



# TONBRIDGE & MALLING BOROUGH COUNCIL

## EXECUTIVE SERVICES

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**Chief Executive**  
Julie Beilby BSc (Hons) MBA

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

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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, 20th February, 2018 at 7.30 pm, when the following business is proposed to be transacted:-

**NB Background reports to items referred from Cabinet and Committees have been omitted from printed agenda packs**

### 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 - 16  |
|    | To confirm as a correct record the Minutes of the meeting of Council held on 31 October 2017 |         |
| 4. | Mayor's Announcements  | 17 - 18 |
| 5. | Questions from the public pursuant to Council Procedure Rule No 5.6                          | 19 - 20 |
| 6. | Questions from Members pursuant to Council Procedure Rule No 5.5                             | 21 - 22 |
| 7. | Leader's Announcements   | 23 - 24 |

8. Reports, Minutes and Recommendations 25 - 26

*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 9 to 15.***

9. Implications for Tonbridge and Malling Borough Council of the Trade Union Act 2016 27 - 32

*Item GP 17/20 referred from General Purposes Committee minutes of 20 November 2017*

10. Localism Act - Pay Policy 33 - 44

*Item GP 18/3 referred from General Purposes Committee minutes of 29 January 2018*

11. Risk Management Strategy 45 - 68

*Item CB 18/13 referred from Cabinet minutes of 8 February 2018*

12. Treasury Management and Annual Investment Strategy 2018/19 69 - 112

*Item CB 18/4 referred from Cabinet minutes of 8 February 2018*

13. Setting the Budget 2018/19 113 - 210

*Item CB 18/5 referred from Cabinet minutes of 8 February 2018*

14. Setting the Council Tax 2018/19 211 - 222

*Item CB 18/6 referred from Cabinet minutes of 8 February 2018*

15. Local Council Tax Reduction Scheme 2018/19 223 - 226

*Item CB 18/7 referred from Cabinet minutes of 8 February 2018*

16. Sealing of Documents 227 - 228

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, 12 February 2018

## MEMBERSHIP

Councillor Roger Dalton  
Councillor Mrs Pam Bates

Councillor Mrs Jill Anderson  
Councillor Owen Baldock  
Councillor Matthew Balfour  
Councillor Mrs Sarah Barker  
Councillor Michael Base  
Councillor Mrs Sue Bell  
Councillor Robin Betts  
Councillor Timothy Bishop  
Councillor Peter Bolt  
Councillor Jon Botten  
Councillor Vivian Branson  
Councillor Mrs Barbara Brown  
Councillor Tom Cannon  
Councillor Martin Coffin  
Councillor David Cure  
Councillor Dave Davis  
Councillor Mark Davis  
Councillor Mrs Trudy Dean  
Councillor Tom Edmondston-Low  
Councillor Benjamin Elks  
Councillor Steve Hammond  
Councillor Mrs Maria Heslop  
Councillor Nicolas Heslop  
Councillor Simon Jessel  
Councillor David Keeley

Councillor Des Keers  
Councillor Mrs Ann Kemp  
Councillor Steven King  
Councillor Russell Lancaster  
Councillor David Lettington  
Councillor Mrs Sasha Luck  
Councillor Brian Luker  
Councillor Daniel Markham  
Councillor Piers Montague  
Councillor Mrs Anita Oakley  
Councillor Lee O'Toole  
Councillor Mike Parry-Waller  
Councillor Steve Perry  
Councillor Mark Rhodes  
Councillor Howard Rogers  
Councillor Roger Roud  
Councillor Miss Janet Sergison  
Councillor Tim Shaw  
Councillor Miss Sophie Shrubsole  
Councillor Christopher Smith  
Councillor Sarah Spence  
Councillor Allan Sullivan  
Councillor Mike Taylor  
Councillor Georgina Thomas  
Councillor Frixos Tombolis  
Councillor Ben Walker  
Councillor Trevor Walker