



# 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, 17th February, 2015 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 - 10  
To confirm as a correct record the Minutes of the meeting of Council held on 4 November 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	11 - 12
	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 17.	
9.	Social Media Policy	13 - 24
	Item GP 14/22 referred from General Purposes Committee minutes of 13 November 2014	
10.	Code of Conduct Complaints - Review of Arrangements	25 - 60
	Item ST 15/3 referred from Joint Standards Committee minutes of 19 January 2015	
11.	Overview and Scrutiny Committee - Annual Report	61 - 66
	Item OS 15/3 referred from Overview and Scrutiny Committee minutes of 27 January 2015	
12.	Localism Act - Pay Policy	67 - 76
	Item GP 15/4 referred from General Purposes Committee minutes of 2 February 2015	
13.	Treasury Management Strategy Statement and Annual Investment Strategy 2015/16	77 - 114
	Item CB 15/3 referred from Cabinet minutes of 3 February 2015	
14.	Update of Anti-Fraud Policies	115 - 116
	Item CB 15/4 referred from Cabinet minutes of 3 February 2015	
15.	Policy in Respect of Discretionary Council Tax Awards	117 - 126
	Item CB 15/5 referred from Cabinet minutes of 3 February 2015	
16.	Setting the Budget for 2015/16	
	Item referred from Cabinet minutes of 12 February 2015	
17.	Setting the Council Tax for 2015/16	
	Item referred from Cabinet minutes of 12 February 2015	
18.	Changes to the Constitution	127 - 132
19.	Appointments to Outside Bodies	133 - 134

20. 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, 9 February 2015