

Town Hall Royal Tunbridge Wells

Tuesday 29 November 2016

To the Members of the Tunbridge Wells Borough Council

I request your attendance at a meeting of the Tunbridge Wells Borough Council to be held at the Council Chamber, Town Hall, Royal Tunbridge Wells, TN1 1RS, on Wednesday 7 December 2016, at 6.30 pm, when the following business is proposed to be transacted.

### 1 Apologies for absence

#### 2 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.

# 3 Announcements

To receive announcements from the Mayor, the Leader of the Council, members of the Cabinet and the Chief Executive.

# 4 The minutes of the previous meeting (Pages 1 - 8)

The minutes of the previous meeting held on 12 October 2016 to be approved as a correct record.

### 5 Questions from members of the public

To receive questions from members of the public, of which due notice has been given, pursuant to Council Procedure Rule 8, to be submitted and answered.

# 6 Questions from members of the Council

To receive questions from members of the Council, of which due notice has been given, pursuant to Council Procedure Rule 10, to be submitted and answered.

### 7 Notice of Use of Urgency Procedure

To receive notice of the use of the Urgency Procedure in respect of Cabinet decision CAB102/16 (Property Investment Portfolio – Potential Acquisition) in accordance with Overview and Scrutiny Procedure Rule 14.

- 8 Council Tax Reduction Scheme 2017/18 (Pages 9 218)
- 9 **Members' Allowances 2017/18** (Pages 219 246)

# 10 External Auditor Procurement (Pages 247 - 284)

# 11 Notice of Motions

To receive notice of any Motions in accordance with Council Procedure Rule11.

### 12 **Urgent Business**

To deal with any business the Mayor regards as urgent due to special circumstances.

# 13 Common Seal of the Council

To authorise the Common Seal of the Council to be affixed to any contract, minute, notice or other document arising out of the minutes, or pursuant to any delegation, authority or power conferred by the Council.

### 14 Date of next meeting

The next meeting will be held on Wednesday 22 February 2017.

William Benson Chief Executive

Please note that this meeting may be recorded or filmed by the Council for administrative reasons. Any other third party may also record or film meetings, unless exempt or confidential information is being considered, but they are requested as a courtesy to others to give notice of this to the Committee Administrator. The Council is not liable for any third party recordings