

TONBRIDGE & MALLING BOROUGH COUNCIL

RECORD OF DECISION

**Decision Taken By: Cabinet Member for Finance,
Innovation and Property**

**Decision No:
D220001MEM**

Date: 12 January 2022

Decision(s) and Reason(s)

Corporate Debt Recovery Policy

(Report of Director of Finance and Transformation)

**The report provided details of the outcome of the review of the Council's
Corporate Debt Recovery Policy.**

Following consideration by the Finance, Innovation and Property Advisory Board, the
Cabinet Member for Finance, Innovation and Property resolved that:

- (1) the Corporate Debt Recovery Policy, as set out at Annex 1 to the report, be
approved for publication on the Council's website.

Reasons: As set out in the report submitted to the Finance, Innovation and Property
Advisory Board of 12 January 2022.

Signed Cabinet Member for
Finance, Innovation and Property

M Coffin

Signed Leader:

M Boughton

Signed Chief Executive:

J Beilby

Date of publication:

14 January 2022

This decision will come into force and may then be implemented on the expiry of
5 working days after publication unless it is called in.

**Decision Taken By: Cabinet Member for Finance,
Innovation and Property**

**Decision No:
D220002MEM**

Date: 12 January 2022

Decision(s) and Reason(s)

Debts for Write-Off

(LGA 1972 Sch 12A Paragraph 2 – Information which is likely to reveal the identity of an individual)

(Report of Director of Finance and Transformation)

The report sought approval for the writing-off of debts considered to be irrecoverable.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that:

- (1) the 4 items shown in the schedule of amounts over £5,000, totalling £36,576.68 be written off for the reason stated within the schedule.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 12 January 2022 (contains exempt information).

Signed Cabinet Member for
Finance, Innovation and Property

M Coffin

Signed Leader:

M Boughton

Signed Chief Executive:

J Beilby

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**Decision Taken By: Cabinet Member for Finance,
Innovation and Property**

**Decision No:
D220003MEM**

Date: 12 January 2022

Decision(s) and Reason(s)

47 High Street, Tonbridge

(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

(Report of Director of Central Services and Deputy Chief Executive)

The report set out details of the proposed purchase of 47 High Street, Tonbridge.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that:

- (1) the purchase of the freehold interest of 47 High Street as set out in the report be approved; and
- (2) the funding arrangements for the proposed purchase via the Urgent Decision taken under the Council's Budget and Policy Framework Procedure Rules be noted.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 12 January 2022 (contains exempt information).

Signed Cabinet Member for
Finance, Innovation and Property

M Coffin

Signed Leader:

M Boughton

Signed Chief Executive:

J Beilby

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**Decision Taken By: Cabinet Member for Finance,
Innovation and Property**

**Decision No:
D220004MEM**

Date: 12 January 2022

Decision(s) and Reason(s)

Proposed Sale of Car Parking Spaces 2 and 3 at Pembury Grove, Tonbridge

(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

(Report of Director of Central Services and Deputy Chief Executive)

The report set out details of the proposed sale of two car parking spaces at Pembury Grove in Tonbridge.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that:

- (1) the sale of the two car parking spaces on the terms identified in the report be approved.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 12 January 2022 (contains exempt information).

Signed Cabinet Member for
Finance, Innovation and Property

M Coffin

Signed Leader:

M Boughton

Signed Chief Executive:

J Beilby

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**Decision Taken By: Cabinet Member for Finance,
Innovation and Property**

**Decision No:
D220005MEM**

Date: 12 January 2022

Decision(s) and Reason(s)

**Proposed Surrender of Existing Lease and Letting of Land at the rear of 38-52
Barden Park Road, Tonbridge**

**(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any
particular person)**

(Report of Director of Central Services and Deputy Chief Executive)

**The report set out details of the surrender of an existing lease and the
proposed letting of land at the rear of 38-52 Barden Park Road, Tonbridge.**

Following consideration by the Finance, Innovation and Property Advisory Board, the
Cabinet Member for Finance, Innovation and Property resolved that:

- (1) the surrender of the existing lease be accepted; and
- (2) approval be given to a new lease of the land on the terms detailed in the
report.

Reasons: As set out in the report submitted to the Finance, Innovation and Property
Advisory Board of 12 January 2022 (contains exempt information).

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Finance, Innovation and Property

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M Boughton

Signed Chief Executive:

J Beilby

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**Decision Taken By: Cabinet Member for Finance,
Innovation and Property**

**Decision No:
D220006MEM**

Date: 12 January 2022

Decision(s) and Reason(s)

Proposed Letting of Unit 29 Martin Square, Larkfield

(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

(Report of Director of Central Services and Deputy Chief Executive)

The report set out details of the proposed letting of Unit 29 Martin Square, Larkfield.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that:

- (1) subject to investigating whether the lease can be 'contracted out' of the Landlord and Tenant Act 1954, approval be given to the letting of Unit 29, Martin Square on the terms set out in the report.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 12 January 2022 (contains exempt information).

Signed Cabinet Member for
Finance, Innovation and Property

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M Boughton

Signed Chief Executive:

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**Decision Taken By: Cabinet Member for Finance,
Innovation and Property**

**Decision No:
D220007MEM**

Date: 12 January 2022

Decision(s) and Reason(s)

Electric Vehicle Charging Points Lease Arrangements

(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

(Joint report of Director of Central Services and Deputy Chief Executive and Director of Street Scene, Leisure and Technical Services)

The report set out the proposed lease arrangements in respect of the contract to install electric vehicle charging points in a number of Council car parks.

Following consideration by the Finance, Innovation and Property Advisory Board, the Cabinet Member for Finance, Innovation and Property resolved that:

- (1) approval be given to grant leases to Connected Kerb in relation to the provision of Electric Vehicle Charging Points (ECVPs) on the terms detailed in the report.

Reasons: As set out in the report submitted to the Finance, Innovation and Property Advisory Board of 12 January 2022 (contains exempt information).

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