

A G E N D A

COMMUNITIES AND ECONOMIC DEVELOPMENT CABINET ADVISORY BOARD

Wednesday 14 July 2021 at 6.30 pm
Council Chamber, Town Hall, Royal Tunbridge Wells, TN1 1RS

Members: Councillor Scott (Chairman), Councillors Fairweather (Vice-Chairman), March, Ms Palmer, Ellis, Rutland, Hill, Pope, Allen, Patterson and Britcher

Quorum: 3 Members

- 1 Apologies for Absence** (Pages 5 - 6)
To receive any apologies for absence.
- 2 Declarations of Interests** (Pages 7 - 8)
To receive any declarations of interest by members of the Council in items on the agenda. For any advice on declarations of interest, please contact the Monitoring Officer before the meeting.
- 3 Notification of Persons Registered to Speak** (Pages 9 - 10)
To note any Visiting Members or members of the public wishing to speak, of which due notice has been given in accordance with Council Procedure 18, and which items they wish to speak on.
- 4 Minutes of the meeting dated 9 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 Forward Plan as at 29 June 2021** (Pages 17 - 32)
- 6 Sports Centre Management Contract** (Pages 33 - 44)
To consider and provide a recommendation to Cabinet on the proposals set out in the attached report.
- 7 Urgent Business** (Pages 45 - 46)
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.

8 Date of the Next Meeting

(Pages 47 - 48)

To note that the date of the next scheduled meeting is 8 September 2021 at 6.30pm in Council Chamber, Town Hall, Tunbridge Wells.

Exempt Items

EXEMPT ITEM

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 of business on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the Act, by virtue of the particular paragraph(s) shown on the agenda and on the attached report.

9 Exempt Appendix to Sports Centre Management Contract

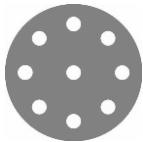
(Pages 51 - 58)

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.

Democratic Services Team

Tel: (01892) 554413
Email: Committee@TunbridgeWells.gov.uk

**Town Hall
ROYAL TUNBRIDGE WELLS
Kent TN1 1RS**



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Options that the Cabinet Advisory Board Can Consider

The Cabinet Advisory Board is asked to consider each report and in each case come to a consensus and advise the Cabinet which one of the three options identified below it supports:

- 1) The Cabinet Advisory Board supports the recommendation(s) in the report.
or
- 2) The Cabinet Advisory Board supports the recommendation(s) subject to the issues it has identified being taken into account by the Cabinet (any issues identified should be stated and recorded).
or
- 3) The Cabinet Advisory Board does not support the recommendation(s) on at least one of the following grounds
 - 3.1 Inadequate consultation with stakeholders; and/or
 - 3.2 Inadequate evidence on which to base the decision; and/or
 - 3.3 Insufficient consideration of legal and financial information; and/or
 - 3.4 Another reason, as decided by the meeting of the Cabinet Advisory Board.

In each case the final Cabinet report will be amended to outline the option selected by the Cabinet Advisory Board and explain why this option was selected.

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.

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

Members of the public wishing to speak 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.

If you would like 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**