy Mayor	9 - 10
	To elect the Deputy Mayor for the ensuing year.	
4.	Apologies for absence	11 - 12
5.	Minutes	13 - 20
	To confirm as a correct record the Minutes of the meeting of 11 April 2017	Council held on
6.	Mayor's Announcements	21 - 22
7.	Election of Member for Aylesford North and Walderslade Ward	23 - 24
	Returning Officer's certificate of result of by-election	

8.	Political Balance Arrangements	25 - 26
9.	Appointment of Cabinet	27 - 28
	To note the Leader's appointments to the Cabinet and the portfo	lios they will hold.

10. Appointment of Committees

29 - 30

To consider the establishment and composition of the Committees of the Council and their Sub-Committees for the ensuing year. (Details of nominations will be circulated at the meeting).

11. Appointment of Chairmen and Vice-Chairmen

(Details will be circulated at the meeting).

31 - 32

To appoint the Chairmen and Vice-Chairmen of each Committee. (Details of nominations will be circulated at the meeting).

12. Appointment of Advisory Panels and Boards and Other Member 33 - 34 Groups

To appoint Advisory Panels and Boards and Other Member Groups for the ensuing year.

(Details of nominations will be circulated at the meeting).

13. Appointment to Outside Bodies

35 - 36

To appoint representatives to serve on outside bodies. (Details of nominations will be circulated at the meeting).

14. Scheme of Delegations

37 - 38

- a) To agree those parts of the scheme of delegation set out in Part 3 of the Constitution which are for the Council to approve.
- b) To receive the Leader's recommendations concerning the arrangements for decision-making by individual executive Members and the re-adoption of the current scheme of delegation to officers in respect of executive functions set out in Part 3 of the Constitution.

15. Programme of Meetings 2017/18

39 - 44

To approve the programme of meetings for the ensuing year.

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, 8 May 2017

At the conclusion of the meeting the Mayor, Deputy Mayor and the Chief Executive will leave the Council Chamber. Members and guests are requested to remain in the Chamber until an announcement is made that the Mayor is ready to receive guests for the Reception in the Dining Hall.



Election of Mayor

To elect the Mayor for the ensuing year.



Vote of Thanks to Retiring Mayor

To proposed a vote of thanks to the outgoing Mayor.



Election of Deputy Mayor

To elect the Deputy Mayor for the ensuing year.



Apologies for absence



#### TONBRIDGE AND MALLING BOROUGH COUNCIL

#### **COUNCIL MEETING**

#### Tuesday, 11th April, 2017

At the meeting of the Tonbridge and Malling Borough Council held at Civic Suite, Gibson Building, Kings Hill, West Malling on Tuesday, 11th April, 2017

#### Present:

His Worship the Mayor (Councillor M R Rhodes), the Deputy Mayor (Councillor R W Dalton), Cllr O C Baldock, Cllr M A C Balfour, Cllr Mrs S M Barker, Cllr Mrs P A Bates, Cllr R P Betts, Cllr T Bishop, Cllr P F Bolt, Cllr J L Botten, Cllr V M C Branson, Cllr Mrs B A Brown, Cllr T I B Cannon, Cllr M A Coffin, Cllr D J Cure, Cllr D A S Davis, Cllr M O Davis, Cllr T Edmondston-Low, Cllr BTM Elks, Clir Mrs M F Heslop, Clir N J Heslop, Clir S R J Jessel, Clir D Keeley, Cllr Mrs F A Kemp, Cllr S M King, Cllr D Lettington, Cllr B J Luker, Cllr D Markham. Cllr P J Montague, Cllr Mrs A S Oakley, Cllr J O'Toole, Cllr M Parry-Waller, Cllr S C Perry, Cllr H S Rogers, Cllr Miss J L Sergison, Cllr T B Shaw, Cllr Miss S O Shrubsole, Cllr Ms S V Spence. Cllr A K Sullivan, Cllr Miss G E Thomas. Cllr F G Tombolis and Cllr T C Walker

Apologies for absence were received from Councillors Mrs J A Anderson, M C Base, Mrs S Bell, Mrs T Dean, R D Lancaster, R V Roud, C P Smith, M Taylor and B W Walker

#### **PART 1 - PUBLIC**

#### C 17/19 DECLARATIONS OF INTEREST

There were no declarations of interest made in accordance with the Code of Conduct.

