



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

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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

29 June 2022

To: MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Overview and Scrutiny Committee to be held in the Council Chamber, Gibson Drive, Kings Hill on Thursday, 7th July, 2022 commencing at 7.30 pm.

Members of the Committee are required to attend in person. Other Members may attend in person or 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

A G E N D A

1. Guidance on the Conduct of Meetings 5 - 6

PART 1 - PUBLIC

2. Apologies for absence

3. Notification of Substitute Members 7 - 8

4. 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.

5. Minutes 11 - 18

To confirm as a correct record the Minutes of the meetings of the Overview and Scrutiny Committee held on 10 March and 5 May 2022

6. Any Executive Decisions which have been 'called in' 19 - 20

Matters for Recommendation to the Cabinet

7. Executive Scrutiny Protocol 21 - 62

The report presented a draft Executive Scrutiny Protocol for consideration, comment and approval.

Decisions to be taken by the Committee

8. Scrutiny Work Programme 2022/23 63 - 72

To consider future topics for consideration by Overview and Scrutiny Committee.

Matters for Information

9. Budgetary Changes and Strategic Risk Register 73 - 76

An information report giving Members of this Committee high level information in terms of the budget position and direction of travel. In addition, it points Members to the red rated risks on the Strategic Risk Register.

10. Urgent Items 77 - 78

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

11. Exclusion of Press and Public 79 - 80

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

12. Waste Contract 81 - 108

(Reasons: LGA 1972 - Sch 12A Paragraph 3 – Financial or business affairs of any particular person; and (ii) LGA 1972 - Sch 12A Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings)

Following a request from Members, the report provided details in respect of the Borough Councils Waste Services Contract.

13. Urgent Items 109 - 110

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

Cllr Mrs A S Oakley (Chair)

Cllr A E Clark (Vice-Chair) and Cllr M O Davis (Vice-Chair)

Cllr M C Base

Cllr C Brown

Cllr R I B Cannon

Cllr A Cope

Cllr R W Dalton

Cllr D Harman

Cllr F A Hoskins

Cllr S A Hudson

Cllr Mrs F A Kemp

Cllr D W King

Cllr J R S Lark

Cllr H S Rogers

Cllr M Taylor

Cllr D Thornewell

Cllr F G Tombolis