

TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

	GIDSOIT DU
Interim Chief Executive	Gibson Dr
Adrian Stanfield LL.B Hons Solicitor	Kings Hill,
	Kent ME1

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

2 January 2024

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, 10th January, 2024 commencing at 8.00 pm or on the rising of the extraordinary meeting of the Overview and Scrutiny Committee, whichever is later.

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.

(NB: Background papers to items referred from Scrutiny Select Committees and Committees have been omitted from printed agenda packs.)

Yours faithfully

ADRIAN STANFIELD

Interim Chief Executive

AGENDA

1. Guidance for the Conduct of Meetings

PART 1 - PUBLIC

2.	Apologies for absence	9 - 10
3.	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 <u>Code of conduct for members – Tonbridge and Malling Borough Council (tmbc.gov.uk)</u>.

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. Call In of Decision Notice D230106CAB - Future of the Angel 13 - 34 Centre, Tonbridge

Cabinet will note the outcome and/or consider the recommendation of the Overview and Scrutiny Committee in respect of the call-in of decision D230106CAB. As the extraordinary meeting of Cabinet will follow the extraordinary meeting of the Overview and Scrutiny Committee, a verbal update will be provided.

Annex 1 to the report to the Finance, Regeneration and Property Scrutiny Select Committee of 14 November 2023 contains private/confidential information and is attached to the agenda under Part 2 - Private.

5. 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

6. 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.

37 - 38

35 - 36

PART 2 - PRIVATE

Matters submitted for Information

7. Future of the Angel Centre, Tonbridge - Annex 1 39 - 40

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

8. Urgent Items

41 - 42

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

Councillor M D Boughton, (Leader) Councillor R P Betts, (Climate Change, Regeneration and Property) Councillor M A Coffin, (Transformation and Infrastructure) Councillor D Keers, (Community Services) Councillor K B Tanner, (Finance and Housing) Councillor M Taylor, (Planning)

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.