

A G E N D A

OVERVIEW AND SCRUTINY COMMITTEE

Monday 10 June 2019 at 6.30 pm
Committee Room A, Town Hall, Royal Tunbridge Wells, TN1 1RS

Members: Councillor Woodward (Chairman), Councillors Mrs Soyke (Vice-Chairman), Bailey, Bruneau, Chapelard, Hayward, Morton, Ms Palmer, Pound, Reilly, Stanyer and Thomson

Quorum 3 Members

- 1 Chairman's Introduction**
- 2 Apologies for Absence** (Pages 5 - 6)
To receive any apologies for absence.
- 3 Declarations of Interest** (Pages 7 - 8)
To receive any declarations of interest by Members in items on the agenda. For any advice on declarations of interest, please contact the Monitoring Officer before the meeting.
- 4 Minutes of the meeting dated 01 April 2019** (To Follow)
To approve the minutes of a previous meeting as a correct record. The only issue relating to the minutes that can be discussed is their accuracy.
- 5 Items Called-In under Overview and Scrutiny Procedure Rule 13** (Pages 9 - 10)
Details of any 'Called-In' items will have been circulated to Members under separate cover.
- 6 Portfolio Holder Update - Leader of the Council** (Pages 11 - 16)
To consider and decide the recommendations set out in the report.
- 7 Calverley Square Development Update** (Pages 17 - 82)
To consider and decide the recommendations set out in the report.
- 8 Work Programme 2019-20** (Pages 83 - 86)
To consider and decide the recommendations set out in the report.

Issued on Friday, 31 May 2019

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- 9 Task and Finish Group(s) Update** (Pages 87 - 88)
To receive an update on the work of Task and Finish group(s) appointed by the Committee.
- 10 Urgent Business** (Pages 89 - 90)
To consider any other items which the Chairman decides are urgent, for the reasons to be stated, in accordance with Section 100B(4) of the Local Government Act 1972.
- 11 Date of the Next Meeting** (Pages 91 - 92)
To note that the date of the next scheduled meeting is Monday 12 July 2019 at 6.30pm in Committee Room A, Town Hall, Tunbridge Wells.

William Benson
Chief Executive

All visitors wishing to attend a public meeting at the Town Hall between the hours of **9.00am and 5.00pm** should report to reception via the side entrance in Monson Way. **After 5pm**, access will be via the front door on the corner of Crescent Road and Mount Pleasant Road, except for disabled access which will continue by use of an 'out of hours' button at the entrance in Monson Way

Notes on Procedure

- (1) A list of background papers appears at the end of each report, where appropriate, pursuant to the Local Government Act 1972, section 100D(i).
- (2) Members seeking factual information about agenda items are requested to contact the appropriate Service Manager prior to the meeting.
- (3) Members of the public and other stakeholders are required to register with the Democratic Services Officer if they wish to speak on an agenda item at a meeting. Places are limited to a maximum of four speakers per item. The deadline for registering to speak is 4.00 pm the last working day before the meeting. Each speaker will be given a maximum of 3 minutes to address the Committee.
- (4) All meetings are open to the public except where confidential or exempt information is being discussed. The agenda will identify whether a meeting or part of a meeting is not open to the public. Meeting rooms have a maximum public capacity as follows:
Council Chamber: 100, Committee Room A: 20, Committee Room B: 10.
- (5) Please note that the public proceedings of this meeting will be recorded and made available for playback on the Tunbridge Wells Borough Council website. Any other third party may also record or film meetings, unless exempt or confidential information is being considered, but are requested as a courtesy to others to give notice of this to the Democratic Services Officer before the meeting. The Council is not liable for any third party recordings.

Further details are available on the website (www.tunbridgewells.gov.uk) or from Democratic Services.

If you require this information in another format
please contact us, call 01892 526121 or email
committee@tunbridgewells.gov.uk

Accessibility into and within the Town Hall – There is a wheelchair accessible lift by the main staircase, giving access to the first floor where the committee rooms are situated. There are a few steps leading to the Council Chamber itself but there is a platform chairlift in the foyer.

Hearing Loop System – The Council Chamber and Committee Rooms A and B have been equipped with hearing induction loop systems. The Council Chamber also has a fully equipped audio-visual system.