

TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

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To: MEMBERS OF THE COUNCIL

Dear Sir/Madam

NB Background reports to items referred from Cabinet and Committees have been omitted from printed agenda packs.

9 - 16

I hereby summon you to attend a meeting of the Tonbridge and Malling Borough Council which will be held in the Council Chamber, Gibson Drive, Kings Hill on Tuesday, 11th July, 2023 at 7.30 pm.

Information on how to observe the meeting will be published on the Council's website.

The following business is proposed to be transacted:-

1.	Guidance on the Conduct of Meetings	5 - 6
	PART 1 - PUBLIC	
2.	Apologies for absence	7 - 8
3.	Declarations of interest	
	To declare any interests in respect of recommended items	

4. Minutes

> To confirm as a correct record the Minutes of the meeting of Council held on 17 May 2023

- 5. Mayor's Announcements
- 6. Questions from the public pursuant to Council Procedure Rule 17 - 18 No 5.6
- 7. Questions from Members pursuant to Council Procedure Rule 19 - 20 No 5.5
- 8. Leader's Announcements 21 - 22

Matters for Decision

9. Members' Allowances - Report of the Joint Independent 23 - 54 Remuneration Panel

The General Purposes Committee of 3 July 2023 considered the report of the Joint Independent Remuneration Panel (JIRP) in respect of a recent review of Members' Allowances.

Due to the timescale and print deadlines, the recommendations of the General Purposes Committee will be circulated to Members in advance of the meeting of Council.

10. Changes to the Constitution

55 - 68

The report recommends that changes are made to the constitution to update the Members' Planning Code of Good Practice.

11. Appointments to Parish Partnership Panel and Tonbridge 69 - 74 Community Forum

At the statutory annual meeting of Council on 17 May 2023 appointments were made to the Parish Partnership Panel and Tonbridge Community Forum. After that meeting, a number of changes in respect of County Members are required.

12. Changes to Substitute Members - the Green Group 75 - 76

At the statutory annual meeting of Council on 17 May 2023 nominations were received in respect of substitute Members. Following this meeting, the Green Group have reviewed their substitutes and have asked that a number of changes are made.

13.Appointments to Outside Bodies77 - 80

The statutory annual meeting of Council held on 17 May 2023 made a number of appointments to outside bodies. Following notification of these appointments, the Borough Council were advised of some inaccuracies in respect of number of representatives required and the status of some of the organisations.

14. Member Call In Protocol - Development Management 81 - 96

Recommendation OS 23/25 of the Overview and Scrutiny Committee of 29 June 2023

15. Corporate Strategy 2023-27 97 - 126

Due to the timescale and print deadlines, the recommendations of the Cabinet held on 4 July 2023 will be circulated to Members in advance of the meeting of Council.

Matters for Information

16. Minutes of Cabinet and Committees

To receive and note the Minutes of meetings of Cabinet and Committees as set out in the Minute Book (attached as a supplement).

17. Sealing of Documents

To authorise the Common Seal of the Council to be affixed to any Contract, Minute, Notice or other document requiring the same.

> JULIE BEILBY Chief Executive Monday, 3 July 2023