

# TONBRIDGE & MALLING **BOROUGH COUNCIL**

#### **EXECUTIVE SERVICES**

**Chief Executive** Julie Beilby BSc (Hons) MBA

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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

5 June 2023

To: MEMBERS OF THE FINANCE, REGENERATION AND PROPERTY

> SCRUTINY SELECT COMMITTEE (Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Finance, Regeneration and Property Scrutiny Select Committee to be held in the Council Chamber, Gibson Drive, Kings Hill on Tuesday, 13th June, 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

## AGENDA

1. Guidance for the Conduct of Meetings 5 - 6

2. Terms of Reference 7 - 12

#### **PART 1 - PUBLIC**

3. Apologies for Absence

#### 4. Notification of Substitute Members

13 - 14

#### 5. Declarations of interest

15 - 16

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 <a href="Code of conduct - Tonbridge and Malling Borough Council">Code of conduct - Tonbridge and Malling Borough Council</a> (tmbc.gov.uk).

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

6. Minutes

17 - 20

To confirm as a correct record the Notes of the meeting of the Finance, Regeneration and Property Scrutiny Select Committee held on 14 March 2023.

## **Matters for recommendation to the Cabinet**

## 7. TMBC Owned Sites - Local Plan

21 - 130

The purpose of this report is to seek Members' views on which sites are considered to be available/unavailable for development.

## **Matters submitted for Information**

#### 8. Household Support Fund 2023/24

131 - 134

A report outlining past, present and future administration of the Household Support Fund.

#### 9. Key Performance Indicators

135 - 140

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

If there are any questions regarding the KPIs provided, these should be submitted to the relevant Director/Chief Executive at least 2 days in advance of the Scrutiny Select Committee meeting in order to ensure that a suitable response can be provided at the meeting. If additional queries are raised at the Scrutiny Select Committee meeting, these will be responded to within 5 working days.

## 10. Work Programme 2023/24

141 - 142

The Work Programme setting out matters to be scrutinised during 2023/24 is attached for information. Members can suggest future items by liaising with the Chair of the Committee.

## 11. 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**

### 12. Exclusion of Press and Public

143 - 144

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

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.

## **MEMBERSHIP**

Cllr D Harman (Chair) Cllr C Brown (Vice-Chair)

Cllr L Athwal
Cllr T Bishop
Cllr B Boxall
Cllr B A Parry
Cllr R I B Cannon
Cllr M R Rhodes
Cllr Mrs T Dean
Cllr W J Mallard
Cllr W S Mehmet
Cllr W E Palmer
Cllr B A Parry
Cllr B R Rhodes
Cllr C J Williams