

## **TONBRIDGE AND MALLING BOROUGH COUNCIL**

### **CABINET**

**Wednesday, 3rd June, 2020**

**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 S Bell, M D Boughton, V M C Branson, A E Clark, Mrs T Dean, P M Hickmott, M A J Hood, F A Hoskins, S A Hudson, D W King, K King, Mrs A S Oakley, J L Sergison, T B Shaw and N G Stapleton were also present pursuant to Access to Information Rule No 23.

### **PART 1 - PUBLIC**

#### **CB 20/35 DECLARATIONS OF INTEREST**

There were no declarations of interest made in accordance with the Code of Conduct.

#### **CB 20/36 MINUTES**

**RESOLVED:** That the Minutes of the meeting of the Cabinet held on 13 February 2020 be approved as a correct record and signed by the Chairman.

#### **CB 20/37 MINUTES**

**RESOLVED:** That the Minutes of the Extraordinary meeting of Cabinet held on 19 May 2020 be approved as a correct record and signed by the Chairman.

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

#### **CB 20/38 CAR PARKING FEES AND CHARGES - OUTCOME OF PUBLIC CONSULTATION**

Decision Notice D200029CAB

#### **CB 20/39 ON STREET PARKING FEES AND CHARGES**

Decision Notice D200030CAB

#### **CB 20/40 CORPORATE STRATEGY - FIRST YEAR ADDENDUM**

Decision Notice D200031CAB

**CB 20/41 REVENUE AND CAPITAL OUTTURN 2019-20**

Decision Notice D200032CAB

**CB 20/42 STRATEGIC RISK REGISTER**

Decision Notice D200033CAB

**CB 20/43 DEVELOPMENT MANAGEMENT - PROCESSES AND PROCEDURES**

Decision Notice D200034CAB

**CB 20/44 PROPOSED REVISION TO THE JOINT TRANSPORTATION BOARD AGREEMENT**

Decision Notice D200035CAB

**MATTERS SUBMITTED FOR INFORMATION****CB 20/45 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.

Street Scene and Environment Services Advisory Board of 11 February 2020

Communities and Housing Advisory Board of 25 February 2020

Planning and Transportation Advisory Board of 3 March 2020

Street Scene and Environment Services Advisory Board of 5 March 2020

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

**CB 20/46 MATTERS REFERRED FROM ADVISORY PANELS AND OTHER GROUPS**

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

Tonbridge Forum of 24 February 2020

Joint Transportation Board of 9 March 2020

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

**CB 20/47 DECISIONS TAKEN UNDER EMERGENCY PROVISIONS**

Details of the Decisions taken in accordance with Emergency Provisions were presented.

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

**CB 20/48 EXCLUSION OF PRESS AND PUBLIC**

The Chairman moved, it was seconded and

**RESOLVED:** That as public discussion would disclose exempt information, the following matters be considered in private.

**DECISIONS TAKEN IN ACCORDANCE WITH PART 3 OF THE  
CONSTITUTION (RESPONSIBILITY FOR EXECUTIVE DECISIONS)****CB 20/49 CORONAVIRUS PANDEMIC - CONTRACT ARRANGEMENTS WITH  
TONBRIDGE AND MALLING LEISURE TRUST**

Decision Notice D200036CAB

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

The meeting ended at 9.05 pm