

# Public Document Pack TONBRIDGE & MALLING BOROUGH COUNCIL

### EXECUTIVE SERVICES

	Gibson Building
Chief Executive	Gibson Drive
Julie Beilby BSc (Hons) MBA	Kings Hill, West Malling
	Kent ME19 4LZ
	West Malling (01732) 844522

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.co.uk

7 - 8

9 March 2021

#### To: <u>MEMBERS OF THE GENERAL PURPOSES COMMITTEE</u> (Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at an Extraordinary meeting of the General Purposes Committee to be held online via Microsoft Teams on Wednesday, 17th March, 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

# AGENDA

#### PART 1 - PUBLIC

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

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

# Matters for Recommendation to the Council

3. Boundary Commission Review - Council Size Submission 9 - 42

A meeting of the Electoral Review Working Group is to be held on 10 March 2021 to consider a submission to the Boundary Commission regarding the future size of the Borough Council.

Recommendations from the Working Group will be circulated to Members in advance of the extraordinary meeting of the General Purposes Committee.

# Matters submitted for Information

4. Change of Polling Place

To inform of changes to two Polling Places/Stations ahead of the May 2021 elections.

5. Urgent Items

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

6. Exclusion of Press and Public

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

7. Urgent Items

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

49 - 50

51 - 52

43 - 48

53 - 54

#### MEMBERSHIP

Cllr Mrs F A Kemp (Chairman) Cllr L J O'Toole (Vice-Chairman)

Cllr Mrs P A Bates Cllr Mrs S Bell Cllr M D Boughton Cllr M A Coffin Cllr D J Cooper Cllr D A S Davis Cllr M A J Hood Cllr K King Cllr B J Luker Cllr W E Palmer Cllr N G Stapleton Cllr Mrs M Tatton This page is intentionally left blank

# Agenda Item 1

Apologies for absence

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# Agenda Item 2

Declarations of interest

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# Agenda Item 3

A meeting of the Electoral Review Working Group is to be held on 10 March 2021 to consider a submission to the Boundary Commission regarding the future size of the Borough Council.

Recommendations from the Working Group will be circulated to Members in advance of the extraordinary meeting of the General Purposes Committee.

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## **TONBRIDGE & MALLING BOROUGH COUNCIL**

### ELECTORAL REVIEW WORKING GROUP

#### 10 March 2021

### Report of the Chief Executive

#### Part 2 - Private

#### Non-Delegated

#### 1 BOUNDARY COMMISSION REVIEW – COUNCIL SIZE SUBMISSION

This report provides an overview of the Boundary Commission Review process and provides a recommendation regarding the future size of the Borough Council using an evidence base that analyses the operation of the organisation in recent years.

#### 1.1 Background

- 1.1.1 In early 2020, the Local Government Boundary Commission for England (LGBCE) contacted the Borough Council to state that due to electoral imbalances arising in Tonbridge and Malling Borough since the last review in 2011/12, the criteria for triggering a Boundary Review had been met, and as such the LGBCE would look to commence a review.
- 1.1.2 The Electoral Review effectively comprises two distinct parts. The first part considers the total number of councillors to be elected to the Council in the future, and this is followed by a second stage that looks at the extent to which ward boundaries need to be re-drawn so that they meet the Boundary Commission's statutory criteria. This report is specifically addressing the first part of the review only.
- 1.1.3 The LGBCE ultimately make a judgement on Council size based on three broad areas:
  - The governance arrangements of the Council and how it takes decisions.
  - The Council's scrutiny functions relating to its own decision making and its responsibilities to outside bodies.
  - The representational role of councillors in the local community.
- 1.1.4 Submissions on Council size need to be submitted to the LGBCE by 20 March 2021. Once this stage has been concluded, then the second stage, which looks at ward boundaries, will commence. The LGBCE aims to have this process completed well before the next Council elections in May 2023.

### **1.2** Council Size Submission – Considerations

- 1.2.1 In considering the future size of the Borough Council, the starting point has been to look at trends and changes over recent years, and specifically since the last review was undertaken in 2011/12. The evidence base provided in Appendix 1 aims to provide this starting point.
- 1.2.2 From this exercise, there are several headline findings that are supplied within the conclusion:
  - There has been a **25%** reduction in the size of the Cabinet since 2015 (from 8 to 6 Cabinet Members)
  - 6% reduction in total number of appointments to all Council meetings since 2010/11
  - **13%** reduction in scheduled Council meetings since 2010/11
  - **14%** reduction in regulatory and other committees since 2010/11 and a **6%** reduction in meetings.
  - **48%** reduction in the number of Advisory Panels and Boards and a **20%** drop in Advisory Board and Panel Meetings since 2010/11
  - **21%** cancellation rate of scheduled meetings since 2015/16
  - **20%** non-attendance of members at meetings that do take place (although attendance of Councillors that are not members of meetings is quite high)
  - **7%** reduction (minimum) in annual appointments to outside bodies
  - **17%** drop in the Council expenditure from 2010/11 to 2019/20, with a forecast reduction of **35%** in Council expenditure from 2010/11 to 2027/8
  - **37%** drop in the number of staff (FTE) working for the Borough Council since 2010/11
- 1.2.3 Taking each of these statistics in isolation is not particularly telling, and indeed, the percentage changes range from a 6% reduction (in the total number of appointments to all Council meetings) to a 48% reduction in the number of Advisory Panels and Boards, which is rather broad.
- 1.2.4 As such, whilst there is no doubt that the Borough Council continues to do excellent work across a broad range of disciplines, it is very clear that the overall direction of travel is a reduction in size.
- 1.2.5 This has meant the Council has essentially had to use the resources that it does possess as efficiently and effectively as possible, be it using technological innovation, partnership working across all sectors and maximising commercial opportunities. This pattern of change is demonstrated through initiatives such as the required growth in virtual meetings and digital communications, and the potential further outsourcing of Council operations, such as Leybourne Lakes Country Park to the Tonbridge & Malling Leisure Trust or the transfer of public conveniences.

## 1.3 Proposed Council Size

1.3.1 As mentioned in paragraph 1.2.3, each of the individual pieces of evidence need to be considered as a whole in order to come to a reasonable conclusion about what an appropriate proposal regarding Council size might look like.