#### C 17/20 MINUTES

**RESOLVED:** That the Minutes of the proceedings of the meeting of the Council held on 14 February 2017 be approved as a correct record and signed by the Mayor.

#### C 17/21 MAYOR'S ANNOUNCEMENTS

The Mayor reported that since the last meeting he had attended a number of events throughout the Borough, including the Tonbridge Lions Dinner Dance, Tonbridge School's Combined Cadet Force Event, the Annual Concert of 17<sup>th</sup> Tonbridge Scout and Guide Band and the LAMPS Book Launch reception and show at Tonbridge School.

More recently he had opened a new subway at Tonbridge Station, attended lunches at Tonbridge Rotary and Age UK and taken a trip around Tenterden town.

The Mayor also shared his experience of participating in a local Pancake Race and he was pleased to announce the receipt of a medal for successfully completing the course.

### C 17/22 QUESTIONS FROM THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 5.6

No questions were received from members of the public pursuant to Council Procedure Rule No 5.6.

### C 17/23 QUESTIONS FROM MEMBERS PURSUANT TO COUNCIL PROCEDURE RULE NO 5.5

No questions were received from Members pursuant to Council Procedure Rule No 5.5.

#### C 17/24 LEADER'S ANNOUNCEMENTS

Reflecting upon the dreadful events in Westminster on 22 March 2017 where a police officer and four members of the public were killed and many more were injured, the Leader paid particular tribute to the Police but also recognised those other organisations which strived to maintain security and protect citizens.

The Leader was pleased that the Borough Council had marked its own respect to PC Keith Palmer in flying the flag at half-mast and in doing so reflected the bravery and dedication of individual police officers. The Leader advised that Tonbridge and Malling not only maintained close liaison with the police in many routine matters but there were occasions when this was done at a strategic level and in the days following the London attack the Chief Executive represented the Borough Council in a county wide multi-agency response.

Referring to other items, the Leader announced that through the West Kent Partnership the Borough Council had recently hosted a jobs and training fair at the Angel Centre. This had proved popular with twenty-nine employers attending and more than three hundred job seekers of all ages visiting.

The Borough Council's track record in collecting both Council Tax and Business Rates was amongst the highest in the county. The Director of Finance and Transformation had advised that the collection rates for the year 2016/17 were 99.03% for Council Tax and 99.19% for Business Rates.

The Leader made particular reference to the Litter Strategy for England, published by Government on Monday 10 April 2017, and was pleased to advise that a programme within Tonbridge and Malling was highlighted as an example of best practice. The main theme running through the Strategy was how many authorities, businesses and volunteers were using innovative new approaches to manage litter resources, educate and enforce to reduce littering.

The Larkfield Voluntary Litter Code was identified as an example of high street businesses working together to make their own high street more welcoming, thereby increasing footfall and creating vibrant shopping areas. The Leader congratulated all involved and was pleased that the code was now being taken up by other High Street businesses and areas within the Borough.

Finally, the Leader was delighted that improvements to River Walk in Tonbridge were completed and linked the High Street at one end and the Memorial Garden at the other. This project of externally funded investment into the town was greatly welcomed and was entirely supported from the Government's Local Growth Fund. The Leader also added that it was also an excellent example of joint working between the County and Borough Councils.

#### C 17/25 MEMBERS' ALLOWANCES

Item GP 17/4 referred from General Purposes Committee minutes of 6 March 2017.

In presenting the recommendation for approval, the Chairman of the Committee (Councillor Baldock) proposed the following amendment, which was seconded by Councillor Coffin:

 That the Special Responsibility Allowances for Vice-Chairmen of Committees, as set out in the first column of Annex 1 to GP 17/4 be replicated into the columns representing allowances effective after the Borough Council elections in 2019

Members voted in favour of this motion.

**RESOLVED**: That the recommendations at Minute GP 17/4 be approved, subject to the amendment proposed, seconded and agreed to continue Special Responsibility Allowances for Vice-Chairmen of Committees after 2019 (summarised in the schedule of Members' Allowances attached to the Minutes)

#### C 17/26 LOCALISM ACT - PAY POLICY

Item GP 17/5 referred from General Purposes Committee minutes of 6 March 2017.

