



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, 9th July, 2019 at 7.30 pm, when the following business is proposed to be transacted:-

PART 1 - PUBLIC

- | | | |
|----|---|---------|
| 1. | Apologies for absence | 3 - 4 |
| 2. | Declarations of interest | 5 - 6 |
| | To declare any interests in respect of recommended items | |
| 3. | Minutes | 7 - 20 |
| | To confirm as a correct record the Minutes of the Annual Meeting of Council held on 20 May 2019 | |
| 4. | Mayor's Announcements | 21 - 22 |
| 5. | Questions from the public pursuant to Council Procedure Rule No 5.6 | 23 - 24 |
| 6. | Questions from Members pursuant to Council Procedure Rule No 5.5 | 25 - 26 |

7. Notices of Motion submitted pursuant to Council Procedure 27 - 28
Rule No 5.27

To receive a Notice of Motion in respect of Climate Change, jointly submitted by Councillors N Heslop, M Coffin, R Betts, D Lettington, V Branson, M Base, F Tombolis and M Boughton.

Notice of Motion attached

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 11.

10. Larkfield Leisure Centre Capital Schemes 2019/20 - 33 - 50
Mechanical, Electrical and Roofing Work

Item CB 19/41 referred from Cabinet minutes of 5 June 2019

11. Human Resources Strategy Update 51 - 64

Item GP 19/12 referred from General Purposes Committee minutes of 19 June 2019

12. Appointments to Outside Bodies 65 - 66

To consider appointments or reappointments to Petley and Deakins Almshouse Charity and the Hospital of the Holy Trinity, Aylesford.

13. Sealing of Documents 67 - 68

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, 1 July 2019