Variable 1: Variables	Reduction/Increase	How this would equate to Size of Council
Size of Cabinet	25% reduction since 2015	40.5 Councillors
Council Appointments to all Council Meetings	6% reductions since 2010/11	50.8 Councillors
Scheduled Council Meetings	13% reduction since 2010/11	47.0 Councillors
Regulatory and Other Committees	14% reduction in the number of committees since 2010/11	46.4 Councillors
	6% reduction in meetings since 2010/11	50.8 Councillors
Advisory Panels and Boards	48% reduction in the number of Advisory Panels and Boards since 2010/11	28.1 Councillors
	20% reduction in meetings since 2010/11	43.2 Councillors
Cancellation Rates	21% cancellation rate of scheduled meetings since 2015/16	42.7 Councillors
Non-Attendance	20% non-attendance rate since 2015/16	43.2 Councillors
Annual Appointments	7% reduction (minimum) since 2010/11	50.2 Councillors
Budget	17% drop between 2010/11 and 2019/20	44.8 Councillors
	35% forecast drop 2010/11 and 2027/28	35.1 Councillors
Staffing	37% reduction in FTE since 2010/11	34.0 Councillors
Average Across All Variables (equal weighting)	20.69% reduction	42.8 Councillors

Table 1: Variables and Council Size

Median Across	20% reduction	43.2 Councillors
All Variables		

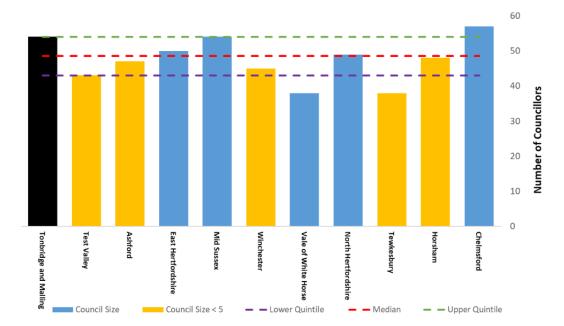
- 1.3.2 Table 1 considers each of the 13 variables individually and applies the reduction for each directly to the number of Councillors. It also looks at both the average and median reductions across all variables and applies these to the number of Councillors. What this shows is that there is a wide range when looking at the variables individually (from 28.1 to 50.8 Councillors). However, even with this wide range, it is quite telling that both the average and median come to a similar conclusion that is a 20-21% reduction.
- 1.3.3 By applying this level of reduction, the Council size would come to **43 Councillors** (rounded up or down to the nearest whole number).
- 1.3.4 Such a reduction would be consistent with the findings of 'A Review of Council Member's Allowances for Tonbridge & Malling Borough Council' which was undertaken by the Joint Independent Remuneration Panel (JIRP) in January 2017 and presented to General Purposes Committee on 06 March 2017. The recommendations from the report were accepted in full, effective after the Borough Council elections in 2019.
- 1.3.5 One of the recommendations within the report relates specifically to the number of councillors and then stipulates that the Borough Council should pursue a reduction in the number of councillors:

"Given the high proportion of total expenditure on Members' Allowances that is made up by the Basic Allowance and the high level in comparison to other Kent districts (SEE Table 1), the Panel recommends that the Council gives consideration to pursuing the reduction of the number of councillors in the Borough as a longerterm strategic option, to reduce the cost of representation. The Panel understands that a number of councils have already done this for example Canterbury City Council (from 50 to 39) and Shepway District Council (from 46 to 30). The number of councillors in Tonbridge and Malling is high in comparison to other Kent councils and therefore the total cost of basic allowances is high at £285,000, which needs to be reflected upon in an environment where councils are being forced to cut budgets for services" (Paragraph 2.5)

"The Panel is aware that this not a quick solution given the processes adopted by the Boundary Commission but this long lead time supports the view that the Council should give this serious consideration as soon as possible. The Panel is aware that a number of councils have already done this e.g. Canterbury City Council (from 50 to 39) and Shepway District Council (from 46 to 30)" (Paragraph 10.2).

1.3.6 However, to further sense-check the conclusion reached in 1.3.3, it is helpful to go back to the information that the LGBCE originally provided to the Council. In the graph below, the Borough Council is compared against other Councils within the same CIPFA group. As is evident, the Borough Council, with 54 Councillors, is on

the upper quintile, with only Chelmsford within that group having a higher number of Councillors. At 43 Councillors, the Borough Council would still be within range, but on the lower quintile and similar to Test Valley and Winchester, but with a higher number of Councillors than Vale of White Horse and Tewkesbury.



2019 CIPFA Group and Councillor Counts

- 1.3.7 Whilst the Borough Council is not suggesting a reduction in Councillor numbers that would be similar to Vale of White Horse or Tewkesbury, it is evident that Councillors elsewhere within the CIPFA group do manage with higher electorate numbers. In the past few years and certainly since 2010/11, there has been a considerable step change in the accessibility of the Borough Council as a whole, driven in most part by technological innovation which has meant both Officers and Councillors have been able to manage their workloads and communicate with residents efficiently but also leading to local residents being able to discuss issues or questions they have with the Council through multiple channels.
- 1.3.8 It is quite clear that these changes over time have contributed towards changes in Council size within the CIPFA group, with those Councils with lower numbers of Councillors having undertaken reviews within the last ten years, as shown in the table below:

Local Authority	Year of Last Review	Council Size (Councillors)
Tewkesbury	2018	38
Test Valley	2018	43

#### Table 2: CIPFA Group Reviews:

Ashford	2017	47
Horsham	2017	48
Winchester	2015	45
Vale of White Horse	2014	38
North Hertfordshire	2006	49
Mid Sussex	2001	54
Chelmsford	2000	57
East Hertfordshire	1998	50

- 1.3.9 Indeed, if solely looking at reviews undertaken within the CIPFA group since the Borough Council last undertook a review (Tewkesbury, Test Valley, Ashford, Horsham, Winchester, and Vale of White Horse), the average council size is 43.2 Councillors and the median is 44 councillors, which again accords with the analysis of other variables.
- 1.3.10 As such, all these points lead to the conclusion that a change to a figure in the region of 43 Councillors would be consistent with the change in governance and scrutiny arrangements since 2010/11 as well as the reduction in the size of Council expenditure and staffing. It would also reflect current and future changes in work patterns (which are mostly technologically-led) and would be consistent with the level of Councillor numbers within the CIPFA group, especially when considering other reviews undertaken within the group since 2010/11.
- 1.3.11 It should be highlighted that the reduction in the total expenditure and staffing at the Council since 2010/11 has been partly as a result of the outsourcing of services such as the running of leisure facilities to the Tonbridge and Malling Leisure Trust. It will therefore still be vitally important to ensure that scrutiny of such contracts will continue to be undertaken through the current arrangements, and there is no reason to believe that a move to 43 councillors would compromise this is any way.
- 1.3.12 Given the above, it is therefore considered that a Council with 43 Councillors would be able to maintain a good level of governance and delivery. However, a reduction to a smaller number than this would potentially begin to have an impact on delivery.

## 1.4 Legal Implications

1.4.1 The LGBCE has functions under Part 3 of the Local Democracy, Economic Development and Construction Act 2009. Under S56(1) of the 2009 Act, the LGBCE must, from time to time, conduct a review of the area of each principal

council, and recommend whether a change should be made to the electoral arrangements. In this regard, "electoral arrangements" means:

• The total number of members of the Council

• The number and boundaries of electoral areas for purposes of the election of Councillors

- The number of Councillors to be returned by any electoral area in that area
- The name of any electoral area
- 1.4.2 The 2009 Act does not set out how many councillors each authority (or type of authority) will have. It is the LGBCE's responsibility to determine the appropriate number of councillors for each authority.
- 1.4.3 In making its recommendations, Schedule 2 to the 2009 Act requires the LGBCE to have regard to:
  - (a) The need to secure that the ratio of the number of local government electors to the number of councillors is, as nearly as possible, the same in every electoral area of the Council
  - (b) The need to reflect the identities and interests of local communities and, in particular

(i) the desirability of fixing boundaries which are and will remain easily identifiable; and

- (ii) the desirability of fixing boundaries so as not to break any localities
- (c) The need to secure effective and convenient local government.

