

A G E N D A

CABINET

Thursday 7 March 2019 at 10.30 am
Committee Room A, Town Hall, Royal Tunbridge Wells, TN1 1RS

Members: Councillor Jukes (Chairman), Councillors McDermott (Vice-Chairman), Dr Basu, March, Moore, Reilly and Weatherly

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

1 Apologies

To receive any 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 Notification of Visiting Members wishing to speak

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.

4 Minutes of the meeting dated 07 February 2019

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.

(Pages 5 - 10)

5 Questions from Members of the Council

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.

6 Questions from Members of the Public

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.

- 7 **Consideration of the Forward Plan as at 30 January 2019** (Pages 11 - 24)

Finance and Governance Portfolio

- 8 **Performance Summary: Quarter 3** (Pages 25 - 58)
- 9 **Revenue Management Report: Quarter 3** (Pages 59 - 86)
- 10 **Capital Management Report: Quarter 3** (Pages 87 - 198)
- 11 **Treasury and Prudential Indicator Management Report: Quarter 3** (Pages 199 - 216)

Planning and Transportation Portfolio

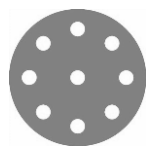
- 12 **High Weald Area of Outstanding Natural Beauty (AONB) Management Plan** (Pages 217 - 262)
- 13 **Kent High Weald Partnership Review** (Pages 263 - 272)

Sustainability Portfolio

- 14 **Air Quality Action Plan** (Pages 273 - 406)
- 15 **Urgent Business**
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.
- 16 **Date of Next Meeting**
To note that the date of the next scheduled meeting is Thursday 11 April 2019 at 10.30 am.

Mark O'Callaghan
Democratic Services Officer
Tel: (01892) 554219
Email: mark.o'callaghan@tunbridgewells.gov.uk

Town Hall
ROYAL TUNBRIDGE WELLS
Kent TN1 1RS



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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) Items marked * will be the subject of recommendations by Cabinet to full Council; in the case of other items, Cabinet may make the decision, subject to call-in (Overview and Scrutiny Procedure Rule 12).
- (3) Members seeking factual information about agenda items are requested to contact the appropriate Service Manager prior to the meeting.
- (4) 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 Committee.
- (5) All meetings are open to the public except where confidential or exempt information is being discussed. The agenda will identify whether a 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.
- (6) Please note that 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 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.