

A G E N D A

CABINET

Thursday 21 September 2023 at 6.30 pm
Council Chamber, Town Hall, Royal Tunbridge Wells, TN1 1RS

Members: Councillor Chapelard (Chair), Councillors Warne (Vice-Chair), Hall, Neville, Pound, Rutland, Sharratt and Wilkinson

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

- 1 Leaders Introduction and Announcements** (Page 5)
- 2 Apologies** (Page 6)
To receive any apologies for absence.
- 3 Declarations of Interest** (Page 7)
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.
- 4 Notification of Visiting Persons wishing to speak** (Page 8)
To note any members of the Council or members of the public 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.
- 5 Minutes of the meeting dated 27 July 2023** (Pages 9 - 20)
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.
- 6 Questions from Members of the Council** (Page 21)
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.
- 7 Questions from Members of the Public** (Page 22)
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.

- 8 Consideration of the Forward Plan as at 13 September 2023** (Pages 23 - 40)
To note any forthcoming items in the Forward Plan.

Finance and Governance Portfolio

- 9 Annual Corporate Health and Safety Report** (Pages 41 - 54)
To consider and decide on the recommendations as set out in the associated report.
- 10 Performance Summary Quarter 1** (Pages 55 - 94)
To consider and decide on the recommendations as set out in the associated report.
- 11 *Showfields, Tunbridge Wells - Disposal of Parcels of Land** (Pages 95 - 102)
To consider and decide on the recommendations as set out in the associated report.
- 12 Capital Management Report - Quarter 1** (Pages 103 - 119)
To consider and decide on the recommendations as set out in the associated report.
- 13 Revenue Management Report - Quarter 1** (Pages 120 - 137)
To consider and decide on the recommendations as set out in the associated report.
- 14 Treasury and Prudential Indicator Management Report - Quarter 1** (Pages 138 - 150)
To consider and decide on the recommendations as set out in the associated report.

Housing and Planning Portfolio

- 15 Biodiversity Action Plan and Biodiversity Net Gain** (Pages 151 - 195)
To consider and decide on the recommendations as set out in the associated report.
- 16 Kent High Weald Partnership: Service Level Agreement and Funding** (Pages 196 - 231)
To consider and decide on the recommendations as set out in the associated report.
- 17 Affordable Housing Commuted Sum Position Statement** (Pages 232 - 253)
To consider and decide on the recommendations as set out in the associated report.
- 18 Affordable Housing Commuted Sums Spending Policy** (Pages 254 - 268)
To consider and decide on the recommendations as set out in the associated report.
- 19 Nomination Agreement** (Pages 269 - 289)
To consider and decide on the recommendations as set out in the associated report.
- 20 Urgent Business** (Page 290)
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.

21 Date of Next Meeting

(Page 291)

To note that the date of the next scheduled meeting is Thursday 26 October 2023 at 6:30pm.

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).

22 *Exempt Appendix A - Showfields - Tunbridge Wells - Disposal of Parcels of Land (Agenda Item 11)

(Pages 293 - 346)

Exempt by virtue of paragraph 3 of Schedule 12 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

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

Tel: (01892) 554413

Email: Committee@TunbridgeWells.gov.uk

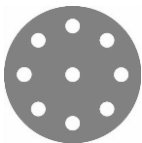
Watch Live



Watch this meeting live via the Council's website. Archived recordings of previous meetings are also available.

Visit www.tunbridgewells.gov.uk/webcasts

Go Paperless



Easily download, annotate and keep all committee paperwork on your mobile device using the **mod.gov app** – all for free!.

Visit www.tunbridgewells.gov.uk/modgovapp



Attending Meetings

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

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