

TONBRIDGE & MALLING **BOROUGH COUNCIL**

EXECUTIVE SERVICES

Chief Executive Julie Beilby BSc (Hons) MBA

Gibson Building Gibson Drive 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.gov.uk

4 October 2021

To: MEMBERS OF THE CABINET (Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Cabinet to be held in the Council Chamber, Gibson Drive, Kings Hill on Tuesday, 12th October, 2021 commencing at 7.30 pm.

Members of the Cabinet are required to attend in person. Other Members are encouraged 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

AGENDA

PART 1 - PUBLIC

1. Apologies for absence 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

3. Minutes 11 - 16

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 6 July 2021

4. Matters Referred from Advisory Boards

17 - 44

The notes of meetings of Advisory Boards are attached, any recommendations identified by an arrow being for determination by the Cabinet. Notices relating to any decisions already taken by Cabinet Members under the arrangements for delegated decision making have previously been circulated.

5. Matters Referred from Advisory Panels and Other Groups

45 - 56

The minutes of meetings of Advisory Panels and Other Groups are attached, any recommendations being identified by an arrow.

The Notes of the meeting of the Joint Transportation Board held on 20 September 2021 are to follow.

Matters for Recommendation to the Council

6. Leybourne Lakes Country Park - Future Management and 57 - 58 Facility Development

Item CH 21/29 referred from Communities and Housing Advisory Board of 20 July 2021

The reports to the Advisory Board were discussed in private so that the financial or business affairs of any particular person were not disclosed and therefore have not been attached.

7. Pembury Road Options

59 - 60

Item FIP 21/55 referred from Finance, Innovation and Property Advisory Board of 15 September 2021

The reports to the Advisory Board were discussed in private so that the financial or business affairs of any particular person were not disclosed and therefore have not been attached.

8. Treasury Management Update

61 - 62

The report of the Director of Finance and Transformation summarises the recommendations of the Audit Committee meetings held on 26 July (AU 21/31) and 27 September (AU 21/43).

This report asks Members to consider the petition set up by Mrs Marie Wheatley in relation to an incident involving her son at Tonbridge Farm Sports Ground and to consider whether improvements to the existing CCTV provision are required.

Annex 2 is private and is attached under Part 2 of the agenda.

Executive Key Decisions

10. River Lawn, Tonbridge

141 - 154

Item FIP 21/52 referred from Finance, Innovation and Property Advisory Board of 15 September 2021

Executive Non-Key Decisions

11. Medium Term Financial Strategy Update

155 - 178

A report updating on the Medium Term Financial Strategy having regard to the latest financial issues. Cabinet is requested to note the update, and consider and implement a programme for investigating and identifying the necessary savings.

12. Customer Services

179 - 188

Item FIP 21/36 referred from Finance, Innovation and Property Advisory Board of 21 July 2021

13. Special Expenses Consultation

189 - 238

A report relating to Special Expenses Consultation was considered by the Overview and Scrutiny Committee on 7 October 2021.

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

14. Northamptonshire County Council - Interventions Report

239 - 268

A report relating to Northamptonshire County Council – Interventions Report was considered by the Overview and Scrutiny Committee on 7 October 2021.

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

15. Urgent Items

269 - 270

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

16. Exclusion of Press and Public

271 - 272

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

17. Review of CCTV at Tonbridge Farm Sportsground

273 - 274

(Reason: LGA 1972 – Sch 12A Paragraph 7 – Prevention, investigation or prosecution of criminal offences)

Annex 2 to the report of the Director of Central Services and Deputy Chief Executive is attached for information.

18. Urgent Items

275 - 276

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

Councillor M D Boughton, (Leader)

Councillor R P Betts, (Environment and Climate Change)

Councillor V M C Branson, (Economic Regeneration)

Councillor M A Coffin, (Finance, Innovation and Property)

Councillor D Keers, Community Services

Councillor D Lettington, (Strategic Planning and Infrastructure)

Councillor P J Montague, (Technical and Waste Services)

Councillor K B Tanner, (Housing)

Members of the Council who are not members of the executive may attend meetings of the Cabinet. With the agreement of the Leader, any such Member may address the Cabinet on any item on the agenda but may not vote.