

A G E N D A

CABINET

Thursday 23 June 2022 at 6.30 pm
Vestry Hall, Cranbrook, Kent

Members: Councillor Chapelard (Chair), Councillors Warne (Vice-Chair), Everitt, Fitzsimmons, Hayward, Hickey, Pound and Rutland

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

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|----------|--|-----------------|
| 1 | Leaders Announcement | (Pages 1 - 2) |
| 2 | Apologies
To receive any apologies for absence. | (Pages 3 - 4) |
| 3 | Declarations of Interest
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. | (Pages 5 - 6) |
| 4 | Notification of visiting Members wishing to speak
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. | (Pages 7 - 8) |
| 5 | Minutes of the meeting dated 14 April 2022
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. | (Pages 9 - 12) |
| 6 | Questions from Members of the Council
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. | (Pages 13 - 14) |
| 7 | Questions from Members of the Public
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. | (Pages 15 - 16) |

- 8 Consideration of the Forward Plan as at 7 June 2022** (Pages 17 - 30)
To note any forthcoming items as set out in the Forward Plan.

Leader of the Council

- 9 Cabinet Portfolios and Appointment to Working Groups of the Cabinet** (Pages 31 - 40)
To note details of Cabinet Portfolios and appointments made by the Leader of the Council in consultation with the Leaders of the minority parties, as set out in the associated schedule.
- 10 Appointments to Outside Bodies** (Pages 41 - 48)
To note list of appointments.

Finance and Governance

- 11 Strategic Risk Register** (Pages 49 - 68)
To consider and decide on the recommendations as set out in the associated report.
- 12 Annual Report on the use of RIPA** (Pages 69 - 74)
To consider and decide on the recommendations as set out in the associated report.
- 13 Revenue Management Report - Quarter 4** (Pages 75 - 106)
To consider and decide on the recommendations as set out in the associated report.
- 14 Capital Management Report - Quarter 4** (Pages 107 - 144)
To consider and decide on the recommendations as set out in the associated report.
- 15 Treasury and Prudential Indicator Management Report - Quarter 4** (Pages 145 - 162)
To consider and decide on the recommendations as set out in the associated report.
- 16 Performance Summary Quarter 4** (Pages 163 - 212)
To consider and decide on the recommendations as set out in the associated report.
- 17 Complaints Summary Quarters 3 & 4** (Pages 213 - 228)
To consider and decide on the recommendations as set out in the associated report.
- 18 Urgent Business** (Pages 229 - 230)
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.
- 19 Date of Next Meeting** (Pages 231 - 232)
To note that the date of the next scheduled meeting is on Wednesday 20 July 2022 at 6:30pm.
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Democratic Services Team

Tel: (01892) 554413

Email: Committee@TunbridgeWells.gov.uk

Town Hall

ROYAL TUNBRIDGE WELLS

Kent TN1 1RS

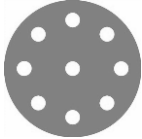
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Any member of the public may attend to watch/listen in person or online live via our website on the relevant committee's meeting page. A recording of the meeting will also be available shortly after the end of the meeting.

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