



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 May 2021

To: MEMBERS OF THE FINANCE, INNOVATION AND PROPERTY ADVISORY BOARD

(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Finance, Innovation and Property Advisory Board to be held in the Council Chamber, Gibson Drive, Kings Hill on Wednesday, 19th May, 2021 commencing at 7.30 pm.

Members of the Committee are reminded that social distancing measures will be in place for this meeting. Other Members are required to participate online via MS Teams.

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

1. Guidance for the Conduct of Meetings - Coronavirus Regulations

5 - 6

PART 1 - PUBLIC

2. Apologies for absence 7 - 8

3. Declarations of interest 9 - 10

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

4. Minutes 11 - 20

To confirm as a correct record the Notes of the meeting of the Finance, Innovation and Property Advisory Board held on 6 January 2021

Matters for recommendation to the Cabinet

5. Application for Discretionary Rate Relief 21 - 32

The report provides details of a new application for discretionary rate relief.

Attached at Annex 1 is the Council's policy in respect of discretionary rate relief

6. Financial Planning and Control 33 - 54

The report provides information on a number of key budget areas, sets out a provisional outturn position for 2020/21 and updates on capital expenditure and variations that have been agreed in relation to the Capital Plan for the year ended March 2021.

Details of an agreement reached with the Tonbridge and Malling Leisure Trust on the transfer of responsibility for all telephony hardware and systems and its replacement to the Trust is also provided for information.

7. Community Asset Transfer Policy 55 - 60

This report sets out a proposed Community Asset Transfer Policy for Members consideration

8. Proposed Disposal of Land to Borough Green Parish Council 61 - 68

This report details the proposed disposal of two areas of public open space in Borough Green to Borough Green Parish Council

9. Website Update 69 - 72

Members are updated on the progress with the new website as we approach the launch date in June 2021.

10. Special Expenses Consultation 73 - 80

Members are advised of a consultation to be launched in June/July regarding a potential update to the Special Expenses Policy.

Matters submitted for Information

11. Publication of Allowances Paid to Members in the Financial Year 2020/21 81 - 84

Publication of the Statement is required in accordance with regulation 15 (3) of the Local Authorities (Members Allowances) (England) Regulations 2003.

12. Urgent items 85 - 86

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

13. Exclusion of Press and Public 87 - 88

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 Recommendation to the Cabinet

14. Proposed Disposal of Land at Welland Road, Tonbridge 89 - 94

This report sets out the proposed disposal of land to Hilden Oaks School

15. Urgent items 95 - 96

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 M C Base (Chairman)
Cllr K B Tanner (Vice-Chairman)

Cllr T Bishop
Cllr G C Bridge
Cllr C Brown
Cllr R I B Cannon
Cllr A E Clark
Cllr M O Davis
Cllr D W King

Cllr K King
Cllr Mrs R F Lettington
Cllr H S Rogers
Cllr Mrs M Tatton
Cllr Miss G E Thomas
Cllr F G Tombolis
Cllr C J Williams