

TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Interim Chief Executive Adrian Stanfield LL.B (Hons) 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

4 March 2024

To: <u>MEMBERS OF THE FINANCE, REGENERATION AND PROPERTY</u>

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, 12th March, 2024 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

ADRIAN STANFIELD

Interim Chief Executive

AGENDA

1. Guidance for the Conduct of Meetings

PART 1 - PUBLIC

2. Apologies for Absence

3. Notification of Substitute Members

9 - 10

4. Declarations of interest

11 - 12

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 for members — 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.

5. Minutes

13 - 18

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

Matters for recommendation to the Cabinet

6. Tonbridge Town Centre Asset Review - Phase 2

19 - 244

The report set out options in respect of Phase 2 of the Tonbridge Town Centre asset review and proposed the creation of a Tonbridge Town Centre Programme Board.

- Annex 3 is available as a supplement to the main agenda due to its size (8320KB); and
- Annex 7 is attached under Part 2 due to its confidential content

Matters submitted for Information

7. Corporate Key Performance Indicators

245 - 252

This report provides data on Key Performance Indicators (KPIs) that are aligned to the Corporate Strategy 2023-2027 and monitored on a quarterly or annual basis. The data provided in this report relates to the period up to the end of December 2023.

8. Work Programme 2024-25

253 - 254

The Work Programme setting out matters to be scrutinised during 2024-25 is attached for information. Members can suggest future items by liaising with the Chair of the Committee.

9. 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

10. Exclusion of Press and Public

255 - 256

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

Matters submitted for Information

11. Tonbridge Town Centre Asset Review - Phase 2 (Annex 7)

257 - 262

(Reasons: LGA 1972 – Sch 12A Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Annex 7 is attached for information only.

12. Urgent items

263 - 264

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 Doxall
Cllr B A Parry
Cllr R I B Cannon
Cllr Mrs T Dean
Cllr W J Mallard
Cllr A Mehmet
Cllr W E Palmer
Cllr B A Parry
Cllr B R Rhodes
Cllr C J Williams