

Tunbridge Wells Borough Council

Decisions taken by the Cabinet on Thursday, 10 February 2022



Item	Topic	Decision
Part 1 – Items considered in public		
8	<p>*Budget 2022/23 & Medium Terms Financial Strategy</p> <p>Subject to call-in: No</p>	<p>RESOLVED – That Full Council be recommended:</p> <ol style="list-style-type: none"> 1. That the changes to the base budget along with the assumptions and approach set out throughout the report be approved. 2. That the responses to the budget consultation be approved. 3. That the rolling forward of the capital programme including additional gross funding of £2,140,500 for new schemes list within the report be approved; and 4. That an increase in the Basic Amount of Council Tax of £5 per annum for a Band D property be approved. <p>REASON FOR DECISION: To deliver a sustainable budget to deliver the Council's key objectives.</p>
9	<p>*Asset Management Plan 2022/23</p> <p>Subject to call-in: No</p>	<p>RESOLVED – That Full Council be recommended that the Asset Management Plan 2022/23 be adopted</p> <p>REASON FOR DECISION: The Plan supports the Council's Corporate Priorities in the Five-Year Plan.</p>
10	<p>Property Transaction Report July to December 2021</p> <p>Subject to call-in: Yes</p>	<p>RESOLVED – That the report be noted.</p> <p>REASON FOR DECISION: To comply with the Constitution.</p>
11	<p>*Treasury Management Policy and Strategy</p> <p>Subject to call-in: No</p>	<p>RESOLVED – That Full Council be recommended that the Treasury Management Policy and Strategy 2022/23, as set out in Appendix A to the report, be adopted.</p> <p>REASON FOR DECISION: The security of the Council's cash and effective cash flow management is vital in order to support all the services provided by the Council. The interest received from the Council's investments is an important source of income in helping the Council set a balanced budget.</p>

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12	*Capital Strategy Subject to call-in: No	<p>RESOLVED – That Full Council be recommended that the Capital Strategy 2022/23, as set out at Appendix A to the report be adopted.</p> <p>REASON FOR DECISION: To provide guidance on the Council’s capital programme and the use of its capital resources as required by the Chartered Institute for Public Finance and Accountancy and Prudential Code and Treasury Management Codes</p>
13	CCTV Monitoring Contract Subject to call-in: Yes	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. That the head of Facilities and Community Hubs be given delegated authority to award the new CCTV Monitoring Contract to Supplier A and enter into a Contract with said Contractor for a period of two years from 1 June 2022 with the option of two annual extensions be approved. 2. That delegated authority be given to the head of Legal Services and S151 Officer to undertake all legal and financial requirements necessary to complete the CCTV Monitoring Contract be approved. 3. That the Head of Legal Services be given delegated authority to negotiate and complete the contract and all ancillary documents as may be necessary be approved. <p>REASON FOR DECISION: To provide the Council with the necessary services and provide certainty of cost over the next four years using the most cost effective supplier.</p>

Decision Notice published: Thursday 10 February 2022

Please see below for details of the Council’s call-in procedure.

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Call-in Procedure

Call-in is the procedure whereby a decision of the Cabinet, the Leader or a Portfolio Holder, or a member or officer with delegated executive authority (an executive decision), taken but not implemented, may be examined by the Overview and Scrutiny Committee prior to implementation.

This is a power which should only be used in exceptional circumstances and should not be used in respect of day-to-day operational decisions. The procedure will not apply to decisions to which the Call-in and Urgency Procedure is applied (Overview and Scrutiny Procedure Rule 14) or to recommendations to or decisions of Full Council.

An executive decision can be called in by the date specified below (within five clear working days of the publication of the decision) by the Chairman of the Overview and Scrutiny Committee or at least any three (non-Cabinet) members of the Council in accordance with Overview and Scrutiny Procedure Rule 12 of the Constitution.

Any request for call-in must be in writing, bearing the signature(s) of the Council member(s) initiating the call-in, or by email which, if from several persons, shall require a separate email from each of them.

A request for call-in must state the reason(s) and must meet at least one of the following grounds:

- (12.6.1) inadequate consultation with stakeholders prior to decision;
- (12.6.2) the absence of adequate evidence on which to base a decision;
- (12.6.3) the decision would require a departure from or a change to the agreed budget and policy framework;
- (12.6.4) the action decided upon would not be proportionate to the desired outcome;
- (12.6.5) the decision would be open to a human rights challenge;
- (12.6.6) insufficient consideration of legal and financial advice; or
- (12.6.7) the decision is not within the Cabinet's powers or terms of reference or within the portfolio of the Leader or Portfolio Holder or member or Officer with delegated executive powers who took it.

Any request in respect of the above decisions must reach the proper officer by: **5pm on Thursday 17 February 2022**

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