## **1.5** Financial and Value for Money Considerations

1.5.1 There are no financial and value for money considerations at this stage. However, should the Boundary Commission be minded to agree with this recommendation, or any reduction in the number of Councillors, then there could be potential savings on Member's allowances, albeit this would be subject to the recommendation of any Joint Independent Remuneration Panel.

## 1.6 Risk Assessment

1.6.1 Not Applicable

## 1.7 Equality Impact Assessment

1.8.1 The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

#### 1.8 Recommendations

- 1.8.1 That the report **BE NOTED.**
- 1.8.2 That the approach and conclusions set out in this report regarding the future size of the Council **BE RECOMMENDED** to General Purposes Committee.

Background papers:

None

contact: Jeremy Whittaker Strategic Economic Regeneration Manager

Julie Beilby, Chief Executive

Appendix 1

# **Electoral Review of Tonbridge & Malling**

Tonbridge & Malling Borough Council submission on Council Size – Evidence Base

March 2021



# Contents

Council Size Submission – Evidence Base Introduction Council Vision & Priorities Managing the Business of the Council Roles and Responsibilities of Councillors Regulatory and other Committees Advisory Panels and Boards Summary of Internal Appointments Appointment to Outside Bodies Changes in Council Size since 2010/11 Further Anticipated Changes Conclusion

#### Version Control

Version	Date	Author	Brief Description of Changes
2	February 2021	Jeremy Whittaker	Update of statistics and brief analysis of data supplied.

#### Maps

Any maps in this document are reproduced courtesy of ordnance Survey under © Crown Copyright, all rights reserved, licence number 1000023300

#### **Contact Information**

Further Information about this document is available from:

Jeremy Whittaker Strategic Economic Regeneration Manager Tonbridge & Malling Borough Council Gibson Drive Kings Hill West Malling ME19 4LZ jeremy.whittaker@tmbc.gov.uk

# **Council Size Submission – Evidence Base**

#### About this Evidence Base

- 1. This document is submitted as evidence from Tonbridge & Malling Borough Council (TMBC) to the Local Government Boundary Commission for England (LGBCE) in respect of the Electoral Review commencing during 2020 concerning the size of the Council.
- 2. This document has been prepared and collated by Officers using a range of information available, for consideration by Elected Members of the Borough Council through the Electoral Review Working Group and General Purposes Committee. This evidence base will accompany the Council submission which will be considered by Full Council.

#### **Executive Summary**

- 3. At present, 54 Councillors representing 24 wards serve on Tonbridge & Malling Borough Council. All Councillors are elected every four years and serve a four year term of office. The most recent elections were held in May 2019, with the next scheduled Borough Council elections due to take place in May 2023.
- 4. It should be noted that the Submission should be considered in its entirety, rather than as a series of smaller sections.

# Introduction

#### Background to the Review

- 5. Tonbridge & Malling Borough Council was created in 1974 following the Local Government Act 1972. The most recent electoral review of the authority commenced in 2011 and was published in 03 October 2012. This review recommended that the number of wards was reduced from 26 to 24 and the number of Councillors was increased from 53 to 54, representing 7 three-member wards, 16 two-member wards and 1 single-member ward across the Borough.
- 6. This current Electoral Review has being conducted by the Local Government Boundary Commission for England as the 2020 Electoral Roll showed that Tonbridge & Malling Borough Council met the Commission's criteria for electoral inequality, with 1 ward (Burham & Wouldham) having a variance from the average of 32%. In addition, there are three other wards with a variance of greater than 10% Kings Hill (18%), Snodland West & Holborough Lakes (-11%) and Wateringbury (-12%).
- 7. The initial stage of an Electoral Review is to identify and confirm the preferred Council Size. This is the number of elected Councillors who will serve on the Borough Council, and should be the number required to deliver effective and convenient local government (the number of members to enable the council and individual councillors to perform most effectively).
- 8. The final size of the council will determine the average number of electors per councillor, and this is then used to determine warding patterns. As such, it is important that the figure agreed is correct and reflects the needs of the authority and of the community, although it should be noted that the LGBCE may amend the agreed figure if necessary in order to allow for a better representation of electors and as a result of consultation.
- 9. Within the review process, the LGBCE do not have an initial view on whether there should be an increase, decrease or no change in the size of the Council. However, all submissions must be evidence-led and justifiable.

#### Guidance on calculating Council Size

- 10. The LGBCE has provided guidance that highlights the areas that should be considered when developing a proposal for Council Size; these are considered in detail in the pages that follow:
  - a) The **governance arrangements** of the Council and how it takes decisions across the broad range of its responsibilities.
  - b) The Council's **scrutiny functions** relating to its own decision making and the Council's responsibilities to outside bodies.
  - c) The **representational role of councillors in the local community** and how they engage with people, conduct casework and represent the Council on local partner organisations.

#### About the Borough

11. The Borough of Tonbridge and Malling is situated in the heart of Kent, covering an area of around 93 square miles from the North Downs at Burham and Snodland in the north to the town of Tonbridge in the south. It is largely rural with few large settlements, with Tonbridge in the south being the largest and home to around 40,000 residents. The remainder of the borough is dotted with villages and smaller towns.

- 12. It is a generally affluent borough, with comparatively low levels of unemployment and good household income levels. However, there are pockets of relative deprivation within the borough that contrast starkly with more affluent neighbourhoods.
- 13. Mosaic profiling data from 2016 indicates that the most prevalent groups in Tonbridge and Malling are (Kent figures in brackets):
  - Group B ('Prestige Positions' established families in large detached homes living upmarket lifestyles) 17.6% (9.0%)
  - Group D ('Domestic Success' thriving families who are busy bringing up children and following careers) 15.9% (10.1%)
  - Group H ('Aspiring Homemakers' younger households settling down in housing priced within their means) 14.6% (12.7%)
  - Group M ('Family Basics' families with limited resources who have a budget to make ends meet) - 9.9% (8.8%)
- 14. The 2019 mid-year estimate indicates that the population of Tonbridge and Malling is approximately 132,200 people. Key characteristics of this population are:
  - It has an average age of 40.7 years, which is slightly lower than the Kent average of 41.2 years.
  - There are slightly more female residents (51.1%) than male.
  - There is an overall population density of 5.5 persons per hectare (which is higher than the average of 4.5 for Kent as a whole)
  - The borough is not particularly diverse in terms of ethnic backgrounds. The most recent data relates to the 2011 census which showed 92.4% of residents describing themselves as White British and 3.5% as another White ethnic group.
- 15. Forecasts indicate that the population of Tonbridge and Malling is expected to grow to around 142,900 by 2028. The largest increase will be in people over 65 years of age growing from 24,500 currently to around 30,000 by 2028 (an increase of roughly a quarter).