**RESOLVED**: That the recommendations at Minute GP 17/5 be approved.

### C 17/27 SEX ESTABLISHMENTS AND SEXUAL ENTERTAINMENT VENUES - POLICY FOR 2017-2020

Item LA 17/4 referred from Licensing and Appeals Committee minutes of 14 March 2017.

**RESOLVED**: That the recommendations at Minute LA 17/4 be approved.

### C 17/28 PUBLIC SPACE PROTECTION ORDER - CONSULTATION RESPONSES

Item CB 17/33 referred from Cabinet minutes of 21 March 2017.

**RESOLVED**: That the recommendations at Minute CB 17/33 be approved.

#### C 17/29 AUDIT COMMITTEE ANNUAL REPORT

Item AU 17/18 referred from Audit Committee minutes of 3 April 2017.

**RESOLVED:** That the recommendations at Minute AU 17/18 be approved.

#### C 17/30 LOCAL CODE OF CORPORATE GOVERNANCE

Item AU 17/19 referred from Audit Committee minutes of 3 April 2017.

**RESOLVED:** That the recommendations at Minute AU 17/19 be approved.

#### C 17/31 PROGRAMME OF MEETINGS 2017-18

The Director of Central Services presented a draft proposed programme of meetings for 2017/18. Details of arrangements for the remainder of this year, for 2018 and to the commencement of the municipal year 2018/19 were set out in the annex to the report.

**RESOLVED**: That the programme of meetings be endorsed, subject to any amendments following further considerations and submitted to Annual Council for final confirmation.

#### C 17/32 SEALING OF DOCUMENTS

**RESOLVED:** That authority be given for the Common Seal of the Council to be affixed to any instrument to give effect to a decision of the Council incorporated into these Minutes and proceedings.

The meeting ended at 8.00 pm



#### Members' Allowances

Recommendation of meeting of 6 March			Proposal made to F meeting of 11 Ap	
Effective: From AC 2017 until until BC Elections 2019	Effective: After BC	Allowance	Effective: From AC 2017 until BC Elections 2019	Effective: After BC Elections 2019
£	£		£	£
5,283	5,000	Basic Allowance	5,283	5,000
		Special Responsibility (SRA):-		
18,384	20,000	Leader	18,384	20,000
14,000	15,000	Deputy Leader	14,000	15,000
2,250 #	2,250 #	Opposition Group Leader	2,250 #	2,250 #
8,400	8,500	Cabinet	8,400	8,500
		Chair		
2,500	2,500	Overview & Scrutiny	2,500	2,500
2,500	2,500	Standards	2,500	2,500
2,500	2,500	Licensing & Appeals	2,500	2,500
1,300	1,600	General Purposes	1,300	1,600
2,500	2,500	Audit	2,500	2,500
2,500	1,665	Area Planning x 3	2,500	1,665
1,300	1,600	Programmed Advisory Board	1,300	1,600
		Vice Chair		
625	0	Overview & Scrutiny x 2	625	625
625	0	Standards x 2	625	625
625	0	Licensing & Appeals	625	625
325	0	General Purposes	325	325
625	0	Audit	625	625
325	333	Area Planning x 3	325	325
0	0	Programmed Advisory Board	0	0

- # Note: Opposition Group Leader Allowance made up of £1,250 lump sum plus £250 per member of group. For illustrative purposes, figures above assume group composition remains the same.
- 1 Childcare and Dependent Carers Allowances be set as recommended by the JIRP
- 2 Mileage Allowances and Subsistence Allowances be set as recommended by the JIRP
- 3 Principle of annual indexation of allowances in line with the staff pay award be retained. However, during the 'interim' period (Annual Council 2017 to Borough Council elections 2019) indexation should not apply
- 4 Individual members should not receive more than one SRA (excluding group leaders)

#### SAVINGS AGAINST BUDGET: (assuming no changes to Committee and Board Structure)

- a. Full Savings accruing based on adoption of JIRP recommendations = £29,450 (immediate)
- b. Savings based on GP Committee Recommendations are:

Interim Period (May 17 to May 19) = £12,400

growing to: Post BC Election (after May 2019) = £29,450

c. Savings based on new Proposals to Full Council are:

