



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

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NB - This agenda contains proposals, recommendations and options. These do not represent Council policy or decisions until they have received proper consideration through the full decision making process.

Contact: Democratic Services
committee.services@tmbc.gov.uk

11 January 2021

To: MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Overview and Scrutiny Committee to be held online via Microsoft Teams on Tuesday, 19th January, 2021 commencing at 7.30 pm. Information on how to observe the meeting will be published on the Council's website.

Yours faithfully

JULIE BEILBY

Chief Executive

A G E N D A

PART 1 - PUBLIC

- | | | |
|----|--------------------------|-------|
| 1. | Apologies for absence | 5 - 6 |
| 2. | Declarations of interest | 7 - 8 |

Members in any doubt about such declarations are advised to contact Legal or Democratic Services in advance of the meeting.

3. Minutes 9 - 14

To confirm as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 3 December 2020.

4. Any Executive Decisions which have been 'called in' 15 - 16

Matters for Recommendation to the Cabinet

5. Revenue Estimates 2021/22 17 - 30

The Council has a statutory duty to set the level of council tax for the forthcoming financial year by 11 March. Under the Budget and Policy Framework Rules of the Constitution, the Cabinet is responsible for formulating initial draft proposals in respect of the Budget. The role of this Committee is to assist both the Cabinet and the Council in the preparation of the Budget for 2021/22 within the context of the Medium Term Financial Strategy and the Council's priorities.

The Revised Estimates for 2020/21 and 2021/22 (presented to the Finance, Innovation and Property Advisory Board of 6 January 2021 as Annex 1) are attached as a supplement.

6. Capital Plan 2021/22 31 - 52

This report considers progress on the 2020/21 Capital Plan Review and requests endorsement of recommendations to Cabinet.

7. King Hill Parish Council - Request for Advance of Precept Monies 53 - 58

A request has been received from Kings Hill Parish Council for an advance of part of the 2021/22 local precept. Members of the Finance, Innovation and Property Advisory Board (FIPAB) on 6 January recommended to Cabinet, via this Committee, that the request be supported given the exceptional circumstances. Recommendations from both FIPAB and this Committee will be referred to Cabinet on 26 January 2021 for final decision.

8. Urgent Items 59 - 60

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

Matters for consideration in Private

9. Exclusion of Press and Public 61 - 62

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

10. Urgent Items

63 - 64

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

MEMBERSHIP

Cllr J L Sergison (Chairman)

Cllr Mrs A S Oakley (Vice-Chairman) and Cllr F G Tombolis (Vice-Chairman)

Cllr Mrs J A Anderson

Cllr M C Base

Cllr T Bishop

Cllr J L Botten

Cllr M D Boughton

Cllr C Brown

Cllr R W Dalton

Cllr M O Davis

Cllr M A J Hood

Cllr A P J Keeley

Cllr D Keers

Cllr H S Rogers

Cllr M Taylor

Cllr Miss G E Thomas

Cllr D Thornewell