



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

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, 31st July, 2018 at 7.30 pm, when the following business is proposed to be transacted:-

PART 1 - PUBLIC

- | | | |
|----|---|---------|
| 1. | Apologies for absence | 5 - 6 |
| 2. | Declarations of interest | 7 - 8 |
| | To declare any interests in respect of recommended items | |
| 3. | Minutes of Annual Meeting | 9 - 20 |
| | To confirm as a correct record the Minutes of the meeting of Council held on 15 May 2018 | |
| 4. | Minutes of Extraordinary Meeting | 21 - 22 |
| | To confirm as a correct record the Minutes of the extraordinary meeting of Council held on 25 June 2018 | |
| 5. | Mayor's Announcements | 23 - 24 |
| 6. | Questions from the public pursuant to Council Procedure Rule No 5.6 | 25 - 26 |
| 7. | Questions from Members pursuant to Council Procedure Rule No 5.5 | 27 - 28 |
| 8. | Leader's Announcements | 29 - 30 |

9. Reports, Minutes and Recommendations 31 - 32

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 10 to 13.

10. Proposed Diversion of Public Footpath MR218, Stansted 33 - 42

Item AP2 18/3 referred from Area 2 Planning Committee minutes of 11 April 2018

11. Human Resources Strategy Update 43 - 58

Item GP 18/11 referred from General Purposes Committee minutes of 25 June 2018

12. Investigatory Powers Commissioner's Office Inspection Report - 59 - 92
the Regulation of Investigatory Powers Act 2000

Item GP 18/12 referred from General Purposes Committee minutes of 25 June 2018

13. Treasury Management Update and Annual Report for 2017/18

Item referred from Audit Committee minutes of 23 July 2018 – to follow

14. Review of Constitution 93 - 106

The report requests Members to approve amendments to the Council's constitution. Minute CB 18/40 also refers.

Due to their size Annexes 1 – 6 (the Constitution Parts 1 to 6) are set out as supplements to the agenda.

15. Recycling Site Collection Arrangements 107 - 110

The report identifies operational difficulties with the current collection arrangements at the Council's recycling sites and brings forward temporary additional resources to help address the issue until implementation of revised recycling site arrangements under the new Recycling Contract.

16. Appointments to Outside Bodies 111 - 112

To consider the appointment of Town Wardens of the Tonbridge Town Lands and Richard Mylls Charity for the period October 2018 to 2022.

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, 23 July 2018