# **Council Vision & Priorities**

#### **Council Vision**

16. The Council's Vision is set out in its Corporate Strategy 2020-2023 and reflects its role and purpose within the local community. It is designed to convey what the Council is striving to achieve through its work. The vision is:

"To continue to be a financially sustainable Council with strong leadership that delivers valued services, a commitment to delivering innovation and change to meet the needs of our Borough"

#### Values and Priorities

- 17. Tonbridge & Malling Borough Council focuses on the following values and priorities:
  - i) Achieving Efficiency focusing on ensuring good value for money, continuously reviewing how our services are provided and funded, focusing our available resources where they will have most beneficial impact for our communities, and maximising commercial opportunities.
  - ii) Embracing Effective Partnership Working achieving more by working and engaging effectively with a wide range of local partners from the private, public, voluntary and community sectors.
  - iii) Valuing our Environment and Encouraging Sustainable Growth keeping our towns, villages and countryside clean and well maintained, planning for our future homes and jobs, led by our Local Plan, driving investment in economic regeneration and infrastructure and meeting the challenges of climate change.
  - iv) Innovation developing more cultural change, innovative and efficient ways to deliver our services through the use of improved systems and technologies guided by our recently adopted Digital Strategy.

# Managing the Business of the Council

#### Political Governance

- 18. Following the Local Government Act 2000 coming into effect, Tonbridge & Malling Borough Council adopted the 'Leader and Cabinet' model in 2002. This model currently consists of:
  - a) Full Council of 54 Members approves and adopts the budget and key policies within which Cabinet decisions are taken. Council appoints members of committees and holds them and the Cabinet to account for the decisions they take.
  - b) Cabinet comprises 6 Members, including the Leader of the Council. They are responsible for most day-to-day decisions. Each Member has responsibility for particular service areas.
  - c) Councillors' overriding duty is to the whole community, but they are democratically accountable to all the residents of their ward. Their role is to represent the residents of their ward, share in the policy and budgetary decisions of the Full Council, suggest policy improvements, and scrutinise the Cabinet's policy proposals and their implementation.

#### **Member Allowances**

19. During the financial year 2019/20, the total sum of allowances paid to the Borough Councillors was just over £370,000 (including subsistence and expenses). This overall figure has reduced year on year since 2011/12. The sum paid to each Councillor varies, depending on their roles and responsibilities, but the average paid per Councillor is around £6,870.

# **Roles and Responsibilities of Councillors**

#### Separation of Roles

- 20. The Constitution of Tonbridge & Malling Borough Council formalises the separation of roles for Councillors. These include specifications as to which Committees and Advisory Boards members of the Cabinet may be members of, and how many Cabinet members may be part of those other bodies.
- 21. Whilst this separation of roles is crucial in the fair, effective and transparent running of the Council, it does impact on the number of available Councillors for certain bodies and in doing so, increase the requirement of those members in terms of the number of bodies they must join and attend.

#### **Full Council**

- 22. The Council currently has 54 Councillors, elected every four years for a four year term of office. The last elections were held in May 2019, with the next scheduled elections due to take place in May 2023.
- 23. All Councillors are members of Full Council, which is responsible for approving and adopting the budget and key policies within which Cabinet decisions are taken. Council appoints members of committees and holds them and the Cabinet to account for the decisions they take.
- 24. The Council normally has between 5-8 (average 6) meetings per year, including additional special meetings that are held as necessary.

#### Cabinet

- 25. Tonbridge & Malling Borough Council operates and Leader and Cabinet model. The Cabinet comprises 6 members including the Leader of the Council. Before 2015, the number of Cabinet members was 8 including the Leader of the Council. Members are responsible for most day-today decisions. Whilst each member has a responsibility for a particular service area, when major or key decisions are to be discussed or made, they are taken collectively by the whole Cabinet. The Cabinet meets around 6 times per year.
- 26. In addition to attending Cabinet meetings, each Cabinet member has regular meetings with relevant directors and other senior officers.
- 27. The current Cabinet member's portfolios (as set out in Part 3 of the Constitution) are:

#### a) Leader and Cabinet Member for Economic Regeneration

Leadership roles: To lead in the development and delivery of Council policies

#### Key Tasks (Economic Regeneration):

- i) Business Engagement
- ii) Economic Development
- iii) Promoting Inward Investment
- iv) Partnership Working
- v) Rural Business Sector
- vi) Skills and Employability

- vii) Supporting Town Centres
- viii) Supporting the Tourism Sector

#### b) Deputy Leader and Cabinet Member for Finance, Innovation and Property

**Key Tasks:** To support the Leader in the development and delivery of Council policies in the following areas of responsibility:

- i) Customer Service
- ii) Efficiency and Innovation
- iii) Financial Responsibilities
- iv) IT and E-Government
- v) Non-Financial Responsibilities (land and property assets)
- vi) Procurement
- vii) Skills, Education and Training

#### c) Cabinet Member for Community Services

**Key Tasks:** to support the Leader in the development and delivery of Council policies in the following areas of responsibility:

- i) Arts Programme
- ii) Community Development
- iii) Crime and Disorder
- iv) Equal Opportunities
- v) Health
- vi) Indoor and Outdoor Leisure
- vii) Older Persons
- viii) Rural Affairs
- ix) Tonbridge Castle
- x) Youth and Children
- xi) Voluntary Sector

#### d) Cabinet Member for Housing

**Key Tasks:** To support the Leader in the development and delivery of Council policies in the following areas of responsibility:

i) Housing – Empty Homes; Homelessness; Enforcement of caravan site licensing and Houses in Multiple Occupation

#### e) Cabinet Member for Street Scene and Environment Services

**Key Tasks:** To support the Leader in the development and delivery of Council policies in the following areas of responsibility:

- i) Car Parking
- ii) Environmental Services
- iii) Street Scene
- iv) Technical Services Projects

#### f) Cabinet Member for Strategic Planning and Infrastructure

**Key Tasks:** To support the Leader in the development and delivery of Council policies in the following areas of responsibility:

- i) Building Control
- ii) Development Control
- iii) Infrastructure Policy and Programming
- iv) Planning Policy

#### **Delegations to Officers**

- 28. The Borough Council has a comprehensive Scheme of Delegation to Officers (as set out in Part 3 of the Constitution) which clearly sets out where the responsibility and extent of delegation lies.
- 29. These delegations to officers have helped to reduce the burden on Members.

#### **Notification of Cabinet Decisions**

30. Following each meeting of the Cabinet, all Members of the Council are circulated with a list of all decisions taken. Decisions are subject to a five day delay before implementation to enable decisions to be called in.