Interim Period (May 17 to May 19) = £12,400

growing to: Post BC Election (after May 2019) = £25,400



Mayor's Announcements



#### **TONBRIDGE & MALLING BOROUGH COUNCIL**

#### COUNCIL

#### 16 May 2017

#### Report of the Chief Executive and Returning Officer

#### Part 1- Public

#### **Matters For Information**

- 1 <u>ELECTION OF MEMBER FOR AYLESFORD NORTH AND WALDERSLADE</u> WARD
- 1.1 Result of By-Election
- 1.1.1 Following the creation of a vacancy of Borough Councillor for Aylesford North and Walderslade Ward, caused by the resignation of Cllr Sandra Hall, an election was held on Thursday 4 May 2017.
- 1.1.2 The result of the election was as follows:-

Des KEERS (Conservative)	1249
Frances Mary LONG (Green Party)	148
Mandy MORRISON (Liberal Democrat)	349

- 1.1.3 The turnout at the election was 34%
- 1.1.4 Des Keers was therefore elected to serve as Councillor for Aylesford North and Walderslade Ward until the next scheduled Borough Council elections in May 2019. Cllr Keers has duly made his declaration of acceptance of office.

Background papers: contact: Julie Beilby

Nil

Julie Beilby
Chief Executive and Returning Officer



#### TONBRIDGE & MALLING BOROUGH COUNCIL

#### COUNCIL

#### 16 May 2017

Report of the Director of Central Services and Monitoring Officer

Part 1- Public

**Matters For Decision** 

#### 1 POLITICAL BALANCE ARRANGEMENTS FOR COMMITTEES

To determine the political balance arrangements for the Council's committees, sub-committees, advisory boards and panels.

- 1.1.1 Under section 15 of the Local Government and Housing Act 1989 (duty to allocate seats to political groups) and the Local Government (Committees and Political Groups) Regulations 1990, the Council is required to review the composition of any of its committees and sub-committees to which those provisions apply at the annual meeting of the Council and after any election.
- 1.1.2 The number of seats held by each of the political parties is as follows:

Conservative	48	(88.89%)
Liberal Democrat	4	(7.41%)
Independent	2	(3.70%)

- 1.1.3 The Council is required to determine the composition of its committees so as to reflect this political balance and to ensure that the total number of seats which are allocated to each political group bears the same proportion to the number of all the seats on those committees as is borne by the number of members of that group to the membership of the Council ie 172 seats allocated 153 Conservative, 13 Liberal Democrat, 6 Independent.
- 1.1.4 The table below shows the number of committees etc of various sizes which need to be politically balanced and the way in which the total number of available seats might be allocated to reflect the proportions on the Council as a whole. In consequence, it is suggested that those committees requiring to be politically balanced be composed as follows:

Size of Committee	Conservative	Liberal	Independent
		Democrat	
18 (x1) O&S	16 (16.00)	1 (1.33)	1 (0.67)
15 (x1) L&A	13 (13.33)	1 (1.11)	1 (0.56)
16 (x5) ABs	#14 (14.22)	1 (1.19)	*1 (0.59)
14 (x1) GP	12 (12.44)	1 (1.04)	1 (0.52)
13 (x1) Jnt Stnds	12 (11.56)	1 (0.96)	0 (0.48)
9 (x3) Audit, ERWG, JECC	8 (8.00)	1 (0.67)	0 (0.33)
5 (x1) HALP	4 (4.44)	*1 (0.37)	0 (0.19)
Total no seats = 172			
	153	13	6
		*1 to satisfy	*1 (x3)
	# 14 (x3)	overall political	0 (x2)
	15 (x2)	balance figures	

#### 1.2 Legal Implications

1.2.1 The Council is required to review the composition of its committees in accordance with the Local Government and Housing Act 1989 (duty to allocate seats to political groups) and the Local Government (Committees and Political Groups) regulations 1990.

#### 1.3 Financial and Value for Money Considerations

1.3.1 Not applicable.

#### 1.4 Risk Assessment

1.4.1 Not applicable.

#### 1.5 Equality Impact Assessment

1.6 The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

#### 1.7 Recommendations

1.7.1 RECOMMENDED that the composition of all committees, sub-committees, advisory boards and panels be approved in accordance with the table at paragraph 1.1.4 and the Monitoring Officer make any consequential amendments to the Council's constitution in respect of political balance.

