



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

Gibson Building
Gibson Drive
Kings Hill, West Malling
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West Malling (01732) 844522

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

5 September 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 Monday, 15th September, 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 | 5 - 6 |
| 2. | Declarations of interest | 7 - 8 |
| 3. | Minutes | 9 - 14 |

To confirm as a correct record the Notes of the meeting of the Leisure and Arts Advisory Board held on 10 June 2014

Matters for Recommendation to the Cabinet

- | | | |
|----|--|---------|
| 4. | Leisure Facilities - Tonbridge and Malling Leisure Trust Performance | 15 - 32 |
| 5. | Indoor Leisure - Capital Plan Projects | 33 - 36 |
| 6. | Haysden Country Park Management Plan | 37 - 50 |

Matters submitted for Information

- | | | |
|-----|---------------------------------------|----------|
| 7. | Medway Valley Countryside Partnership | 51 - 58 |
| 8. | Children and Young People Update | 59 - 72 |
| 9. | Event Update Report | 73 - 84 |
| 10. | Sports Development Update | 85 - 90 |
| 11. | Capital Plan Update Report | 91 - 98 |
| 12. | Urgent Items | 99 - 100 |

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

- | | | |
|-----|-------------------------------|-----------|
| 13. | Exclusion of Press and Public | 101 - 102 |
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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

Matters for Recommendation to the Cabinet

- | | | |
|-----|--|-----------|
| 14. | Ground Maintenance Services - Retendering of the Ground Maintenance Contract | 103 - 108 |
|-----|--|-----------|

(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

- | | | |
|-----|--------------|-----------|
| 15. | Urgent Items | 109 - 110 |
|-----|--------------|-----------|

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