



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, 15th July, 2014 at 7.30 pm, when the following business is proposed to be transacted:-.

PART 1 - PUBLIC

1. Apologies for absence
2. Declarations of interest
To declare any interests in respect of recommended items
3. Minutes 5 - 18
To confirm as a correct record the Minutes of the meeting of Council held on 13 May 2014
4. Mayor's Announcements
5. Questions from the public pursuant to Council Procedure Rule No 5.6
6. Questions from Members pursuant to Council Procedure Rule No 5.5
7. Leader's Announcements

8.	Reports, Minutes and Recommendations	19 - 20
	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 19.	
9.	Audit Committee Annual Report	21 - 30
	Item AU 14/15 referred from Audit Committee minutes of 14 April 2014	
10.	Adoption of Byelaws to Regulate Acupuncture, Tattooing, Semi-Permanent Skin Colouring, Cosmetic Piercing and Electrolysis	31 - 42
	Item LA 14/42 referred from Licensing and Appeals Committee minutes of 17 June 2014	
11.	Review of Polling Districts and Polling Places	43 - 60
	Item GP 14/4 referred from General Purposes Committee minutes of 23 June 2014	
12.	Freedom of Information - Publication Scheme	61 - 76
	Item GP 14/5 referred from General Purposes Committee minutes of 23 June 2014	
13.	Human Resources Strategy Update	77 - 90
	Item GP 14/6 referred from General Purposes Committee minutes of 23 June 2014	
14.	Localism Act - Pay Policy	91 - 100
	Item GP 14/7 referred from General Purposes Committee minutes of 23 June 2014	
15.	Corporate Performance Plan 2012/15 - Review and Update	101 - 150
	Item CB 14/48 referred from Cabinet minutes of 25 June 2014	
16.	Risk Management Strategy	151 - 158
	Item CB 14/49 referred from Cabinet minutes of 25 June 2014	
17.	Local Code of Corporate Governance	159 - 168
	Item CB 14/50 referred from Cabinet minutes of 25 June 2014	

18. Treasury Management Update and Annual Report for 2013/14 169 - 172

Item CB 14/51 referred from Cabinet minutes of 25 June 2014

19. Diversion of Restricted Byway MR221A, London Golf Club, 173 - 180
South Ash Manor, Ash

Item AP2 14/14 referred from Area 2 Planning Committee minutes of 16 April 2014

20. Changes to Constitution 181 - 184

21. Urgency Provisions 185 - 186

22. 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.

JULIE BEILBY
Chief Executive
Monday, 7 July 2014