

TONBRIDGE & MALLING BOROUGH COUNCIL

RECORD OF DECISION

Decision Taken By: Cabinet
Decision No: D210069CAB
Decision Type: Non Key
Date: 06 July 2021

Decision(s) and Reason(s)

Waste Services Update Report

Consideration was given to the recommendations (SSE 21/12) to the Cabinet from the meeting of the Street Scene and Environment Services Advisory Board of 8 June 2021.

Following extensive debate by the Street Scene and Environment Services Advisory Board, it was felt appropriate that Cabinet consider the recommendations of the Advisory Board. Cabinet noted that procedural concerns were raised following the meeting of the Board.

An alternative proposal was put to Cabinet, following which the Cabinet resolved that:

- (1) the roll out of recycling to flats, starting with a trial area, commence no later than the 31 August 2021;
- (2) a timetable for the reinstatement of the Saturday freighter service be presented to the next meeting of the Street Scene and Environment Services Advisory Board; and
- (3) the Street Scene and Environment Services Advisory Board receive a report at its next meeting on the enforcement of fly-tipping and littering, including dumping at recycling sites.

Reasons: As set out in the report submitted to the Cabinet of 6 July 2021.

Signed Chief Executive: J Beilby

Date of publication: 9 July 2021

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: D210070CAB

Decision Type: Non Key

Date: 06 July 2021

Decision(s) and Reason(s)

Savings and Transformation Strategy and Medium Term Financial Strategy

(Joint report of the Chief Executive, Director of Finance and Transformation and Director of Central Services and Monitoring Officer)

The report provided an update on both the Savings and Transformation Strategy and the Medium Term Financial Strategy having regard to the latest financial issues. Amongst a number of recommendations, Cabinet was asked to note the current position and proactively engage in a prioritisation exercise in order to facilitate savings options being worked up by Management Team.

Reference was made to the contextual background and the current position of the Savings and Transformation Strategy agreed in February 2021. An update on the Medium Term Financial Strategy following assessment of the current financial risks was provided.

The Chairman advised that it would be the role of the new Cabinet, which was to be appointed on 13 July 2021, to work through the financial implications set out within the report and consider how solutions could be formulated.

The Cabinet resolved that:

- (1) the escalating scale of the financial challenge summarised in paragraph 1.6.1 be noted;
- (2) the requirements of the CIPFA Financial Management Code for both officers and elected Members be noted;
- (3) the recommendations for the sector from the Northamptonshire County Council Interventions report be noted;
- (4) an exercise by the Management Team commencing during the summer to identify any possible contribution towards the immediate Tranche 1 and 2 savings targets be noted;
- (5) it be noted that a prioritisation of services exercise prepared by elected Members was critical in steering Management Team in the right direction in the identification of more radical solutions, and it was agreed that a facilitated discussion as suggested in paragraph 1.4.14 would assist in this process; and

(6) the intention to report to the Overview and Scrutiny Committee in October 2021 with the recommendations arising from the Northamptonshire County Council Interventions report and the exploration of the roles and responsibilities of the Overview and Scrutiny Committee in respect of financial challenge and overview be noted.

Reasons: As set out in the report submitted to Cabinet of 6 July 2021.

Signed Chief Executive: J Beilby

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Decision No: D210071CAB
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Date: 06 July 2021

Decision(s) and Reason(s)

Corporate Plan - Addendum Update

(Report of the Chief Executive and Management Team)

The report provided an update on the first-year addendum to the Corporate Strategy adopted in June 2020 in order to provide a framework for the Council's response to the Covid-19 pandemic.

The Cabinet resolved that:

- (1) the report be noted; and
- (2) the production of a second-year addendum for approval at a future Cabinet meeting, be agreed.

Reasons: As set out in the report submitted to Cabinet of 6 July 2021.

Signed Chief Executive: J Beilby

Date of publication: 9 July 2021

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Decision Taken By: Cabinet

Decision No: D210072CAB

Decision Type: Non Key

Date: 06 July 2021

Decision(s) and Reason(s)

Internal Audit and Counter Fraud Service Model

(Report of the Director of Finance and Transformation)

The report provided an update on the discussions taking place with Kent County Council with regard to the ongoing provision of Audit and Counter Fraud Services. The report recommended that delegated authority be given to the Director of Finance and Transformation and the Director of Central Services and Monitoring Officer, to agree the final Delegation Agreement with Kent County Council in liaison with the Cabinet Member with responsibility for shared services.

The Cabinet resolved that:

- (1) delegated authority be given to the Director of Finance and Transformation and the Director of Central Services and Monitoring Officer, in liaison with the Cabinet Member with responsibility for shared services, to agree the final Delegation Agreement with Kent County Council; and
- (2) an anticipated start date of 1 August 2021 be set, subject to final negotiations regarding the Agreement being confirmed and all TUPE consultations having been carried out satisfactorily.

Reasons: As set out in the report submitted to Cabinet of 6 July 2021.

Signed Chief Executive: J Beilby

Date of publication: 9 July 2021

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