



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

Gibson Building
Gibson Drive
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Kent ME19 4LZ
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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 in the Council Chamber, Gibson Drive, Kings Hill on Tuesday, 26th October, 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

To confirm as a correct record the Minutes of the meeting of Council held on 13 July 2021 | 7 - 16 |
| 4. | Mayor's Announcements | 17 - 18 |
| 5. | Questions from the public pursuant to Council Procedure Rule No 5.6 | 19 - 20 |
| 6. | Questions from Members pursuant to Council Procedure Rule No 5.5 | 21 - 22 |

7. Motion submitted under Council Procedure Rule No 5.27 23 - 24

To receive a Notice of Motion in respect of supporting the Climate and Ecological Emergency Bill submitted by Councillor April Clark on behalf of the Green Group.

Notice of Motion attached

8. Leader's Announcements 25 - 26

9. Reports, Minutes and Recommendations 27 - 28

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. Local Code of Corporate Governance 29 - 54

Item AU 21//30 referred from Audit Committee of 26 July 2021

(Note: The tracking in the annex is intentional).

11. Leybourne Lakes Country Park - Future Management and Facility Development 55 - 56

Item CB 21/77 referred from Cabinet of 12 October 2021

(Note: The initial reports to the Communities and Housing Advisory Board of 20 July 2021 were discussed in private so that the financial or business affairs of any particular person were not disclosed and therefore have not been attached).

12. Pembury Road Options 57 - 58

Item CB 21/78 referred from Cabinet of 12 October 2021

(Note: The initial reports to the Finance, Innovation and Property Advisory Board of 15 September 2021 were discussed in private so that the financial or business affairs of any particular person were not disclosed and therefore have not been attached).

13. Treasury Management Update 59 - 62

Item CB 21/79 referred from Cabinet of 12 October 2021

14. Review of CCTV at Tonbridge Farm Sports Ground 63 - 68
Item CB 21/80 referred from Cabinet of 12 October 2021
(Note: Annexes 1 – 2 to the report of the Director of Central Services and Deputy Chief Executive have not been attached and are available as background papers)
15. Review of Tonbridge Forum and Parish Partnership Panel 69 - 76
Item CB 21/81 referred from Cabinet of 12 October 2021
16. Special Expenses Consultation 77 - 126
Item CB 21/82 referred from Cabinet of 12 October 2021.
17. Changes to the Constitution 127 - 130
The report recommends that changes are made to the constitution to allow additional speaking time for opposition group leaders, and to address concerns raised by Members concerning the Electoral Review Working Group.
A minor amendment is also required to the appointment of a proper officer for the purposes of public health functions, following the replacement of Public Health England by the UK Health Security Agency (UKSHA).
18. Changes to Political Balance 131 - 134
This report asks Members to determine the political balance arrangements for the Council's committees, sub-committees, advisory boards and panels, following (a) Cllr Stapleton's move to the Green Party and (b) the proposed abolition of the Electoral Review Working Group.
Revised Membership lists for affected Committees, Advisory Boards and Panels will be circulated as soon as possible
19. Armed Forces Covenant 135 - 146
To reconsider the Councils existing Armed Forces Covenant and nominate Armed Forces Champions for the Council
20. Appointments to Outside Bodies 147 - 150
21. 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.

JULIE BEILBY
Chief Executive
Monday, 18 October 2021