



Town Hall
Royal Tunbridge Wells

Tuesday 18 July 2017

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, Royal Tunbridge Wells, Kent TN1 1RS, on Wednesday, 26 July 2017, 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 - 6)
The minutes of the previous meeting held on 24 May 2017 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 **Amendment to the Constitution - Agreement of Planning Call-In wording**
(Pages 7 - 16)
- 8 **Amendment to the Constitution - Amendment to Contract Procedure Rules** (Pages 17 - 52)

- 9 **Request to waive the six month attendance requirement - Cllr Hastie**
(Pages 53 - 56)
- 10 **Audit and Governance Committee Annual Report** (Pages 57 - 72)
- 11 **Overview and Scrutiny Committee Annual Report** (Pages 73 - 82)
- 12 **Petition - Civic Development** (Pages 83 - 100)
- 13 **Petition - Planning Decisions and Policy** (Pages 101 - 118)
- 14 **Motions** (Pages 119 - 120)
To consider one Motion on Notice, in accordance with Council Procedure Rule 11, submitted by Councillor Chapelard
- 15 **Urgent Business**
To deal with any business the Mayor regards as urgent due to special circumstances.
- 16 **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.
- 17 **Date of next meeting**

William Benson
Chief Executive

All visitors wishing to attend a public meeting at the Town Hall between the hours of **9.00am and 5.00pm** should report to reception via the side entrance in Monson Way. **After 5pm**, access will be via the front door on the corner of Crescent Road and Mount Pleasant Road, except for disabled access which will continue by use of an 'out of hours' button at the entrance in Monson Way

Notes on Procedure

- (1) A list of background papers appears at the end of each report, where appropriate, pursuant to the Local Government Act 1972, section 100D(i).
- (2) Members seeking factual information about agenda items are requested to contact the appropriate Service Manager prior to the meeting.
- (3) Members of the public and other stakeholders are required to register with the Democratic Services Officer if they wish to speak on an agenda item at a meeting. Places are limited to a maximum of four speakers per item. The deadline for registering to speak is 4.00 pm the last working day before the meeting. Each speaker will be given a maximum of 3 minutes to address the Council.
- (4) All meetings are open to the public except where confidential or exempt information is being discussed. The agenda will identify whether any meeting or part of a meeting is not open to the public. Meeting rooms have a maximum public capacity as follows:
Council Chamber: 100, Committee Room A: 20, Committee Room B: 10.
- (5) Please note that this meeting may be recorded or filmed by the Council for administrative purposes. 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 Democratic Services Officer before the meeting. The Council is not liable for any third party recordings.

Further details are available on the website (www.tunbridgewells.gov.uk) or from Democratic Services.

If you require this information in another format please contact us, call 01892 526121 or email committee@tunbridgewells.gov.uk

Accessibility into and within the Town Hall – There is a wheelchair accessible lift by the main staircase, giving access to the first floor where the committee rooms are situated. There are a few steps leading to the Council Chamber itself but there is a platform chairlift in the foyer.

Hearing Loop System – The Council Chamber and Committee Rooms A and B have been equipped with hearing induction loop systems. The Council Chamber also has a fully equipped audio-visual system.