# **Regulatory and other Committees**

31. Under the terms of the Constitution, a number of regulatory and other Committees have been established. These have delegated authority to carry out and/or oversee specific duties and functions of the Council. The table below gives an overview of how these committees have changed since the last review in 2011:

Committees	2011	2020	
Area Planning	Three separate Area Planning	No change – still 9x3=27	
Committees	Committees covering different	meetings per year.	
	sub-regions of the Borough –		
	each committee meets 9 times		
	a year (27 meetings)		
Overview and Scrutiny	Meets 5 times a year	Currently meeting 5 times a	
Committee		year	
Community Safety	Meets 3 times a year	N/A	
Scrutiny Sub-Committee			
Audit Committee	Meets 4 times a year	Meets 4 times a year	
Standards Committee	Meets 4 times a year	Meets 4 times a year	
Licensing and Appeals	Meets 5 times a year	Meets 5 times a year	
Committee			
General Purposes	Meets 3 times a year	Meets 3 times a year	
Committee			
MINIMUM MEETINGS	51	48	
PER YEAR			

 Table 1: Regulatory and other Committees 2011 and 2020

32. Over the past ten years there has been only a minor change to the regulatory and other committees. In effect, the only change has been that the Community Safety Scrutiny Sub-Committee is no longer in operation. As such, this means that the number of committees has dropped from 7 to 6 (a drop of 14%) and the number of meetings has dropped from 51 to 48 (a drop of 6%).

# **Advisory Panels and Boards**

### Introduction

33. Since 2011, the Borough Council has made a concerted effort to streamline the number of advisory panels and boards in order to better reflect the priorities of the Council and in order to reduce the level of duplication. This has meant that the number of panels and boards has reduced from **21** in 2011 to just **11** in 2020 (a reduction of **47.6%**). The table below illustrates the changes that have happened:

	2011	2020		
Advisory Panel	2011	2020		
and Board	· · ·			
Car Parking	Meets once per year	Merged with Local Environmental Management		
Charges Advisory		Advisory Board to create the Street Scene and		
Board		Environmental Services Advisory Board (SSESAB)		
		– meets 4 times per year		
Communities	Meets 4 times per year	Merged with Strategic Housing, Community		
Advisory Board		Safety, Health and Well-Being & Leisure and Arts		
		Advisory Boards to create the Communities and		
		Housing Advisory Board (CHAB) – Meets 4 times		
		per year.		
Community	Meets as required	Now part of <b>CHAB</b>		
Safety Advisory				
Board				
Economic	N/A	ERAB meets 4 times per year		
Regeneration				
Advisory Board				
Finance and	Meets 4 times per year	Merged with Innovation and Improvement AB to		
Property Advisory		become Finance, Innovation and Property		
Board		Advisory Board ( <b>FIPAB</b> ) – meets 4 times per year.		
Health and	Meets as required	Now part of <b>CHAB</b>		
Wellbeing				
Advisory Board				
Innovation and	Meets as required	Now part of <b>FIPAB</b>		
Improvement				
Advisory Board	Maata 4 timaaa maguaan	Now part of CUAD		
Leisure and Arts	Meets 4 times per year	Now part of <b>CHAB</b>		
Advisory Board		Now next of CCECAD		
Local	Meets 4 times per year	Now part of SSESAB		
Environmental				
Management				
Advisory Board Planning and	Meets 4 times per year	Meets 4 times per year		
Planning and Transportation	weets 4 times per year	Nicels 4 lines per year		
Advisory Board				
Strategic Housing	Meets 4 times per year	Now part of <b>CHAB</b>		
Advisory Board	weets 4 times per year	Now part of CHAD		
Community	Meets as required	N/A		
Infrastructure	Meets as required	N/A		
Levy Panel				
Levyranei				

Table 2: Advisory Panels and Boards 2011 and 2020

Electoral Review	Meets as required	Meets as required
Working Group		
Gypsy and	Meets as required	N/A
Travellers Issues		
Panel		
Housing	Meets as required	Meets as required
Associations		
Liaison Panel		
Joint	Meets 4 times per year	Meets 4 times per year
Transportation		
Board		
Management	Meets as required	N/A
Liaison Panel		
Parish	Meets 4 times per year	Meets 4 times per year
Partnership Panel		
Tonbridge Forum	Meets 4 times per year	Meets 3 times per year.
Tonbridge Town	Meets as required	N/A
Centre Panel		
Twinning	Meets 2 times per year	N/A
Committee		
Joint Employees	Meets 1 time per year.	Meets 1 time per year.
Consultative		
Committee		
MINIMUM	40	32
MEETINGS PER		
YEAR (not		
including 'as		
required'		
meetings)		

- 34. As is evident in this table, the number of advisory boards alone has been reduced considerably from 10 to 5, and now covers the following areas:
  - Communities and Housing
  - Economic Regeneration
  - Finance, Innovation and Property
  - Planning and Transportation
  - Street Scene and Environmental Services
- 35. In terms of the minimum number of meetings per year (i.e. not including 'as required' meetings), these have decreased from **40** in 2011 to **32** in 2020, a reduction of **20%**

# **Summary of Internal Appointments**

## Introduction:

36. Having looked at the number of boards, panels and committees in the previous sections, this part of the evidence base focusses internal appointments, i.e. the number of Councillors appointed to various internal bodies, and the number of meetings per year for each body. This leads to an overview of the projected attendances per year across the authority.

# Summary of Internal Appointments in 2011:

37. In 2011, there were 215 appointments (including all groups) across all the committees, and a total of 79 meetings scheduled (not including training committee), giving a total of **1267** projected attendances per year.

Body	No of	Quorum	Meetings per Year	Projected
	Appointments			attendances per
				year
Council	53	14	6	318
Cabinet	8	4	6	54
<b>Overview &amp; Scrutiny</b>	18	n/a	5	90
Community Safety	9	n/a	3	27
Scrutiny Sub-Committee				
Area 1 Planning	19	4	9	171
Area 2 Planning	17	4	9	153
Area 3 Planning	19	4	9	171
Licensing and Appeals	15	4	5	75
Licensing and Appeals	5	3	10	50
Panel				
General Purposes	14	4	3	42
Audit Committee	7	n/a	4	28
Standards Committee	13	4	4	52
Standards Assessment	6	3	2	12
Sub-Committee				
Standards Hearings Sub-	6	3	2	12
Committee				
Standards Review Sub-	6	3	2	12
Committee				
Training Committee	13	n/a	4	52
TOTAL	228		83	1319
Including All Groups				
TOTAL	215		79	1267
Excluding Training				
Committee				

#### Table 3: Summary of Committee Places - 2011:

38. At the same time, there were also a number of appointments to advisory boards and panels. In total there were 134 appointments to a minimum of 38 meetings (not including 'as required' meetings), giving a minimum total of **486** projected attendances per year.

