



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

To: MEMBERS OF THE COUNCIL

NB Background reports to items referred from Cabinet and Committees have been omitted from printed agenda packs.

Dear Sir/Madam

I hereby summon you to attend a meeting of the Tonbridge and Malling Borough Council which will be held in the Council Chamber, Gibson Drive, Kings Hill on Wednesday, 27th April, 2022 at 7.30 pm.

Information on how to observe the meeting will be published on the Council's website.

The following business is proposed to be transacted:-

1. Guidance on the Conduct of Meetings 5 - 6

PART 1 - PUBLIC

2. Apologies for absence
3. Declarations of interest

To declare any interests in respect of recommended items

4. Minutes 7 - 20

To confirm as a correct record the Minutes of the meeting of Council held on 22 February 2022

Annex 1 – Council Tax resolution is also attached

5. Mayor's Announcements 21 - 22

The Mayor will be presented with a copy of the Bible by Gideons International before making any announcements

- | | | |
|----|---------------------------------------------------------------------|---------|
| 6. | Questions from the public pursuant to Council Procedure Rule No 5.6 | 23 - 24 |
| 7. | Questions from Members pursuant to Council Procedure Rule No 5.5 | 25 - 26 |
| 8. | Leader's Announcements | 27 - 28 |
| 9. | Review of Governance Arrangements | 29 - 88 |

This report asks Members to (a) note the revisions to the Council's executive governance arrangements and (b) approve the creation of new Scrutiny Select Sub-Committees in light of the recommendations from the recent Peer Review by the Local Government Association (LGA) and the publication of the final recommendations of the Local Government Boundary Commission for England (LGBCE).

- | | | |
|-----|--------------------------------------|---------|
| 10. | Reports, Minutes and Recommendations | 89 - 90 |
|-----|--------------------------------------|---------|

To receive and consider reports, minutes and recommendations from the meetings of the Cabinet and Committees set out in the Minute Book and officers' reports on any matters arising from them, and to receive questions and answers on any of those reports.

Matters for recommendation to the Council are indicated below at items 11 to 14.

- | | | |
|-----|----------------------------------------------------------|----------|
| 11. | Gambling Act 2005 - Statement of Principles for Gambling | 91 - 152 |
|-----|----------------------------------------------------------|----------|

Item LA 22/8 referred from the Licensing and Appeals Committee of 8 March 2022

- | | | |
|-----|--------------------------------|-----------|
| 12. | Replacement of Uniform Systems | 153 - 154 |
|-----|--------------------------------|-----------|

Item CB 22/47 referred from the Cabinet of 15 March 2022

The report of the Director of Finance and Transformation was considered in private so as not to disclose any financial or business affairs of any particular person and has not been attached.

- | | | |
|-----|---------------------------|-----------|
| 13. | Review of Code of Conduct | 155 - 216 |
|-----|---------------------------|-----------|

Item GP 22/12 referred from the General Purposes Committee of 22 March 2022

- | | | |
|-----|-------------------------------|-----------|
| 14. | Audit Committee Annual Report | 217 - 226 |
|-----|-------------------------------|-----------|

Item AU 22/15 referred from Audit Committee of 4 April 2022

- | | | |
|-----|--------------------------------|-----------|
| 15. | Appointments to Outside Bodies | 227 - 228 |
|-----|--------------------------------|-----------|

The Council are asked to consider appointments to outside bodies as detailed in the report.

16. Sealing of Documents

To authorise the Common Seal of the Council to be affixed to any Contract, Minute, Notice or other document requiring the same.

JULIE BEILBY
Chief Executive
Tuesday, 19 April 2022