



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

Gibson Building
Gibson Drive
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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@tmbs.co.uk

24 February 2017

To: MEMBERS OF THE GENERAL PURPOSES COMMITTEE
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the General Purposes Committee to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Monday, 6th March, 2017 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 - 12 |
| | To confirm as a correct record the Minutes of the meeting of General Purposes Committee held on 20 October 2016 | |
| 4. | Minutes of Electoral Review Working Group | 13 - 16 |
| | To consider the Minutes of the meeting of the Electoral Review Working Group held on 22 November 2016 | |

Matters for Recommendation to the Council

- | | | |
|----|---------------------------|---------|
| 5. | Members' Allowances | 17 - 44 |
| 6. | Localism Act - Pay Policy | 45 - 56 |

Decisions to be taken under Delegated Powers

- | | | |
|----|--|---------|
| 7. | Annual Review of Whistleblowing Policy | 57 - 68 |
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Matters submitted for Information

- | | | |
|-----|---|---------|
| 8. | 2018 Review of Parliamentary Constituencies | 69 - 74 |
| 9. | Apprenticeship Update | 75 - 90 |
| 10. | Urgent Items | 91 - 92 |

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

- | | | |
|-----|-------------------------------|---------|
| 11. | Exclusion of Press and Public | 93 - 94 |
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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

Decisions to be taken under Delegated Powers

- | | | |
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| 12. | Establishment Changes | 95 - 98 |
| | LGA 1972 Sch 12A Paragraph 1 – Information relating to an individual | |
| 13. | 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.

MEMBERSHIP

Cllr O C Baldock (Chairman)
Cllr L J O'Toole (Vice-Chairman)

Cllr M A C Balfour
Cllr Mrs S Bell
Cllr P F Bolt
Cllr M A Coffin
Cllr N J Heslop
Cllr B J Luker

Cllr D Markham
Cllr S C Perry
Cllr R V Roud
Cllr C P Smith
Cllr Ms S V Spence
Cllr M Taylor