

# AGENDA

### **CABINET**

## Thursday 6 August 2020 at 10.30 am Virtual Meeting - Online

Members:		Councillor McDermott (Chairman), Councillors March (Vice-Chairman), Bailey, Dawlings and Mackonochie	
Quorum:		3 Members (to include either the Leader or Deputy Leader)	
1		logies eceive any apologies for absence.	(Pages 5 - 6)
2	To re	arations of Interest eceive any declarations of interest by Members in items on agenda. For any advice on declarations of interest; please act the Monitoring Officer before the meeting.	(Pages 7 - 8)
3	To no	fication of Visiting Members wishing to speak ote any members of the Council wishing to speak, of which notice has been given in accordance with Cabinet Procedure 28.4, and which item(s) they wish to speak on.	(Pages 9 - 10)
4	To a	pprove the minutes of a previous meeting as a correct record. only issue relating to the minutes that can be discussed is accuracy.	(Pages 11 - 28)
5	To re	eceive any questions from members of the Council, of which notice has been given in accordance with Cabinet Procedure 28.3, to be submitted and answered.	(Pages 29 - 30)
6	To re	eceive any questions from members of the public, of which notice has been given in accordance with Cabinet Procedure 28.5, to be submitted and answered.	(Pages 31 - 32)
7		sideration of the Forward Plan as at 10 July 2020 ote forthcoming items as set out on the Forward Plan.	(Pages 33 - 46)

#### Finance and Governance Portfolio

#### 8 Council Tax Reduction Scheme 2021-22 Part 1

(Pages 47 - 120)

To consider and decide on the recommendations as set out in the attached report.

#### 9 Property Transaction Report January to June 2020

(Pages 121 - 126)

To consider and decide on the recommendations as set out in the attached report.

#### 10 Urgent Business

(Pages 127 - 128)

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.

#### 11 Date of Next Meeting

(Pages 129 - 130)

To note that the date of the next scheduled meeting is Thursday 10 September 2020 at 10:30am.

#### **Exempt Annex**

#### **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).

12 Exempt Appendix A - Property Transaction Report (Item 9)
Exempt by virtue of Paragraph 3 of Schedule 12A of the Local
Government Act 1972 (as amended): Information relating to the
financial or business affairs of any particular person including the

(Pages 133 - 136)

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Democratic Services Officer

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authority holding that information.

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#### **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 are encouraged to participate and those wishing to speak on an agenda item will need to register with Democratic Services. Registration opens when the agenda is published and closes at 4pm on the last working day before the meeting. Places are limited to a maximum of four speakers per item and each speaker will have a maximum of three minutes to address the Cabinet.
- (5) All meetings are open to the public except where confidential or exempt information is being discussed. The agenda of the meeting will identify whether a meeting or part of meeting is not open to the public and why. Meeting rooms have a maximum public capacity as follows: 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 Clerk before the meeting. The Council is not liable for any third party recordings.

Further details are available on the website (<u>www.tunbridgewells.gov.uk</u>) 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.