



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

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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

29 May 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, 6th June, 2018 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 the Cabinet held on 20 March 2018

4. Matters Referred from Advisory Boards 13 - 24

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.

5. Matters Referred from Advisory Panels and Other Groups 25 - 34

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

6. Review of the Constitution 35 - 48

The report updates Members on a review of the Council's constitution.

Due to their size Annexes 1 – 6 (the Constitution Parts 1 to 6) will be circulated as hard copy to Members of the Cabinet only and will also be available online as supplements to the agenda.

Executive Non-Key Decisions

7. Revenue and Capital Outturn 2017/18 49 - 70

In accordance with the Council's Financial Procedure Rules the report and accompanying information detail actual Revenue and Capital Outturn for the year ended 31 March 2018 and subsequent adjustments made in light of the Outturn position.

8. Corporate Enforcement Policy 71 - 90

The Corporate Enforcement Policy seeks to set out the broad principles which the Council will apply across its services when carrying out its regulatory activities.

9. 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

10. Exclusion of Press and Public 93 - 94

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

11. Land at Commercial Road, Tonbridge 95 - 108

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

Item FIP 18/26 referred from Finance, Innovation and Property Advisory Board minutes of 23 May 2018

12. 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

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.