

# **TONBRIDGE AND MALLING BOROUGH COUNCIL**

## **CABINET**

**Wednesday, 5th June, 2019**

**Present:** Cllr N J Heslop (Chairman), Cllr R P Betts, Cllr M A Coffin, Cllr D Lettington, Cllr P J Montague and Cllr M R Rhodes

Councillors Mrs J A Anderson, M C Base, Mrs P A Bates, T Bishop, G C Bridge, C Brown, A E Clark, M A J Hood, F A Hoskins, Mrs R F Lettington, Mrs A S Oakley, W E Palmer, Miss J L Sergison, K B Tanner, Mrs M Tatton and Miss G E Thomas were also present pursuant to Access to Information Rule No 23.

### **PART 1 - PUBLIC**

#### **CB 19/39 DECLARATIONS OF INTEREST**

Councillor Bishop declared an Other Significant Interest in the item on Larkfield Leisure Centre Capital Schemes on the grounds that he was one of the Council's appointees to the Tonbridge and Malling Leisure Trust and withdrew from the meeting during its consideration.

#### **CB 19/40 MINUTES**


**RESOLVED:** That the Minutes of the meeting of the Cabinet held on 19 March 2019 be approved as a correct record and signed by the Chairman.

### **MATTERS FOR RECOMMENDATION TO THE COUNCIL**

#### **CB 19/41 LARKFIELD LEISURE CENTRE CAPITAL SCHEMES 2019/20 - MECHANICAL, ELECTRICAL AND ROOFING WORK**

(Item FIP 19/15 referred from Finance, Innovation and Property Advisory Board minutes of 5 June 2019)

The Cabinet received the recommendations of the Finance, Innovation and Property Advisory Board at its meeting of 5 June 2019 regarding the merits and cost implications of undertaking a combined package of works to ventilation, boilers, leisure pool hall roof and space frame at Larkfield Leisure Centre.

**RECOMMENDED:** That based on independent advice and detailed financial appraisal: 

- (1) the proposed scheme outlined in the report to undertake a package of works to ventilation, boilers, leisure pool hall roof and space frame at Larkfield Leisure Centre be approved;

- (2) the increased cost of £867,000 be met from the Leisure Trust reserve and the Revenue Reserve for Capital Schemes and the relevant revenue and capital budgets be amended accordingly;
- (3) the works be progressed to commence early October 2019 for a period of 36 weeks;
- (4) liaison continue with the Tonbridge and Malling Leisure Trust to minimise the impact of the works on customers and the loss of income claim to the Council; and
- (5) officers be requested to undertake a risk assessment with respect to Kier and report back to the next meeting of the Advisory Board on 17 July 2019.  
**\*Referred to Council**

**DECISIONS TAKEN IN ACCORDANCE WITH PART 3 OF THE CONSTITUTION (RESPONSIBILITY FOR EXECUTIVE FUNCTIONS)**

**CB 19/42 REVENUE AND CAPITAL OUTTURN 2018/19**

Decision Notice D190041CAB

**CB 19/43 LEYBOURNE OPEN SPACE - TRAVELLER INCURSIONS**

Decision Notice D190042CAB

**MATTERS SUBMITTED FOR INFORMATION**

**CB 19/44 MATTERS REFERRED FROM ADVISORY BOARDS**

The notes of the meetings of the following Advisory Boards were received, any recommendations contained therein being incorporated within the decisions of the Cabinet reproduced at the annex to these Minutes.

Communities and Housing Advisory Board of 28 May 2019

**RESOLVED:** That the report be received and noted.

**CB 19/45 EXCLUSION OF PRESS AND PUBLIC**

There were no items considered in private.

The meeting ended at 8.16 pm