



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive
Damian Roberts

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To: MEMBERS OF THE COUNCIL

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

Dear Sir/Madam

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, 9th July, 2024 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 - 8

PART 1 - PUBLIC

2. Apologies for absence 9 - 10
3. Declarations of interest

To declare any interests in respect of recommended items

4. Minutes 11 - 18

To confirm as a correct record the Minutes of the meeting of Council held on 14 May 2024.

5. Election of Member for Judd Ward, Tonbridge 19 - 20

As a result of the Judd Ward by-election date, it is not possible for the report of the Returning Officer to be included as part of this agenda and it will be circulated as soon as possible in advance of the meeting.

6. Mayor's Announcements

7. Questions from the public pursuant to Council Procedure Rule No 5.6 21 - 22
8. Questions from Members pursuant to Council Procedure Rule No 5.5 23 - 26
 - 24/003 – Impact of the Decision to Extend the Off-street Car Parking Charges
9. Notice of Motion submitted pursuant to Council Procedure Rule No. 5.27 (24/004) 27 - 28

To consider a Notice of Motion (24/004) proposed by Councillor J Clokey on behalf of the Liberal Democrat Group in relation to the Local Government Association's Debate Not Hate Campaign.

10. Leader's Announcements 29 - 30

Matters for Decision

11. Political Balance Arrangements 31 - 32

As a result of the Judd Ward by-election date, it is not possible for this report to be included as part of this agenda and it will be circulated as soon as possible in advance of the meeting.

12. Appointments to Committees, Panels and Groups 33 - 34

As a result of the Judd Ward by-election date, it is not possible for this report to be included as part of this agenda and it will be circulated as soon as possible in advance of the meeting.

13. Changes to the Constitution 35 - 50

The report recommends that changes are made to the constitution to (1) amend the Council and Committee Procedure Rules relating to motions for Council and (2) update the Planning Code of Good Practice in order to require that applications for planning permission on Council-owned land are determined by full Council.

14. Decarbonising and Energy Efficiency Capital Plan Schemes 51 - 66

Due to the timescales and print deadlines, the recommendations of the meeting of Cabinet held on 8 July 2024 will be circulated to Members in advance of the meeting of Council.

Matters for Information

15. Non-Annual Appointment to Berry Housing Trust 67 - 68

To note non-annual appointments to the Berry Housing Trust, Stansted

16. Minutes of Cabinet and Committees 69 - 70

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.

Matters for consideration in Private

18. Exclusion of Press and Public 71 - 72

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 for Decision

19. Proposed Changes to the Establishment 73 - 120

(Reasons: LGA 1972 - Sch 12A Paragraph 1 and 2 – Information relating to an individual and information which is likely to reveal the identity of an individual.)

Recommendation GP 24/21 (4) (5) and (6) of General Purposes Committee of 12 June 2024

DAMIAN ROBERTS
Chief Executive
Monday, 1 July 2024