Advisory Board/Panel	Number of	Quorum	Number of	Minimum
	Appointments		Meetings per	Projected
			Year	Attendances per
				Year
Car Parking Charges	13	4	1	13
Communities	13	4	4	52
Community Safety	13	4	As required	-
Finance and Property	13	4	4	52
Health and Well Being	13	4	As required	-
Innovation and	13	4	As required	-
Improvement				
Leisure and Arts	13	4	4	52
Local Environmental	13	4	4	52
Management				
Planning and	13	4	4	52
Transportation				
Strategic Housing	13	4	4	52
Community	13	4	As required	-
Infrastructure Levy				
Electoral Review	9	n/a	As required	-
Gypsy and Travellers	13	4	As required	-
Issues				
Housing Associations	5	3	As required	-
Liaison				
Joint Employee	9	4	1	9
Consultative				
Committee				
Joint Transportation	7	4	4	28
Board	10	4	Acroquirad	
Management Liaison Panel	13	4	As required	-
Parish Partnership	13	4	4	52
Panel	10	+	-	52
Tonbridge Forum	13	4	4	52
Tonbridge Town	19	4	As required	-
Centre Panel				
Twinning Committee	10	4	2	20
TOTAL	134		38	486
For those meeting				
regularly only				

 Table 4: Summary of Advisory Board and Panels Places - 2011:

39. In summarising the above two tables, the table below shows that the total minimum projected attendances per year in 2011 was **1,753**.

Meetings	No. of	Meetings per year	Minimum Projected
	Appointments		Attendances per year
Committees (not	215	79	1,267
including training			
committee)			
Advisory Boards and	134	38	486
Panels (for those			
meeting regularly only)			
TOTAL	349	117	1,753

#### Table 5: Summary of Internal Appointments in 2011:

# **Summary of Internal Appointments in 2020**

- 40. Having highlighted the situation with regards to internal appointments at the time of the last review in 2011, it is essential to undertake a similar exercise for the current year in order to gain an insight into the changes that have taken place over the past 9 years.
- 41. Firstly, turning to Committee places in 2020, the table below shows that there were a total of 191 appointments and a total of 70 meetings scheduled, giving a total of **1218** projected attendances per year.

Body	No of	Quorum	Meetings per Year	Projected	
	Appointments			attendances per	
				year	
Council	54	14	6	324	
Cabinet	6	4	6	36	
<b>Overview &amp; Scrutiny</b>	18	n/a	5 (some year less)	90	
Area 1 Planning	20	4	9	180	
Area 2 Planning	17	4	9	153	
Area 3 Planning	20	4	9	180	
Licensing and Appeals	15	4	5	75	
Licensing and Appeals Panel	5	3	10 (varies)	50	
General Purposes	14	4	3	42	
Audit Committee	9	n/a	4	36	
Joint Standards	13	4	4	52	
Committee					
TOTAL	191		70	1218	
Including All Groups					

#### Table 6: Summary of Committee Places - 2020

42. At the same time, as in 2011, there were also a number of appointments to advisory boards and panels in 2020. In total there were 137 appointments to a minimum of 32 meetings (not including 'as required' meetings), giving a minimum total of **449** projected attendances per year.

Advisory Board/Panel	Number of	Quorum	Number of	Projected
	Appointments		Meetings per	Attendances per
			Year	Year
Communities and Housing	16	4	4	64
Advisory Board				
Economic Regeneration	16	4	4	64
Advisory Board				
Finance, innovation and	16	4	4	64
Property Advisory Board				
Planning and	16	4	4	64
Transportation Advisory				
Board				
Street Scene and	16	4	4	64
Environmental Services				
Advisory Board				
<b>Electoral Review Working</b>	9	N/A	As required	-
Group				
Housing Associations	5	N/A	As required	-
Liaison Panel				
Joint Employee	10	N/A	1	10
Consultative Committee				
Joint Transportation Board	7	4	4	28
Parish Partnership Panel	13	4	4	52
Tonbridge Forum	13	4	3	39
TOTAL	137		32	449
For those meeting				
regularly only				

43. As such in summary, the table below shows that there were **1,667** minimum projected attendances for 2020.

#### Table 8: Summary of Internal Appointments in 2020:

Meetings	No. of	Meetings per year	Minimum Projected
	Appointments		Attendances per year
Committees	191	70	1,218
Advisory Boards and	137	32	449
Panels			
TOTAL	328	102	1,667

#### **Internal Appointments - Comparing 2011 and 2020**

44. Comparing the two years, it is clear that overall the number of appointments and meetings has dropped since 2011 when the last review was undertaken. The table below shows that the number of appointments has dropped by 6%, the number of meetings by around 13% and the minimum projected attendances by around 5%. This decrease has resulted from a reduction in the number of advisory boards, as well as a reduction of appointments on some bodies. However, it has also been in spite of an increase in the number of appointments to advisory boards.

Meetings		o. of ntments	Trend	Meetings per year		Trend	Minimum Projected Attendances per year		Trend
	2011	2020		2011	2020		2011	2020	
Committees	215	191	Down	79	70	Down	1267	1218	Down
			11.2%			11.4%			3.9%
Advisory	134	137	Up	38	32	Down	486	449	Down
Boards and			2.2%			15.8%			7.6%
Panels									
TOTAL	349	328	Down	117	102	Down	1753	1667	Down
			6.0%			12.8%			4.9%

 Table 9: Internal Appointments – 2011 and 2020

# Cancellations – April 2015 to March 2020:

- 45. Having given consideration to the changes in the structure and frequency of various meetings within the Borough Council, it is also important to look at whether these meetings have been taking place, and if so, what level of attendance has been achieved at these meetings. The table below gives an overview of meeting cancellations between April 2015 and March 2020.
- 46. By way of explanation, this period was chosen because it reflects the recent operation of the Borough Council, whilst not including the intial period of disruption that was caused by the covid-19 pandemic, which would (certainly in the period from April to June 2020) have skewed the figures.
- 47. The table below shows that with the exception of Council and Audit Committee, all the bodies set out below have seen some degree of cancellation over this period of time. Whilst the levels of cancellation do vary quite considerably, overall around a fifth (20%) of meetings have been cancelled during this period.

Body	Meetings Scheduled 2015/6- 2019/20	Meetings Cancelled 2015/6-2019/20	Percentage Cancelled
Area 1 Planning Committee	46	25	54%
Area 2 Planning Committee	45	5	11%
Area 3 Planning Committee	45	18	40%
Audit Committee	20	0	0%
Cabinet	35	6	17%
CHAB (goes back to 08 June 2016)	16	2	13%
Council	31	0	0%
ERAB	21	6	29%
FIPAB	21	3	14%
General Purposes Committee	16	1	6%
Joint Standards Committee	20	15	75%
Joint Transportation Board	19	2	11%
Licensing and Appeals Committee	24	3	13%
Licensing and Appeals Panel	47	1	2%

 Table 10: Cancellations between April 2015 to March 2020

<b>Overview and Scrutiny Panel</b>	24	5	21%
Parish Partnership Panel	19	1	5%
РТАВ	25	7	28%
Standards Hearing Panel	6	1	17%
SSESAB (established May 2016)	17	3	18%
Tonbridge Forum	12	1	8%
TOTAL	509	105	20.6%

## **Attendance of Members:**

48. In addition to looking at the extent to which cancellations have taken place, it is also important to look at the levels of attendance in order to gain an appreciation of how the Council currently functions. During 2019/20, average attendance at meetings for the various bodies ranged from 62% to 100%. The overall average attendance rate was 80%, highlighting that there was a **20%** absence rate overall during this year.

