



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

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

2 October 2018

To: MEMBERS OF THE CABINET
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Cabinet to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Wednesday, 10th October, 2018 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

A G E N D A

PART 1 - PUBLIC

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|----|--------------------------|--------|
| 1. | Apologies for absence | 7 - 8 |
| 2. | Declarations of interest | 9 - 10 |

3. Minutes 11 - 14
- To confirm as a correct record the Minutes of the meeting of the Cabinet held on 6 June 2018
4. Minutes of Extraordinary Meeting 15 - 18
- To confirm as a correct record the Minutes of the extraordinary meeting of the Cabinet held on 3 September 2018
5. Minutes of Extraordinary Meeting 19 - 22
- To confirm as a correct record the Minutes of the extraordinary meeting of the Cabinet held on 4 September 2018
6. Matters Referred from Advisory Boards 23 - 44
- The notes of meetings of Advisory Boards are attached, any recommendations identified by an arrow being for determination by the Cabinet. Notices relating to any decisions already taken by Cabinet Members under the arrangements for delegated decision making have previously been circulated.*
7. Matters Referred from Advisory Panels and Other Groups 45 - 76
- The minutes of meetings of Advisory Panels and Other Groups are attached, any recommendations being identified by an arrow.*

Matters for Recommendation to the Council

8. Revised Statutory Investment Guidance and Treasury Management and Prudential Codes of Practice 77 - 104
- The revised Guidance and Codes impose additional requirements on local authorities aimed to address concerns arising from the commercialism agenda, in particular the use of loans and the purchase of property to generate a profit.*
9. Treasury Management Update and Mid-Year Review 2018/19 105 - 126
- Cabinet is invited to recommend endorsement of the action taken by officers in respect of treasury management activity to date, note the progress made in respect of property fund investment and retain the current risk parameters.*

Executive Key Decisions

10. West Kent Partnership - Business Rates Retention Pilot: Housing and Commercial Growth Fund 127 - 138
- Item ERG 18/20 referred from Economic Regeneration Advisory Board minutes of 5 September 2018*

11. Class C Empty Property Council Tax Discount and Long Term Empty Homes Premium 139 - 148

Item FIP 18/29 referred from Finance, Innovation and Property Advisory Board minutes of 17 September 2018

Executive Non-Key Decisions

12. Garden Communities Prospectus - Expression of Interest 149 - 152

The report summarises the most recent Government prospectus launched in August and seeks agreement to make an Expression of Interest for assistance in respect of the strategic development site at Borough Green being promoted through the emerging Local Plan.

13. Review of Youth Engagement, Sports and Events Development 153 - 196

To review the Council's approach to youth engagement, sports and events development as recommended by the Overview and Scrutiny Committee at its meeting of 21 June 2018.

Matters submitted for Information

14. Medium Term Financial Strategy Update and Bid for 75% Business Rates Retention Pilot 197 - 202

The report provides an update on the Medium Term Financial Strategy and projected funding gap ahead of the forthcoming budget cycle. It also updates Members on the bid for the 75% Business Rates Retention Pilot.

15. Local Digital Declaration 203 - 204

A report advising Cabinet of the launch of the Local Digital Declaration and detail of the Local Digital Fund Prospectus.

16. Urgent Items 205 - 206

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

17. Exclusion of Press and Public 207 - 208

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

Executive Non-Key Decisions

18. Proposed Disposal of Amenity Lane at Keats Road, Larkfield 209 - 214

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

Item FIP 18/38 referred from Finance, Innovation and Property Advisory Board minutes of 17 September 2018

19. Proposed Lease at Swanmead Sportsground, Tonbridge 215 - 220

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

Item FIP 18/39 referred from Finance, Innovation and Property Advisory Board minutes of 17 September 2018

20. Urgent Items 221 - 222

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

Councillor N J Heslop, (Leader) and (Economic Regeneration)
Councillor M A Coffin, (Finance, Innovation and Property)
Councillor Mrs M F Heslop, (Community Services)
Councillor D Lettington, (Street Scene and Environment Services)
Councillor P J Montague, (Housing)
Councillor H S Rogers, (Strategic Planning and Infrastructure)

Members of the Council who are not members of the executive may attend meetings of the Cabinet. With the agreement of the Leader, any such Member may address the Cabinet on any item on the agenda but may not vote.