Background papers: contact: Claire Fox

Nil

Adrian Stanfield
Director of Central Services and Monitoring Officer

#### Appointment of Cabinet

To note the Leader's appointments to the Cabinet and the portfolios they will hold. (Details will be circulated at the meeting).



#### **Appointment of Committees**

To consider the establishment and composition of the Committees of the Council and their Sub-Committees for the ensuing year. (Details of nominations will be circulated at the meeting).



Appointment of Chairmen and Vice-Chairmen

To appoint the Chairmen and Vice-Chairmen of each Committee. (Details of nominations will be circulated at the meeting).



Appointment of Advisory Panels and Boards and Other Member Groups

To appoint Advisory Panels and Boards and Other Member Groups for the ensuing year. (Details of nominations will be circulated at the meeting).



Appointment to Outside Bodies

To appoint representatives to serve on outside bodies. (Details of nominations will be circulated at the meeting).



#### Scheme of Delegations

- (a) To agree those parts of the scheme of delegation set out in Part 3 of the Constitution which are for the Council to approve.
- b) To receive the Leader's recommendations concerning the arrangements for decision-making by individual executive Members and the re-adoption of the current scheme of delegation to officers in respect of executive functions set out in Part 3 of the Constitution.



Please note that meeting dates are subject to change. Members will be notified of any changes as they occur but are encouraged to refer to the website and Member Calendar.

An \* indicates meetings to be held at the Angel Centre.

### TONBRIDGE AND MALLING BOROUGH COUNCIL PROGRAMME OF MEETINGS 2017/19

#### 2017

MAY Monday Thursday Tuesday Tuesday Monday Wednesday Wednesday Monday	1st 4th 9th 16th 22nd 24th 24th	OFFICES CLOSED – BANK HOLIDAY  Kent County Council Elections  Licensing and Appeals Committee  ANNUAL COUNCIL  Economic Regeneration Advisory Board  Licensing and Appeals Committee, sitting as a Panel  (commencing 10 am - To be confirmed)  Area 2 Planning Committee  OFFICES CLOSED – BANK HOLIDAY
Monday	2001	5.1.1626 62662B B.W.(1.1621B.(1.
<u>JUNE</u>		
Thursday	8th	Parliamentary Election
Monday	12th	Standards Hearing (commencing 09.30)
Tuesday	13th	Standards Hearing (commencing 09.30)
Tuesday	20th	Street Scene and Environment Services Advisory Board
Wednesday Monday	21st 26th	Finance, Innovation and Property Advisory Board General Purposes Committee
Wednesday	28th	Cabinet
Thursday	29th	Area 1 Planning Committee
Trialeday	2001	7 to a 1 Figuriary Committee
JULY		
Monday	3rd	Audit Committee
Wednesday	5th	Area 2 Planning Committee
Tuesday	11th	COUNCIL
Thursday	13th	Area 3 Planning Committee
Monday	24th	Communities and Housing Advisory Board
Tuesday	25th	Planning and Transportation Advisory Board
ALICHET		
AUGUST Thursday	3rd	Area 1 Planning Committee
Wednesday	16th	Area 2 Planning Committee
Thursday	24th	Area 3 Planning Committee
Monday	28th	OFFICES CLOSED – BANK HOLIDAY
<b>SEPTEMBER</b>		
Monday	4th	Audit Committee
Tuesday	5th	Street Scene and Environment Services Advisory Board

