

**TONBRIDGE & MALLING BOROUGH COUNCIL**

**RECORD OF DECISION**

**Decision Taken By: Cabinet**  
**Decision No: D180042CAB**  
**Date: 06 June 2018**

**Decision(s) and Reason(s)**

**Revenue and Capital Outturn 2017/18**

**(Joint report of Chief Executive, Director of Finance and Transformation, the Leader and Cabinet Member for Finance, Innovation and Property)**

**In accordance with the Council's Financial Procedure Rules, a report and accompanying information was presented showing actual Revenue and Capital Outturn for the year ended 31 March 2018 together with subsequent adjustments to the Accounts in the light of the outturn position.**

**It was noted that compared with the revised estimates, the overall outturn was within budget to the sum of £639,735, affording the opportunity to transfer £500,000 to the Property Investment Fund Reserve. After taking this into account, there was a favourable variance of £139,735 the principal reasons for which were explained. These included the fact that for the first time since the introduction of the Business Rates Retention Scheme, the Council was above the baseline set; overall housing benefit payments; and management savings on the salary bill, offset by the contribution to the above earmarked reserve and lower than budgeted performance in the major income streams.**

**In the context of the outturn, reference was made to current progress with the Council's Savings and Transformation Strategy, including the savings target of £1 million which remained unchanged.**

**The report also contained an annual Treasury Management and Investment Strategy review for 2017/18 as required by the adopted CIPFA Code of Practice.**

The Cabinet resolved that:

- (1) the Revenue and Capital Outturn for the year 2017/18 be noted and endorsed;**
- (2) the action taken following a review of specific earmarked reserves, as set out at paragraph 1.2.3 of the report, be noted and endorsed; and**
- (3) the Treasury Management and Investment Strategy Review 2017/18, as set out at Annex 3 to the report, be noted and endorsed.**

Reasons: As set out in the joint report of the Chief Executive, Director of Finance and Transformation, the Leader and Cabinet Member for Finance, Innovation and Property.

Signed Chief Executive: J Beilby

Date of publication: 8 June 2018

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

**Decision Taken By: Cabinet**  
**Decision No: D180043CAB**  
**Date: 06 June 2018**

**Decision(s) and Reason(s)**

**Corporate Enforcement Policy**

**(Report of Director of Central Services and Monitoring Officer)**

**The report indicated that a recent audit of risk management had identified a need for the Council to adopt a Corporate Enforcement Policy. A draft policy was presented which set out the broad principles to be applied by the Council in carrying out its regulatory activities and the way in which enforcement would be prioritised towards higher risk (or higher community impact) activities.**

The Cabinet resolved that:

- (1) the Corporate Enforcement Policy set out at Annex 1 to the report be adopted; and
- (2) any amendments to the policy (to the extent they are necessitated by changes in legislation or national policy) be delegated to the Director of Central Services and Monitoring Officer.

Reasons: As set out in the report of the Director of Central Services and Monitoring Officer.

Signed Chief Executive: J Beilby

Date of publication: 8 June 2018

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

**Decision Taken By: Cabinet**  
**Decision No: D180044CAB**  
**Date: 06 June 2018**

**Decision(s) and Reason(s)**

**Land at Commercial Road, Tonbridge**

**(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)**

**Consideration of recommendations to the Cabinet from the Finance, Innovation and Property Advisory Board minutes of 23 May 2018.**

The Cabinet resolved that:

The recommendations of the Finance, Innovation and Property Advisory Board be approved as amended as follows:

The land be retained by the Council, the Director of Central Services be authorised to make an outline planning application for residential development and the plot be sold via public auction.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 23 May 2018 (contains exempt information).

Signed Chief Executive: J Beilby

Date of publication: 8 June 2018

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