

A G E N D A

CABINET

Thursday 2 December 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 Persons wishing to speak** (Pages 9 - 10)
To note any persons 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 18 November 2021** (Pages 11 - 12)
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 13 - 14)
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 15 - 16)
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 23 November 2021** (Pages 17 - 30)
To note any forthcoming items as set out in the Forward Plan.

Referrals from the Overview and Scrutiny Committee

- 8 Poverty and Deprivation: Response to OSC Task and Finish Group Review** (Pages 31 - 48)
To consider and decide on the recommendations as set out in the associated report.

Leader of the Council

- 9 *Civic Medallion Nomination (December 2021)** (Pages 49 - 58)
To consider and decide on the recommendations as set out in the associated report.

Finance and Governance Portfolio

- 10 Draft Budget 2022/23 and Medium Term Financial Strategy** (Pages 59 - 82)
To consider and decide on the recommendations as set out in the attached report.
- 11 Revenue Management Report Quarter 2** (Pages 83 - 112)
To consider and decide on the recommendations as set out in the attached report.
- 12 Capital Management Report Quarter 2** (Pages 113 - 132)
To consider and decide on the recommendations as set out in the attached report.
- 13 Treasury and Prudential Indicator Management Report Quarter 2** (Pages 133 - 152)
To consider and decide on the recommendations as set out in the attached report.
- 14 Calculation of Council Tax Base** (Pages 153 - 154)
To consider and decide on the recommendations as set out in the associated report.
- 15 Performance Summary Quarter 2** (Pages 155 - 204)
To consider and decide on the recommendations as set out in the associated report.
- 16 Complaints Summary Quarter 1 and 2** (Pages 205 - 222)
To consider and decide on the recommendations as set out in the associated report.
- 17 Draft Asset Management Plan 2022/23** (Pages 223 - 308)
To consider and decide on the recommendations as set out in the attached report.

Planning and Transportation Portfolio

- 18 Benenden Neighbourhood Plan** (Pages 309 - 502)
To consider and decide on the recommendations as set out in the associated report.

- 19 Goudhurst Neighbourhood Development Plan** (Pages 503 - 670)
To consider and decide on the recommendations as set out in the associated report.

Economic Development Portfolio

- 20 PSPO 2021 Consultation Results** (Pages 671 - 710)
To consider and decide on the recommendations as set out in the associated report.
- 21 Urgent Business** (Pages 711 - 712)
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.
- 22 Date of Next Meeting** (Pages 713 - 714)
To note that the date of the next scheduled meeting is Thursday 13 January 2022 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).

- 23 Exempt Appendix A to Civic Medallion Nomination (December 2021) (Item 9)** (Pages 717 - 722)
Exempt from disclosure by virtue of paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended): Information relating to an individual.

Democratic Services Team

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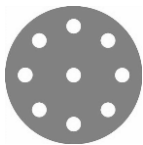
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Any member of the public may attend to watch/listen in person or online live via our website on the relevant committee's meeting page. A recording of the meeting will also be available shortly after the end of the meeting.

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.

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 (and any members of the Council who are not members of the committee) will need to register with Democratic Services in advance. Please see the agenda item titled **Notification of Persons Registered to Speak** for more details.

Coming to the Town Hall

All visitors attending a public meeting at the Town Hall should report to Reception via the side entrance in Monson Way no earlier than 15 minutes before the start of the meeting.

Seating will be allocated on a first-come-first-serve basis. The Council may alter the number and location of available seats if necessary on safety or public health grounds.

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 Clerk before the meeting. The Council is not liable for any third party recordings.

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

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