Body	Meetings 2019/20	Attended	Attendance
	(Members x Mtgs)	2019/20	(%)
Area 1 Planning Committee	60	55	92%
Area 2 Planning Committee	102	79	77%
Area 3 Planning Committee	120	99	83%
Audit Committee	36	26	72%
Cabinet	30	30	100%
СНАВ	64	44	69%
Council	324	266	82%
ERAB	48	37	77%
FIPAB	64	48	75%
General Purposes Committee	42	35	83%
Joint Standards Committee	13	8	62%
Joint Transportation Board	28	23	82%
Licensing and Appeals Committee	45	32	71%
Licensing and Appeals Panel	25	16	64%
<b>Overview and Scrutiny Panel</b>	72	53	74%
Parish Partnership Panel	52	46	88%
РТАВ	64	52	81%
Standards Hearings Panel	-	-	-
SSESAB	80	61	76%
Tonbridge Forum	39	36	92%
TOTAL	1308	1046	80%

#### Table 11: Attendance of Members 2019/20

# **Appointments to Outside Bodies**

49. In 2011, the Borough Council made 39 annual appointments to outside bodies (which was followed by a further 14 appointments that year). In comparison, in May 2019 there were a total of 36 annual appointments made, representing a slight reduction in appointments.

Outside Body	No. of	Councillors Appointed 2020/21 (rolled	
	Councillors	over from 2019/20)	
Kent County Playing Fields Association	1	Cllr Rhodes	
Age UK Sevenoaks and Tonbridge	2	Vacancies	
Citizens Advice North and West Kent	1	Cllr Boughton	
Maidstone and District Care Committee	1	Cllr Hammond	
for Chest, Heart and Stroke			
West Kent Relate	1	Cllr Bates	
Action with Communities in Rural Kent	2	Cllrs Dalton and Sergison	
Maidstone Mediation Scheme	1	Cllr Kemp	
Kent Downs AONB Joint Advisory	1	Cllr Lettington	
Committee			
Basted Mill Public Open Space Joint	2	Cllrs Betts and Taylor	
Committee			
Snodland Partnership	3	Cllrs Bell, Keeley and Lettington	
South East England Councils (Leaders	1	Cllr Heslop (Substitute: Cllr Coffin)	
Forum)			
Youth and Community Centres/Project	1	Cllr Rhodes	
Management Committees			
LGA General Assembly	1	Cllr Heslop (Substitute: Cllr Coffin)	
West Kent Partnership	1	Cllr Luker	
Parking and Traffic Regulations Outside	1	Cllr Dalton (Deputy: Cllr Botten)	
London Adjudication Joint Committee			
Rochester Airport Consultative	1	Cllr Keers	
Committee			
Rochester Airport Delivery Board	1	Cllr Luker	
Kent and Medway Police and Crime Panel	1	Cllr Rhodes	
Kent Flood Risk Management Committee	1	Cllr Rogers	
Tonbridge & Malling Leisure Trust	2	Cllrs Bishop and Davis	
Upper Medway Internal Drainage Board	3	Cllrs Boughton, Davis and Rogers	
Lower Medway Internal Drainage Board	1	Cllr Davis	
Haysden Country Park and Leybourne	4	Cllrs Hood and King (Haysden)	
Lakes Country Park User Panels		Cllrs Bishop and Luker (Leybourne Lakes)	
West Kent Improvement Board Members	1	Cllr Montague	
Forum			
Dry Hill Disabled Persons Trust	1	Cllr Branson	
TOTAL	36		

#### **Table 12: Appointment to Outside Bodies**

# Changes in Council Size Since 2010/11:

- 50. When the last boundary review was undertaken, the Borough Council had an annual total expenditure of over £73 million and a staff count of over 350 people (Full-Time Equivalent). Since that time, the size of the Council (as measured by total expenditure and staffing levels) has reduced. By 2019/20, the Borough Council had an annual total expenditure of just over £60m and a staff count of just over 220 people.
- 51. Part of this decrease can be attributed to the transfer of leisure centre operations to the Tonbridge & Malling Leisure Trust, along with departmental streamlining, with both expenditure and staffing having plateau-ed somewhat since 2016/17.

Financial Year	Total Expenditure	Staffing (FTE)
2010/11	£73.075m	352.84
2011/12	£71.953m	345.61
2012/13	£70.348m	340.45
2013/14	£63.036m	324.03
2014/15	£59.784m	238.36
2015/16	£61.569m	230.99
2016/17	£60.481m	218.48
2017/18	£60.143m	213.34
2018/19	£60.732m	219.79
2019/20	£60.459m	223.36
Total decrease from 2010/11 to 2019/20	17%	36.7%

Table 13: Reduction in Council Size – Expenditure and Staffing

- 52. The table above shows that in total total expenditure has decreased by 17% and staffing numbers by just under 37% over the course of the last ten years.
- 53. Looking forwards, the impact of covid-19 has added considerable uncertainty regarding the future of the Borough Council. However, even before this impact, the Council's expenditure was scheduled to reduce further, reaching £47.394m by 2027/28, which would amount to a **35%** decrease from the position in 2010/11.



#### Graph 1: Decrease in Total Expenditure – 2010/11 to 2027/28:

# **Further Anticipated Changes**

- 54. In addition to the above information, it is worth also highlighting that the day-to-day role of a councillor has changed substantially since 2011, and will no doubt continue to do so into the future. In addition to there now being fewer council meetings to attend, and less duplication within remaining meetings, the technological changes at the Council have also provided councillors with an opportunity to communicate across IT platforms that greatly increase efficiency, and allow more time for face-to-face contact with residents who do not have access to the internet.
- 55. The impact of the covid-19 pandemic has sped up this process considerably, and the use of technology, be it social media or virtual meetings has now become very much a key part of the role of both officers and councillors as an effective means of communicating within the existing restrictions. This is something that is likely to continue even once these restrictions are eased.

# Conclusion

56. The headline findings from this exercise are as follows:

- **25%** reduction in the size of the Cabinet since 2015
- **6%** reduction in total number of appointments to all Council meetings since 2010/11
- **13%** reduction in scheduled Council meetings since 2010/11
- 14% reduction in regulatory and other committees since 2010/11 and a 6% drop in meetings.
- **48%** reduction in the number of Advisory Panels and Boards and a **20%** drop in Advisory Board and Panel Meetings since 2010/11
- **21%** cancellation rate of scheduled meetings since 2015/16
- **20%** non-attendance of members at meetings that do take place (although attendance of Councillors that are not Members of particular meetings is quite high)
- **7%** reduction (minimum) in annual appointments to outside bodies
- **17%** drop in the Council expenditure from 2010/11 to 2019/20, with a forecast reduction of **35%** in Council expenditure from 2010/11 to 2027/8
- **37%** drop in the number of staff (FTE) working for the Borough Council since 2010/11

# Agenda Item 4

# **TONBRIDGE & MALLING BOROUGH COUNCIL**

# ELECTORAL REVIEW WORKING GROUP

10 March 2021

### Report of the Chief Executive

Part 2 – Private

Matters for Information

#### 1 CHANGE TO TWO POLLING PLACES/STATIONS

To inform the group of changes to two Polling Places/Stations ahead of the May 2021 elections.

