

TUNBRIDGE WELLS BOROUGH COUNCIL

FINANCE AND GOVERNANCE CABINET ADVISORY BOARD

MINUTES of the meeting held at the Council Chamber, Town Hall, Royal Tunbridge Wells, TN1 1RS, at 6.30 pm on Tuesday, 11 April 2023

Present: Councillor Christopher Hall (Chair)
Councillors Sankey (Vice-Chair), Brice, Dawlings, Goodship, Morton, Pound, Rogers and Fairweather

Officers in Attendance: Lee Colyer (Director of Finance, Policy and Development (Section 151 Officer)), Claudette Valmond (Head of Legal Partnership and Interim Monitoring Officer), David Candlin (Head of Economic Development and Property), Jane Fineman (Head of Finance and Procurement) and Caroline Britt (Democratic Services Officer)

Other Members in Attendance: Councillors Johnson, Moon, Rutland and Wakeman

APOLOGIES

FG93/22 Apologies were received from Councillors Hickey and Knight.

DECLARATIONS OF INTERESTS

FG94/22 There were no disclosable pecuniary or other significant interests declared at the meeting.

NOTIFICATION OF PERSONS WISHING TO SPEAK

FG95/22 Councillors Rutland and Moon had registered to speak on Agenda Item 9 – Exempt Acquisition of Lease.

MINUTES OF THE MEETING DATED 7 MARCH 2023

FG96/22 Members reviewed the minutes. No amendments were proposed.

RESOLVED – That the minutes of the meeting dated 7 March 2023 be approved as a correct record.

FORWARD PLAN AS AT 29 MARCH 2023

FG97/22 Members considered the plan. No amendments were proposed.

RESOLVED – That the Forward Plan as at 29 March 2023 be noted.

ACQUISITION OF LEASE

FG98/22 This item was discussed in Exempt

URGENT BUSINESS

FG99/22 There was no urgent business.

DATE OF THE NEXT MEETING

FG100/22 The next meeting is scheduled for Tuesday 6 June 2023 at 6:30pm.

EXEMPT REPORT AND APPENDICES - ACQUISITION OF LEASE (AGENDA ITEM 6)

FG101/22 **RESOLVED** – That pursuant to Section 100(A) 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 they may involve the disclosure of exempt information as defined in Schedule 12A of the Act, by virtue of the particular paragraphs shown on the agenda and on the attached report.

- The Committee made a number of comments/suggestions that they would like Cabinet to consider. It was agreed these would be included in the amended report for consideration at Cabinet on Thursday 20 April 2023.

RESOLVED – That the recommendations to Cabinet be supported.

NOTES:

The meeting concluded at 8.05 pm.