

## **TONBRIDGE AND MALLING BOROUGH COUNCIL**

### **CABINET**

**Tuesday, 25th March, 2014**

**Present:** Cllr N J Heslop (Chairman), Cllr Mrs J A Anderson,  
Cllr J A L Balcombe, Cllr O C Baldock, Cllr M A Coffin,  
Cllr Mrs M F Heslop, Cllr B J Luker, Cllr Mrs S Murray and  
Cllr M R Rhodes

Councillors P F Bolt, D J Cure and A K Sullivan were also present pursuant to Access to Information Rule No 22.

### **PART 1 - PUBLIC**

#### **CB 14/29 DECLARATIONS OF INTEREST**

There were no declarations of interest made in accordance with the Code of Conduct.

#### **CB 14/30 MINUTES**

**RESOLVED:** That the Minutes of the meeting of the Cabinet held on 4 February 2014 be approved as a correct record and signed by the Chairman.

#### **CB 14/31 MINUTES**

**RESOLVED:** That the Minutes of the meeting of the Cabinet held on 13 February 2014 be approved as a correct record and signed by the Chairman.

### **MATTERS FOR RECOMMENDATION TO THE COUNCIL**


#### **CB 14/32 PETITION REGARDING HAYDENS MEWS AND THE WHITE HOUSE CONSERVATION STATUS**

Item PE 14/10 referred from Planning and Transportation Advisory Board minutes of 11 March 2014

The Cabinet received the recommendations of the Planning and Transportation Advisory Board at its meeting on 11 March 2014 regarding receipt of a petition from residents of Haydens Mews requesting that the Tonbridge Conservation Area boundary be revised to include that area. The Advisory Board recommended that the boundary be reviewed with the aim of redesignating the area excluded in 2009.

A further report by the Director of Planning, Housing and Environmental Health presented a review of the boundary in the Haydens Mews and

White House area and proposed its redesignation as part of the Tonbridge Conservation Area.

**RECOMMENDED:** That the Tonbridge Conservation Area boundary be modified to include the area in the vicinity of Haydens Mews and White House as shown in Annex 1 to the report. 

\* **Referred to Council**

**DECISIONS TAKEN IN ACCORDANCE WITH PARAGRAPH 4, PART 3 OF THE CONSTITUTION**

**CB 14/33 HOUSING ASSISTANCE POLICY 2014-2016**

Item SH 14/4 referred from Strategic Housing Advisory Board minutes of 24 February 2014

Decision Notice D140039CAB

**CB 14/34 POULT WOOD GOLF CENTRE - CHARGES**

Item LAA 14/4 referred from Leisure and Arts Advisory Board minutes of 12 March 2014

Decision Notice D140040CAB

**CB 14/35 PEER CHALLENGE**

Decision Notice D140041CAB

**CB 14/36 FLOOD SUPPORT SCHEMES**

Decision Notice D140042CAB

**CB 14/37 RETAIL RATE RELIEF**

Decision Notice D140043CAB

**CB 14/38 LOCAL RETAIL CENTRES - ENGAGEMENT**

Item ERG 14/4 referred from Economic Regeneration Advisory Board minutes of 26 February 2014

Decision Notice D140044CAB

**CB 14/39 KENT MINERALS AND WASTE LOCAL PLAN RESPONSE TO CONSULTATION**

Item PE 14/8 referred from Planning and Transportation Advisory Board minutes of 11 March 2014

Decision Notice D140045CAB

**MATTERS SUBMITTED FOR INFORMATION**

**CB 14/40 MATTERS REFERRED FROM ADVISORY BOARDS**

The notes of the meetings of the following Advisory Boards were received, any recommendations contained therein being incorporated within the decisions of the Cabinet reproduced at the Annex to these Minutes.

Strategic Housing Advisory Board of 24 February 2014  
Economic Regeneration Advisory Board of 26 February 2014  
Local Environmental Management Advisory Board of 3 March 2014  
Communities and Health Advisory Board of 4 March 2014  
Planning and Transportation Advisory Board of 11 March 2014  
Leisure and Arts Advisory Board of 12 March 2014

**RESOLVED:** That the report be received and noted.

**CB 14/41 MATTERS REFERRED FROM ADVISORY PANELS AND OTHER GROUPS**

The Minutes of the meetings of the following Advisory Panels and other Groups were received, any recommendations contained therein being incorporated within the decisions of the Cabinet reproduced at the Annex to these Minutes.

Tonbridge Forum of 17 February 2014  
Parish Partnership Panel of 20 February 2014  
Joint Transportation Board of 17 February 2014

**RESOLVED:** That the report be received and noted.

**CB 14/42 MEDIUM TERM FINANCIAL STRATEGY**

The report of the Director of Finance and Transformation confirmed the latest published iteration of the Medium Term Financial Strategy following the 2014/15 budget setting process and the projected 'funding gap' identified as a result. Reference was made to the estimated further savings of around £1.875m needing to be made over the medium term. It was intended to divide this into a number of tranches with the first broken down into a savings target for 2015/16 of £200,000 followed by £450,000.

Areas for potential savings would shortly be considered by the Management Team and monitoring reports brought forward to enable the management of the process to be maintained.

**RESOLVED:** That the report be received and noted.

**CB 14/43 LOCAL INDICATORS 2013/14**

The report of the Director of Central Services presented the results for the third quarter and cumulatively for the first three-quarters of the current financial year for those local indicators monitored regularly.

**RESOLVED:** That the report be received and noted.

**CB 14/44 EXCLUSION OF PRESS AND PUBLIC**

The Chairman moved, it was seconded and

**RESOLVED:** That as public discussion would disclose exempt information, the following matters be considered in private.

**DECISIONS TAKEN IN ACCORDANCE WITH PARAGRAPH 4, PART 3 OF THE CONSTITUTION**

**CB 14/45 DEBTS FOR WRITE OFF**

**(LGA 1972 Sch 12A Paragraph 2 – Information likely to reveal information about an individual)**

Decision Notice D140046CAB

The meeting ended at 8.38 pm