

CABINET
16 July 2015 at 7.00 pm

Further to the printing of the main agenda papers, please find the following items which are additional items of business:

8. **Appointments to other organisations 2015/16 - Executive (Sevenoaks District Sports Council)** (Pages 1 - 2)
9. **Appointment to Advisory Committees** (Pages 3 - 4)

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Director or Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

The Democratic Services Team (01732 227241)

This page is intentionally left blank

APPOINTMENTS TO OTHER ORGANISATIONS 2015/16 – EXECUTIVE (Sevenoaks District Sports Council)

Cabinet – 16 July 2015

Report of Chief Officer Legal and Governance

Status: For Consideration

Key Decision: No

Portfolio Holder Cllr. Fleming

Contact Officer(s) Vanessa Etheridge Ext.7199

Recommendation: That Councillor Reay be replaced by Councillor Kelly as an appointed representative on Sevenoaks District Sports Council for the remainder of the municipal year 2015/16.

Introduction

- 1 It is the responsibility of the Cabinet to confirm the Council's executive appointments to other organisations.
- 2 Since the appointments made at Council on 19 May 2015 Councillor Kelly has agreed to replace Councillor Reay as one of the three Council representatives on the Sevenoaks District Sports Council.

Key Implications

Financial

Attendance at meetings of Outside Bodies to which an Elected Member has been appointed by the Council constitutes an approved duty and there are costs involved.

Legal Implications and Risk Assessment Statement.

In not appointing to this Outside Bodies, there is a risk that the Council's designated representation will not be fulfilled.

Equality Impacts

The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

Conclusions

Members are requested to consider and approve the appointment.

Agenda Item 8

Background Papers

[Annual Council Agenda and Minutes – 19 May 2015](#)

Christine Nuttall
Chief Officer for Legal and Governance

APPOINTMENTS TO ADVISORY COMMITTEES

Cabinet - 16 July 2015

Report of Chief Officer Legal and Governance

Status: For Decision

Key Decision: No

Portfolio Holder Cllr. Fleming

Contact Officer(s) Vanessa Etheridge Ext.7199

Recommendation to Cabinet: That amended memberships for the Legal & Democratic and Planning Cabinet Advisory Committees be agreed.

Introduction and Background

1 The Cabinet is asked to make the following amendments to the membership of the Legal & Democratic and Planning Cabinet Advisory Committees:

2 **Legal and Democratic Advisory Committee**

Membership

(12 Members to include Portfolio Holder: 12 Conservative)

Cabinet Member: Cllr. Firth

Deputy Cabinet Member: Cllr. Pett

Cllrs. Abraham, Barnes, Bosley, Eyre, Halford, Mrs Hunter, Lake, *Mrs Morris*, Pearsall, Raikes, Ms Tennessee

3 **Planning Advisory Committee**

Membership

(12 Members to include Portfolio Holder: 11 Conservative, 1 Liberal Democrat)

Cabinet Member: Cllr. Piper

Deputy Cabinet Members: Cllrs. Mrs. Hunter and Thornton

Cllrs. Canet, Clark, Gaywood, Halford, Horwood, *McGarvey*, McGregor, Morris, Parson and Scholey

Agenda Item 9

Financial

There are some financial and staff resource implications in terms of support and administration of the Advisory Committees which are covered within the on going work of the Democratic Services and other teams.

Legal Implications and Risk Assessment Statement.

There are no legal implications for the recommendations being suggested for approval.

Equality Impacts

The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

Conclusion

That the amended memberships be agreed.

Background Papers:

[The Council's Constitution](#)

Verbal advice from Council Leader

Christine Nuttall
Chief Officer for Legal and Governance