



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

Gibson Building
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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 Tuesday, 21st February, 2023 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 7 - 8

3. Declarations of interest

To declare any interests in respect of recommended items

4. Minutes 9 - 14

To confirm as a correct record the Minutes of the meeting of Council held on 25 October 2022

5. Mayor's Announcements

6. Questions from the public pursuant to Council Procedure Rule No 5.6 15 - 16

7. Questions from Members pursuant to Council Procedure Rule No 5.5 17 - 18

8. Leader's Announcements 19 - 20

Matters for Decision

9. Setting the Budget 2023-24 21 - 114
- Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council.
- In accordance with CPR 8.5 of the Constitution there will be a recorded vote for this item.
10. Setting the Council Tax 2023-24 115 - 126
- Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council.
- In accordance with CPR 8.5 of the Constitution there will be a recorded vote for this item.
11. Local Council Tax Reduction Scheme 127 - 132
- Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council.
- Annex 1 – Local Council Tax Reduction Scheme is attached as a supplement due to its size.
12. Capital Plan Review 2022-23 133 - 192
- Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council
13. Revenue Estimates 2023/24 193 - 344
- Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council
14. Auditor's Annual Report 345 - 378
- Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council
15. Risk Management 379 - 418
- Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council

16. Treasury Management Update and Treasury Management and Annual Investment Strategy for 2023-24 419 - 472

Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council

17. Household Recycling and Waste Service 473 - 482

Due to the timescale and print deadlines, the recommendations of the meeting of Cabinet held on 14 February 2023 will be circulated to Members in advance of the meeting of Council

18. Political Balance Arrangements for Committees 483 - 488

This report asks Members to determine the political balance arrangements for the Borough Council's committees, sub-committees, boards and panels following the resignation of Cllr Nick Stapleton of the Green Party.

Consequential changes to the composition of Committees, Boards and Panels/Groups are summarised in Annex 1

19. Motion submitted under Council Procedure Rule 5.27 489 - 490

To consider a Notice of Motion (23/001) proposed by Councillor F Hoskins, seconded by Councillor G Bridges, on behalf of the Liberal Democrat Group in relation to Save our Rivers.

20. Reports, Minutes and Recommendations 491 - 492

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 not dealt with as part of the Setting the Budget and Setting the Council Tax item are indicated below at items 21 to 23.

21. Update following Street Trading Consultation 493 - 534

Recommendation LA 22/32 of the Licensing and Appeals Committee of 29 November 2022.

22. Council Tax Premium changes for Empty Homes and Second Homes 535 - 544

Recommendation CB 23/3 of Cabinet of 10 January 2023

23. Localism Act - Pay Policy 545 - 554

Recommendation GP 23/4 of the General Purposes Committee of 25 January 2023

Matters for Information

24. Decisions Taken Under Urgency Provisions 555 - 556

The use of urgency provisions applies when a decision represents a departure from the Borough Council's adopted Budget and Policy Framework.

Details of a decision taken under urgency provisions in respect of tree safety budget provision are set out on Decision Notice D230006URG (attached).

25. 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.

Matters for Consideration in Private

26. Exclusion of Press and Public

The Mayor 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 Decision

27. Agile Project 557 - 566

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

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JULIE BEILBY
Chief Executive
Monday, 13 February 2023