

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

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

6 December 2022

To: <u>MEMBERS OF THE CABINET</u> (Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at an extraordinary meeting of the Cabinet to be held in the Council Chamber, Gibson Drive, Kings Hill on Wednesday, 14th December, 2022 **commencing at 6.00 pm**.

Members of the Cabinet 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

AGENDA

1. Guidance for the Conduct of Meetings

5 - 6

PART 1 - PUBLIC

2. Apologies for absence 7 - 8 3. 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).

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

Decisions to be taken in accordance with Part 3 of the Constitution

Executive Non-Key Decisions

4. **Corporate Strategy - Consultation Draft**

This report provides an update on the Corporate Strategy Consultation Draft, particularly feedback from the recent staff consultation and Overview and Scrutiny, and seeks approval to proceed towards a community engagement exercise during Winter 2023.

5. Lower Thames Crossing - Development Consent Order 33 - 36

The report requests formal engagement with the Lower Thames Crossing examination.

Matters submitted for Information

6. 37 - 38 Decisions taken by Cabinet Members

A record of the decisions taken by portfolio holders during November 2022 are attached. A verbal update will be provided in respect of decisions taken in December.

7. Urgent Items

> 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

8. Exclusion of Press and Public

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.

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PART 2 - PRIVATE

Decisions to be taken in accordance with Part 3 of the Constitution

Executive Key Decisions

9. Tonbridge Town Centre Asset Review - Phase 2 Proposal 43 - 74

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

Members are asked to consider the proposal in respect of Phase 2 of the Town Centre Asset Review.

10. Urgent Items

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Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

<u>MEMBERSHIP</u>

Councillor M D Boughton, (Leader) Councillor R P Betts, (Environment and Climate Change) Councillor V M C Branson, (Economic Regeneration) Councillor M A Coffin, (Finance, Innovation and Property) Councillor D A S Davis, (Strategic Planning and Infrastructure) Councillor D Keers, Community Services Councillor P J Montague, (Technical and Waste Services) Councillor K B Tanner, (Housing)

Members of the Council who are not members of the executive may attend meetings of the Cabinet. With the agreement of the Leader, any such Member may address the Cabinet on any item on the agenda but may not vote.