*	Wednesday Thursday Monday Tuesday Thursday Tuesday Wednesday Thursday Monday	6th 7th 11th 12th 14th 19th 20th 21st 25th	Economic Regeneration Advisory Board Parish Partnership Panel Tonbridge Forum Overview and Scrutiny Committee Area 1 Planning Committee Licensing and Appeals Committee (If required) Finance, Innovation and Property Advisory Board Planning and Transportation Advisory Board Joint Transportation Board
	Wednesday	27th	Area 2 Planning Committee
	OCTOBER		
*	Thursday Monday Wednesday Monday Thursday Tuesday	5th 9th 11th 16th 26th 31st	Area 3 Planning Committee General Purposes Committee Cabinet Joint Standards Committee (If required) Area 1 Planning Committee COUNCIL
	NOVEMBER		
*	Monday Tuesday Wednesday Monday Tuesday Thursday Thursday Monday Tuesday Thursday Monday Tuesday Thursday Thursday Tuesday Thursday Wednesday Monday Tuesday Wednesday Wednesday	6th 7th 8th 13th 14th 16th 23rd 27th 28th 30th  13th 25th 26th 27th	Street Scene and Environment Services Advisory Board Economic Regeneration Advisory Board Area 2 Planning Committee Communities and Housing Advisory Board Planning and Transportation Advisory Board Parish Partnership Panel Area 3 Planning Committee Joint Transportation Board Licensing and Appeals Committee (If required) Area 1 Planning Committee  Area 2 Planning Committee  OFFICES CLOSED – CHRISTMAS HOLIDAY OFFICES CLOSED – CHRISTMAS HOLIDAY OFFICES CLOSED – CHRISTMAS HOLIDAY
	2018		
*	JANUARY Monday Wednesday Thursday Monday Thursday Monday Monday	1st 3rd 4th 15th 18th 22nd	OFFICES CLOSED – NEW YEAR DAY Finance, Innovation and Property Advisory Board Area 3 Planning Committee Joint Standards Committee (If required) Area 1 Planning Committee Audit Committee

	Tuesday Wednesday Monday Tuesday	23rd 24th 29th 30th	Overview and Scrutiny Committee Area 2 Planning Committee General Purposes Committee Cabinet
*	FEBRUARY Thursday (Thursday Thursday Tuesday Monday Wednesday Thursday Monday Thursday Monday Wednesday Thursday Monday Wednesday	1st 8th 8th 13th 15th 19th 21st 22nd 26th 27th 28th	Area 3 Planning Committee KCC budget meeting – To be confirmed) Cabinet (Budget Meeting) COUNCIL (Budget Meeting) Parish Partnership Panel Street Scene and Environment Services Advisory Board Economic Regeneration Advisory Board Area 1 Planning Committee Tonbridge Forum Communities and Housing Advisory Board Area 2 Planning Committee
	MARCH Thursday  Monday Tuesday Monday Tuesday Tuesday Tuesday Thursday Friday	1st 5th 6th 12th 13th 20th 22nd 30th	Joint Employee Consultative Committee (Full) (commences 09.30) Joint Standards Committee (If required) Planning and Transportation Advisory Board Joint Transportation Board Licensing and Appeals Committee (If required) Cabinet Area 3 Planning Committee OFFICES CLOSED – EASTER HOLIDAY
*	APRIL Monday Tuesday Thursday Tuesday Wednesday Thursday	2nd 3rd 5th 10th 11th 26th	OFFICES CLOSED – EASTER HOLIDAY Audit Committee Area 1 Planning Committee COUNCIL Area 2 Planning Committee Area 3 Planning Committee
*	MAY Monday Tuesday Thursday Monday Wednesday Monday Wednesday	7th 15th 17th 21st 23rd 28th 30th	OFFICES CLOSED – BANK HOLIDAY ANNUAL COUNCIL Area 1 Planning Committee Economic Regeneration Advisory Board Finance, Innovation and Property Advisory Board OFFICES CLOSED – BANK HOLIDAY Area 2 Planning Committee

*	JUNE Monday Tuesday Wednesday Thursday Monday Tuesday Wednesday Thursday Tuesday Wednesday Wednesday Thursday Tuesday Wednesday Monday Thursday	4th 5th 6th 7th 11th 12th 13th 14th 19th 20th 25th 28th	Street Scene and Environment Services Advisory Board Planning and Transportation Advisory Board Communities and Housing Advisory Board Area 3 Planning Committee Joint Transportation Board Overview and Scrutiny Committee Joint Standards Committee (If required) Parish Partnership Panel Licensing and Appeals Committee (If required) Cabinet General Purposes Committee Area 1 Planning Committee
	JULY Wednesday Tuesday Thursday Monday Wednesday Monday Tuesday	4th 10th 12th 16th 18th 23rd 24th	Area 2 Planning Committee COUNCIL Area 3 Planning Committee Communities and Housing Advisory Board Finance, Innovation and Property Advisory Board Audit Committee Planning and Transportation Advisory Board
*	AUGUST Thursday Wednesday Thursday Monday	2nd 15th 23rd 27th	Area 1 Planning Committee Area 2 Planning Committee Area 3 Planning Committee OFFICES CLOSED – BANK HOLIDAY
*	SEPTEMBER Tuesday Wednesday Thursday Monday Tuesday Thursday Tuesday Wednesday Wednesday Wednesday	4th 5th 6th 10th 11th 13th 18th 19th 24th 26th	Street Scene and Environment Services Advisory Board Economic Regeneration Advisory Board Parish Partnership Panel Tonbridge Forum Overview and Scrutiny Committee Area 1 Planning Committee Licensing and Appeals Committee (If required) Finance, Innovation and Property Advisory Board Joint Transportation Board Area 2 Planning Committee
	OCTOBER Monday Thursday Monday Wednesday Monday	1st 4th 8th 10th 15th	Audit Committee Area 3 Planning Committee General Purposes Committee Cabinet Joint Standards Committee (If required)

