



# TONBRIDGE & MALLING BOROUGH COUNCIL

## EXECUTIVE SERVICES

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### Chief Executive

Julie Beilby BSc (Hons) MBA

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West Malling (01732) 844522

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**NB - This agenda contains proposals, recommendations and options. These do not represent Council policy or decisions until they have received proper consideration through the full decision making process.**

Contact: Committee Services  
[committee.services@tmbc.gov.uk](mailto:committee.services@tmbc.gov.uk)

30 May 2014

To: MEMBERS OF THE LEISURE AND ARTS ADVISORY BOARD  
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Leisure and Arts Advisory Board to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Tuesday, 10th June, 2014 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

## A G E N D A

### PART 1 - PUBLIC

1. Apologies for absence
2. Declarations of interest
3. Minutes

5 - 10

To confirm as a correct record the Notes of the meeting of the Leisure and Arts Advisory Board held on 12 March 2014

### **Matters for Recommendation to the Cabinet**

- |    |  |           |
|----|--|-----------|
| 4. | Leisure Facilities - Leisure Trust Update    | 11 - 30   |
| 5. | Haysden Country Park - Draft Management Plan | 31 - 146  |
|    | Annex 1 is available in hard copy on request |           |
| 6. | Larkfield Leisure Centre - Capital Projects  | 147 - 156 |
| 7. | Country Park Customer Panel Meetings         | 157 - 160 |
| 8. | Capital Projects Post Implementation Reviews | 161 - 164 |

### **Matters submitted for Information**

- |     |  |           |
|-----|--|-----------|
| 9.  | Leybourne Lakes Country Park - Concessions   | 165 - 166 |
| 10. | Tonbridge Sports Association - Annual Report | 167 - 172 |
| 11. | Children and Young People Update             | 173 - 182 |
| 12. | Events Update                                | 183 - 192 |
| 13. | Capital Plan Update Report                   | 193 - 200 |
| 14. | Leisure Facilities - Financial Performance   | 201 - 206 |
| 15. | Urgent Items                                 |           |

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

### **Matters for consideration in Private**

- |     |                               |  |
|-----|-------------------------------|--|
| 16. | Exclusion of Press and Public |  |
|-----|-------------------------------|--|

The Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any items the publication of which would disclose exempt information.

### **PART 2 - PRIVATE**

- |     |   |           |
|-----|---|-----------|
| 17. | Grounds Maintenance Contract - Retender | 207 – 212 |
|-----|---|-----------|

18. Urgent Items

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

## **MEMBERSHIP**

Cllr Mrs J M Bellamy (Chairman)  
Cllr Mrs E M Holland (Vice-Chairman)

Cllr T Bishop  
Cllr P F Bolt  
Cllr Mrs B A Brown  
Cllr T Edmondston-Low  
Cllr Miss J R L Elks  
Cllr S R J Jessel

Cllr D Keeley  
Cllr R D Lancaster  
Cllr Miss S O Shrubsole  
Cllr R Taylor  
Cllr D J Trice