#### 1.1 Background

1.1.1 The two polling places/stations are the :-

YMCA building in Tonbridge changed to St Saviours Church

West Malling Primary School changed to West Malling Baptist Church

1.1.2 The reason for the changes are as follows :-

## YMCA building in Tonbridge changed to St Saviours Church

In 2019, we were informed that the YMCA building had been taken over by a different group, and even though it was still owned by KCC and part of their educational department, they were unhappy for us to continue using it. In late 2019, I contacted and visited St Saviours Church, which is located in same Polling District as the YMCA building. I carried out a review of the building and found that it was suitable to used as a Polling Station.

#### West Malling Primary School changed to West Malling Baptist Church

Wherever possible the Returning Officer will try not to use schools, due to the disruption to the children's education, staff and parents. West Malling Primary School has to close when used as a Polling station due to there not being any separate rooms or buildings on site, that would enable the school to continue to operate alongside the Polling Station. Following research into various buildings in West Malling, I contacted and visited West Malling Baptist Church, which is located in the same Polling District as West Malling Primary School. I carried out a review of the building and found that it was suitable to used as a Polling Station.

1.1.3 Both of these venues are educational facilities and as such we have received correspondence from the Department of Education in January requesting that we do not use schools/educational facilities except in cases where there are no alternatives, due to the loss of education, during the last year because of Covid-19.

# 1.2 Definitions

- 1.2.1 For the avoidance of doubt, it is important to note the following definitions:
  - A polling district is a geographical sub-division of an electoral area, i.e. a UK Parliamentary constituency, a European Parliamentary electoral region, a ward or an electoral division. It is the responsibility of the Borough Council to divide its area into polling districts, and for keeping the polling districts under review.
  - 2) A **polling place** is a geographical area in which a polling station is located. There is no legal definition of what a polling place is, so the geographical area could be defined as tightly as a particular building or as widely as the entire polling district. However, Section 18B(4)(e) of the RPA 1983 states that 'the polling place must be small enough to indicate to electors in different parts of the district how they will be able to reach the polling station'. It is usual practice, therefore, to designate a particular building or area as the polling place. It is the responsibility of the Borough Council to designate the polling places, and for keeping the polling places under review.
  - 3) A **polling station** is the actual area where the process of voting takes place, and must be located within the polling place designated for the particular polling district. This is usually the room within a building, or a building within an area. The Returning Officer for the particular election must provide a sufficient number of polling stations and allot the electors to those polling stations in such manner as he or she thinks the most convenient.

## **1.3 Process and timetable**

1.3.1 To be noted at the Electoral Review Working Group committee meeting, 10 March 2021, that the buildings detailed above are used as Polling Places/Stations for the elections being held on 6 May 2021.

# 1.4 The role of The Electoral Commission

1.4.1 To provide guidance in relation to the suitability of buildings to be used as Polling stations and their position and accessibility for the electors within the Polling District they serve.

### **1.5** Legislative requirements and Electoral Commission guidance

- 1.5.1 The following legislative considerations must be taken into account when drawing up the proposed polling districts and polling places.
  - 1) Each parish is to be a separate polling district, unless special circumstances apply.
  - 2) The Council must designate a polling place for each polling district.
  - 3) The polling place must be an area in the district, unless special circumstances apply.
  - 4) The polling place must be small enough to indicate to electors in different parts of the district how they will be able to reach the polling station.
  - 5) The Council must seek to ensure that all electors have such reasonable facilities for voting as are practicable in the circumstances.
  - 6) The Council must seek to ensure that so far as is reasonable and practicable every polling place is accessible to electors who are disabled.
- 1.5.2 In addition, the Electoral Commission guidance indicates the following useful nonstatutory guidelines:
  - 1) Where possible, polling district boundaries should be co-terminus with existing parish ward or borough ward boundaries.
  - 2) Where possible "natural" boundaries should be used, such as railways, major roads, waterways.
  - All properties in a minor road or estate should be in the same polling district.
  - 4) Polling places should be "logical"; that is, electors should not have to pass another polling place to get to their own place, wherever possible.

#### 1.6 Consultation

1.6.1 We will review the success of using these two buildings for the 6 May 2021 elections as Polling Places/Stations with members, electors, the community and staff.

## 1.7 Consultees

- 1.7.1 Following the 6 May 2021 elections, we will review the success of using these buildings with the following :-
  - Members for the Constituency, County Division, Ward and Parish of these Polling Districts.

- Electors and the wider community
- Polling Station staff
- The owners of the buildings.

#### 1.8 Use of schools

1.8.1 Members are asked to note that the (Acting) Returning Officer is entitled to use free of charge schools maintained or assisted by a local authority as well as those schools that receive grants made out of moneys provided by Parliament. This includes academies and free schools. However, where possible we do try to avoid the use of schools due to the disruption that is caused by their use – to children, staff and parents. In some cases, however, the use of school facilities is unavoidable. Also we have received correspondence from the Department of Education requesting that we do not use schools/educational facilities, especially if they are required to close, except in cases where there are no alternatives, due to the loss of education, during the last year because of Covid-19.

#### 1.9 Initial proposals

- 1.9.1 It is proposed that St Saviours Church replaces the YMCA building as a Polling Station for the Castle North Polling District
- 1.9.2 It is proposed that West Malling Baptist Church replaces West Malling Primary School as a Polling Station for the West Malling Polling District.

#### 1.10 Legal Implications

1.10.1 The Representation of the People Act 1983 (as amended) requires borough councils to undertake reviews of polling districts and polling places at least every four years. The Electoral Registration and Administration Act 2013 introduced a change to the timing of compulsory reviews of UK Parliamentary polling districts and polling places. The last compulsory review was undertaken in 2018/2019.

#### 1.11 Financial and Value for Money Considerations

1.11.1 There is no new financial cost to this recommendation

#### 1.12 Risk Assessment

- 1.12.1 The requirements of our electors are essential, and a failure to provide a suitable Polling station could result in disenfranchising electors or make it more difficult for them to vote.
- 1.12.2 Any failure in the process or consideration of comments made could result in the Electoral Commission over-ruling the decisions of the Council.

### 1.13 Equality Impact Assessment

1.13.1 The selection of polling places takes into account the needs of electors with disabilities and as far as is reasonably practicable, efforts are made to ensure all eligible electors are able to access polling stations. Risk assessments of all polling places are being undertaken, and this includes a series of access questions. Presiding Officers at polling stations also provide feed-back on accessibility of polling stations at elections.

### 1.14 Recommendations

Member are asked to note the changes detailed above for the use of these buildings as Polling Place/Stations for the 6 May 2021 elections and if successful, all future elections held within these Polling Districts.

contact: Daune Ashdown

Julie Beilby Chief Executive

# Agenda Item 5

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

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.

# ANY REPORTS APPEARING AFTER THIS PAGE CONTAIN EXEMPT INFORMATION

# Agenda Item 7

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