



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

18 January 2023

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, 26th January, 2023 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 - 16

To confirm as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 17 November 2022

6. Any Executive Decisions which have been 'called in' 17 - 18

Matters for Recommendation to the Cabinet

7. Capital Plan Review 2022-23 19 - 74

The report reviews the current position of the existing Capital Plan and recommends schemes to be added to and deleted from List C; schemes for evaluation and schemes for inclusion on List B. An updated Capital Strategy is also presented for endorsement.

8. Revenue Estimates 2023/24 75 - 92

The report sets out the draft Estimates 2023/24 for scrutiny and the Committee are invited to make recommendations to Cabinet.

Due to its size the Estimates Booklet (Annex 1) is attached as a supplement.

9. S106 Matters 93 - 130

This report proposes an updated s106 protocol and a new monitoring structure for s106 monies, as well as updating Members on the recently published Infrastructure Delivery Statement.

Matters for Information

10. Key Performance Indicators 131 - 134

A number of Key Performance Indicators (KPIs) are presented to enable the Overview and Scrutiny Committee to assess and scrutinise performance.

11. Record of Decisions taken by the Executive 135 - 138

The record of decisions taken during November and December 2022 are attached

12. Notice of Forthcoming Key Decisions 139 - 142

The Notice of key decisions to be considered by the Cabinet in February is attached.

13. Work Programme 2023 143 - 144

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.

14. Urgent Items 145 - 146

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

15. Exclusion of Press and Public 147 - 148

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

16. Urgent Items 149 - 150

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