## TONBRIDGE AND MALLING BOROUGH COUNCIL NOTICE OF FORTHCOMING KEY DECISIONS

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, at least 28 days before a key decision is expected to be taken a Notice of Forthcoming Key Decisions will be published. A 'key decision' is an executive decision which is likely either

(a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or functions to which the decision relates.

'Significant' when applied to expenditure or savings shall mean a sum in excess of £100,000 or such other sum as may be specified in any enactment or other statutory provision.

or

(b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the local authority.

The Notice of Forthcoming Key Decisions sets out:

- (a) the matter in respect of which a key decision is to be made;
- (b) details of the decision taker and the date on which the key decision will be made;
- (c) a list of documents to be submitted to the decision taker for consideration in relation to the matter:
- (d) the address from which, subject to any prohibition or restriction on their disclosure, copies of or extracts from any document listed is available and the procedure for requesting details.

All key decisions will be made by the Cabinet on the dates specified unless otherwise stated\*. The agenda and documents to be submitted to the Cabinet (unless they contain exempt information) will be available for inspection at the Council Offices and on the website 5 clear working days before the meeting. Copies or extracts are available from <a href="mailto:committee.services@tmbc.gov.uk">committee.services@tmbc.gov.uk</a> or Democratic Services, Tonbridge & Malling Borough Council, Gibson Building, Gibson Drive, Kings Hill, West Malling ME19 4LZ.

This document also gives notice of the Council's intention to hold a private meeting (or part thereof) of the Cabinet. It indicates any items where it is likely that the public will be excluded because public discussion would disclose confidential or exempt information and the reasons in each case. Any representations against the intention to hold a private meeting may be made to <a href="mailto:committee.services@tmbc.gov.uk">committee.services@tmbc.gov.uk</a> or Committee Services, Tonbridge & Malling Borough Council, Gibson Building, Gibson Drive, Kings Hill, West Malling ME19 4LZ.

Members of the Cabinet and their areas of responsibility:

Councillor Matt Boughton (Leader)

Councillor Robin Betts (Climate Change, Regeneration and Property)

Councillor Martin Coffin (Transformation and Infrastructure)

Councillor Des Keers (Community Services)

Councillor Kim Tanner (Finance and Housing)

Councillor Mike Taylor (Planning)

(\*Note: This Notice is subject to change as it may become necessary to defer decisions until the next meeting of Cabinet)

## **NOTICE OF FORTHCOMING KEY DECISIONS**

| Description of Decision                               | Date of Cabinet | Who is to be consulted  | Contact Officer                              | Documents to be submitted to Cabinet | Public or Private<br>(reason if<br>Private)  |
|---|-----------------|---|--|--------------------------------------|--|
| Award of Re-felting Works at Larkfield Leisure Centre | 3 Sep 2024      | Internal consultation via Cabinet as detailed in the reports to be considered by Members. | Head of Administrative and Property Services | Officers report                      | Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| Extension of Temporary Posts in Housing Services      | 3 Sep 2024      | Internal consultation via Cabinet as detailed in the reports to be considered by Members. | Head of Housing and<br>Health                | Officers report                      | Fully exempt Information which is likely to reveal the identity of an individual.  |

In accordance with General Exception Rule 15 in the Access to Information Rules (set out in Part 4 of the Constitution), the Chief Executive has sought the agreement of the Chair of Overview and Scrutiny Committee that the Decision can be taken at the meeting of Cabinet on 3 September 2024.

| Description of Decision      | Date of Cabinet | Who is to be consulted  | Contact Officer               | Documents to be submitted to Cabinet | Public or Private<br>(reason if<br>Private)  |
|------------------------------|-----------------|---|-------------------------------|--------------------------------------|--|
| Local Authority Housing Fund | 3 Sep 2024      | Internal consultation via Cabinet as detailed in the reports to be considered by Members. | Head of Housing and<br>Health | Officers report                      | Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

In accordance with General Exception Rule 15 in the Access to Information Rules (set out in Part 4 of the Constitution), the Chief Executive has sought the agreement of the Chair of Overview and Scrutiny Committee that the Decision can be taken at the meeting of Cabinet on 3 September 2024.

| Award of Solar PV at Larkfield Leisure Centre | 1 Oct 2024 | Internal consultation via Cabinet as detailed in the reports to be considered by Members. |  | Officers report | Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
|---|------------|---|--|-----------------|--|
|---|------------|---|--|-----------------|--|

| Description of Decision                                    | Date of Cabinet | Who is to be consulted  | Contact Officer                              | Documents to be submitted to Cabinet | Public or Private<br>(reason if<br>Private)  |
|--|-----------------|---|--|--------------------------------------|--|
| Award of Air Source Heat Pumps at Larkfield Leisure Centre | 1 Oct 2024      | Internal consultation via Cabinet as detailed in the reports to be considered by Members. | Head of Administrative and Property Services | Officers report                      | Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

Contact: <a href="mailto:committee.services@tmbc.gov.uk">committee.services@tmbc.gov.uk</a>

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