Thursday 25th Area 1 Planning Committee Tuesday 30th COUNCIL **NOVEMBER** Monday 5th Street Scene and Environment Services Advisory Board Tuesday 6th **Economic Regeneration Advisory Board** Wednesday 7th Area 2 Planning Committee Communities and Housing Advisory Board Monday 12th Planning and Transportation Advisory Board

Tuesday 13th Planning and Transportation
Thursday 15th Parish Partnership Panel
Thursday 22nd Area 3 Planning Committee

Monday 26th Joint Transportation Board
Tuesday 27th Licensing and Appeals Committee (If required)

Thursday 29th Area 1 Planning Committee

**DECEMBER** 

Wednesday 12th Area 2 Planning Committee

Monday 24th OFFICES CLOSED – CHRISTMAS HOLIDAY
Tuesday 25th OFFICES CLOSED – CHRISTMAS HOLIDAY
Wednesday 26th OFFICES CLOSED – CHRISTMAS HOLIDAY

#### <u>2019</u>

**JANUARY** 

Tuesday 1st OFFICES CLOSED – NEW YEAR DAY

Thursday 3rd Area 3 Planning Committee

Wednesday 9th Finance, Innovation and Property Advisory Board

Monday 14th Joint Standards Committee (If required)

\* Thursday 17th Area 1 Planning Committee

Monday 21st Audit Committee

Tuesday 22nd Overview and Scrutiny Committee

Wednesday 23rd Area 2 Planning Committee Monday 28th General Purposes Committee

Tuesday 29th Cabinet

Thursday 31st Area 3 Planning Committee

**FEBRUARY** 

(Thursday 7th KCC budget meeting – To be confirmed)

Thursday 7th Cabinet (Budget Meeting)
Tuesday 12th COUNCIL (Budget Meeting)
Thursday 14th Parish Partnership Panel

Monday 18th Street Scene and Environment Services Advisory Board

Wednesday 20th Economic Regeneration Advisory Board

\* Thursday 21st Area 1 Planning Committee

\* Monday 25th Tonbridge Forum

Tuesday 26th Communities and Housing Advisory Board

Wednesday Thursday	27th 28th	Area 2 Planning Committee Joint Employee Consultative Committee (Full) (commences 0930hr)
MARCH Monday Tuesday Monday Tuesday Tuesday Thursday Monday	4th 5th 11th 12th 19th 21st 25th	Joint Standards Committee (If required) Planning and Transportation Advisory Board Joint Transportation Board Licensing and Appeals Committee (If required) Cabinet Area 3 Planning Committee Audit Committee
APRIL Thursday Tuesday Wednesday Friday Monday Thursday	4th 9th 10th 19th 22nd 25th	Area 1 Planning Committee COUNCIL Area 2 Planning Committee OFFICES CLOSED – EASTER HOLIDAY OFFICES CLOSED – EASTER HOLIDAY Area 3 Planning Committee
MAY Thursday Monday Tuesday Thursday Monday Wednesday Monday Wednesday	2nd 6th 14th 16th 20th 22nd 27th 29th	BOROUGH COUNCIL ELECTIONS  OFFICES CLOSED – BANK HOLIDAY  ANNUAL COUNCIL  Area 1 Planning Committee  Economic Regeneration Advisory Board  Finance, Innovation and Property Advisory Board  OFFICES CLOSED – BANK HOLIDAY  Area 2 Planning Committee

Please note that meeting dates are subject to change. Members will be notified of any changes as they occur but are encouraged to refer to the website and Member Calendar.

#### Sealing of Documents

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

