



# TONBRIDGE & MALLING BOROUGH COUNCIL

## EXECUTIVE SERVICES

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### Chief Executive

Julie Beilby BSc (Hons) MBA

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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 online via Microsoft Teams on Tuesday, 23rd February, 2021 at 7.30 pm. Information on how to observe the meeting will be published on the Council's website. The following business is proposed to be transacted:-

### PART 1 - PUBLIC

1. Apologies for absence 5 - 6
2. Declarations of interest  
To declare any interests in respect of recommended items
3. Minutes 7 - 14  
To confirm as a correct record the Minutes of the meeting of Council held on 27 October 2020
4. Mayor's Announcements 15 - 16
5. Questions from the public pursuant to Council Procedure Rule No 5.6 17 - 18
6. Questions from Members pursuant to Council Procedure Rule No 5.5 19 - 20
7. Notice of Motion submitted pursuant to Council Procedure Rule No. 5.27 21 - 22

*To receive a Notice of Motion in respect of the time limited increase to the basic rate of Universal Credit announced as part of the coronavirus pandemic measures submitted by Councillor F Hoskins on behalf of the Tonbridge and Malling Liberal Democrats.*

- |    |                                      |         |
|----|--------------------------------------|---------|
| 8. | Leader's Announcements               | 23 - 24 |
| 9. | Reports, Minutes and Recommendations | 25 - 26 |

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 16.**

- |     |                           |         |
|-----|---------------------------|---------|
| 10. | Localism Act - Pay Policy | 27 - 36 |
|-----|---------------------------|---------|

*Item GP 21/3 referred from General Purposes Committee of 25 January 2021*

- |     |                                                                                 |          |
|-----|---------------------------------------------------------------------------------|----------|
| 11. | Innovation Park Medway - Adoption of the Local Development Order and Masterplan | 37 - 338 |
|-----|---------------------------------------------------------------------------------|----------|

*Item CB 21/7 referred from Cabinet of 26 January 2021*

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| 12. | Setting the Budget 2021/22 | 339 - 340 |
|-----|----------------------------|-----------|

*Item from Cabinet minutes of 11 February 2021 – to follow*

*In accordance with CPR 8.5 of the Constitution there will be a recorded vote for this item.*

*Due to the timescale and print deadline, the recommendations arising from the meeting of Cabinet will be circulated to Members in advance of the meeting of Council.*

- |     |                                 |           |
|-----|---------------------------------|-----------|
| 13. | Setting the Council Tax 2021/22 | 341 - 342 |
|-----|---------------------------------|-----------|

*Item from Cabinet minutes of 11 February 2021 – to follow*

*In accordance with CPR 8.5 of the Constitution there will be a recorded vote for this item.*

*Due to the timescale and print deadline, the recommendations arising from the meeting of Cabinet will be circulated to Members in advance of the meeting of Council.*

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|-----|--------------------------------------------|-----------|
| 14. | Local Council Tax Reduction Scheme 2021/22 | 343 - 344 |
|-----|--------------------------------------------|-----------|

*Item from Cabinet minutes of 11 February 2021 – to follow*

*Due to the timescale and print deadline, the recommendations arising from the meeting of Cabinet will be circulated to Members in advance of the meeting of Council.*

15. Risk Management 345 - 346

*Item from Cabinet minutes of 11 February 2021 – to follow*

*Due to the timescale and print deadline, the recommendations arising from the meeting of Cabinet will be circulated to Members in advance of the meeting of Council.*

16. Treasury Management Update and Treasury Management and Annual Investment Strategy for 2021/22 347 - 348

*Item from Cabinet minutes of 11 February 2021 – to follow*

*Due to the timescale and print deadline, the recommendations arising from the meeting of Cabinet will be circulated to Members in advance of the meeting of Council.*

17. Sealing of Documents

To authorise the Common Seal of the Council to be affixed to any Contract, Minute, Notice or other document requiring the same.

**Matters for consideration in Private**

18. Exclusion of Press and Public 349 - 350

*The Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any items the publication of which would disclose exempt information.*

**Part 2 - Private**

**Matters for Information**

19. Property Investment Opportunity 351 - 368

*This report informs Members of work undertaken in late 2019/ early 2020 regarding a potential investment opportunity for the Borough Council*

JULIE BEILBY  
Chief Executive  
Monday, 15 February 2021