

A G E N D A

CABINET

Thursday 20 April 2023 at 6.30 pm
Council Chamber, Town Hall, Royal Tunbridge Wells, TN1 1RS

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

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 Members wishing to speak** (Page 8)
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.
- 5 Minutes of the meeting dated 14 March 2023** (Pages 9 - 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.
- 6 Minutes of the Meeting dated 23 March 2023** (Pages 13 - 21)
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.
- 7 Questions from Members of the Council** (Page 22)
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.

8 Questions from Members of the Public (Page 23)
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.

9 Consideration of the Forward Plan as at 29 March 20223 (Pages 24 - 36)
To note any forthcoming items as set out in the Forward Plan.

Governance and Transparency Portfolio

10 * Civic Awards 2023 (Pages 37 - 40)
To consider and decide on the recommendations as set out in the associated report.

11 * Civic Awards 2023 (Pages 41 - 45)
To consider and decide on the recommendations as set out in the associated report.

Finance and Governance Portfolio

12 Acquisition of Lease (Pages 46 - 50)
To consider and decide on the recommendations as set out in the associated report.

13 Urgent Business (Page 51)
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.

14 Date of Next Meeting (Page 52)
To note that the date of the next scheduled meeting is Thursday 22 June 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).

15 *Civic Award 2023 - Exempt Appendix (Agenda item 10) (Pages 54 - 56)
Exempt by virtue of paragraph 1 of the Schedule 12A of the Local Government Act 1972 (as amended): Information relating to any individual.

16 *Civic Award 2023 - Exempt Appendix (Agenda Item 11) (Pages 57 - 61)
Exempt by virtue of paragraph 1 of the Schedule 12A of the Local Government Act 1972 (as amended): Information relating to any individual.

17 Acquisition of Lease - Exempt Report and Appendices (Agenda Item 12) (Pages 62 - 203)
Exempt by virtue of paragraph 3 of the 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

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Town Hall

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Kent TN1 1RS

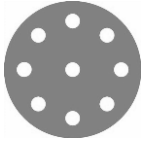
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Any member of the public may attend to watch/listen in person or online live via our website on the relevant committee's meeting page. A recording of the meeting will also be available shortly after the end of the meeting.

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