



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

9 November 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, 17th November, 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 are reminded of their obligation under the Council's Code of Conduct to disclose any Disclosable Pecuniary Interests and Other Significant Interests in any matter(s) to be considered or being considered at the meeting. These are explained in the Code of Conduct on the Council's website at [Code of conduct – Tonbridge and Malling Borough Council \(tmbc.gov.uk\)](https://www.tmbc.gov.uk/code-of-conduct).

Members in any doubt about such declarations are advised to contact Legal or Democratic Services in advance of the meeting.

5. Minutes 11 - 14

To confirm as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 6 October 2022

6. Any Executive Decisions which have been 'called in' 15 - 16

Matters for Recommendation to the Cabinet

7. Corporate Strategy - Consultation Draft 17 - 34

This report introduces a consultation draft of the Corporate Strategy 2022-2025 and seeks a recommendation to Cabinet for it to go out to consultation.

Matters for Information

8. Tonbridge and Malling Leisure Trust 35 - 40

The report provides some background to the Tonbridge and Malling Leisure Trust (TMLT), its scope and the services it provides. In response to a request by Councillor Base the report identifies savings over the past 9 years as a consequence of the Council's decision to outsource to a local Trust.

9. Record of decisions taken by Cabinet Members 41 - 42

A record of the decisions taken by portfolio holders during September and October is attached for information

10. Work Programme 43 - 44

The Work Programme setting out matters to be scrutinised during 2022/23 is attached for information. Members can suggest future items by liaising with the Chair of the Committee.

11. Urgent Items 45 - 46

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

12. Exclusion of Press and Public 47 - 48

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

13. Urgent Items 49 - 50

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