

A G E N D A

CABINET

Thursday 29 July 2021 at 10.30 am
Council Chamber, Town Hall, Royal Tunbridge Wells, TN1 1RS

Members: Councillor Dawlings (Chairman), Councillors Scott (Vice-Chairman), Bailey, Fairweather, March and McDermott

Quorum: 3 Members (to include either the Leader or Deputy Leader)

- 1 Apologies** (Pages 5 - 6)
To receive any apologies for absence.
- 2 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.
- 3 Notification of Visiting Members wishing to speak** (Pages 9 - 10)
To note any members of the Council wishing to speak, of which due notice has been given in accordance with Cabinet Procedure Rule 28.4, and which item(s) they wish to speak on.
- 4 Minutes of the meeting dated 24 June 2021** (Pages 11 - 16)
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 Questions from Members of the Council** (Pages 17 - 18)
To receive any questions from members of the Council, of which due notice has been given in accordance with Cabinet Procedure Rule 28.3, to be submitted and answered.
- 6 Questions from Members of the Public** (Pages 19 - 20)
To receive any questions from members of the public, of which due notice has been given in accordance with Cabinet Procedure Rule 28.5, to be submitted and answered.
- 7 Consideration of the Forward Plan as at 29 June 2021** (Pages 21 - 36)
To note any forthcoming items as set out in the Forward Plan.

Leader of the Council

- 8 Budget Projection and Strategy 2022/23** (Pages 37 - 56)
To consider and decide on the recommendations as set out in the associated report.
- 9 Property Transaction Report January to June 2021** (Pages 57 - 64)
To consider and decide on the recommendations as set out in the associated report.
- 10 Annual Corporate Health and Safety Report** (Pages 65 - 84)
To consider and decide on the recommendations as set out in the associated report.
- 11 Property Asset Programme** (Pages 85 - 98)
To consider and decide on the recommendations as set out in the associated report.
- 12 Town Hall** (Pages 99 - 110)
To consider and decide on the recommendations as set out in the associated report.

Planning and Transportation Portfolio

- 13 Prevention of Engine Idling** (Pages 111 - 118)
To consider and decide on the recommendations as set out in the associated report.
- 14 Lamberhurst Neighbourhood Plan** (Pages 119 - 274)
To consider and decide on the recommendations as set out in the associated report.

Culture, Leisure and Tourism Portfolio

- 15 Sports Centre Management Contract** (Pages 275 - 286)
To consider and decide on the recommendations as set out in the associated report.
- 16 Urgent Business** (Pages 287 - 288)
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.
- 17 Date of Next Meeting** (Pages 289 - 290)
To note that the date of the next scheduled meeting is Thursday 23 September 2021 at 10:30am

Exempt Items

EXEMPT ITEM(S)

It is proposed that, pursuant to section 100A(4) of the Local Government Act 1972 and the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following item(s) of business on the grounds that it/they may involve the likely disclosure of exempt information as defined in Part I, Schedule 12A of the Act, by virtue of the particular paragraph(s) shown on the agenda and on the attached report(s).

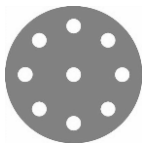
- 18 Exempt Appendix to Property Transaction Report January to June 2021** (Pages 293 - 300)
Exempt by virtue of Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended): Information relating to the financial or business affairs of any particular person including the authority holding that information.
- 19 Exempt Appendix to Sports Centre Management Contract** (Pages 301 - 308)
Exempt by virtue of Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended): Information relating to the financial or business affairs of any particular person including the authority holding that information.
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Democratic Services Team

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During the Coronavirus outbreak, and the recovery which follows, the way we conduct meetings will change. This page summarises the process. If you have any questions please contact Democratic Services via the contact details on the previous page.

Attending meetings

Meetings are held in the town hall and are webcast live online.

Members of the public may attend to watch/listen in person, subject to Covid-19 restrictions, or online live via our website. A recording of the meeting will also be available shortly after the end of the meeting.

All meetings and agenda are open to the public except where confidential information is being discussed. The agenda of the meeting will identify whether any meeting or part of the meeting is not open to the public and explain why.

Seating for the public will be allocated on a first-come-first-serve basis and cannot be guaranteed. If you intend to attend a meeting in person please advise Democratic Services at committee@tunbridgewells.gov.uk or call 01892 554413.

Speaking at Meetings

Members of the public are encouraged to participate and may speak to the Council directly on any item on the agenda for up to 3 minutes. Members of the public will need to register with Democratic Services in advance.

Comments should be in the form of a statement giving your opinion on the matter. Members of the committee may not answer questions or get into a debate with you.

Registration opens when the agenda is published and closes at 4pm on the last working day before the meeting.

There may be up to 4 speakers per agenda item. Places are allocated on a first-come-first-served basis except that if there are several speakers from the same group they will be asked to nominate someone to represent their collective view.

You will need to attend the meeting in person. Once registered, further instructions will be sent.

Further details are available on the website www.tunbridgewells.gov.uk/meetings or from Democratic Services at committee@tunbridgewells.gov.uk or call 01892 554413.

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