

21 July 2020 at 5.30 pm*

*or on the rising of Council, whichever is the later

This meeting will be held virtually, and livestreamed here

https://www.youtube.com/channel/UCIT1f_F5OfvTzxjZk6Zqn6g



Despatched: 13.07.20

Special Cabinet

Membership:

Chairman, Cllr. Fleming; Vice-Chairman, Cllr. Dickins
Cllrs. McArthur, Dyball, Maskell and Thornton

Agenda

	Pages
Apologies for Absence	
1. Declarations of interest Any interests not already registered.	
2. Changes to memberships of Advisory Committees and appointments to other organisations	(Pages 1 - 4)

EXEMPT INFORMATION

At the time of preparing this agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public.

If you wish to obtain further factual information on any of the agenda items listed above, please contact the named officer prior to the day of the meeting.

Should you need this agenda or any of the reports in a different format, or have any other queries concerning this agenda or the meeting please contact Democratic Services on 01732 227000 or democratic.services@sevenoaks.gov.uk.

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CHANGES TO MEMBERSHIPS OF ADVISORY COMMITTEES AND APPOINTMENTS TO OTHER ORGANISATIONS

Cabinet - 21 July 2020

Report of Chief Officer Customer & Resources

Status: For Decision

Key Decision: No

Portfolio Holder Cllr. Peter Fleming

Contact Officer Vanessa Etheridge Ext. 7199

Recommendation to Cabinet: That the changes as set out in the attached Appendix to the report, be agreed.

Introduction and Background

- 1 The Cabinet is asked to agree the changes to the membership of certain Cabinet Advisory Committees and other organisations, and to note the change of Chairman for the Sevenoaks District Joint Transportation Board. All the changes are set out in the attached Appendix. If agreed this will form part of Appendix H of the Council's Constitution.

Financial

None directly arising from this report.

Legal Implications and Risk Assessment Statement.

None directly arising from this report.

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 memberships be agreed as set out in the Appendix to the report.

Agenda Item 2

Appendices

Appendix A - Memberships

Background Papers:

[The Council's Constitution](#)

Jim Carrington West

Chief Officer Customer & Resources

Membership of Cabinet Advisory Committees and Boards

People & Places Advisory Committee

Membership (12 Members to include Portfolio Holder: 10 Conservative, 1 Sevenoaks Independents, 1 Liberal Democrats)

Cabinet Member: Cllr Dyball

Deputy Cabinet Member: Cllr Coleman

Cllrs Dr. Canet, Cheeseman, Perry Cole, Collins (Chairman), P. Darrington, Foster, Hudson, ~~Osborne-Jackson~~, Parkin, Pett (Vice Chairman) and Raikes

Housing & Health Advisory Committee

Membership (12 Members to include Portfolio Holder: 10 Conservative, 1 Liberal Democrats, 1 Labour)

Portfolio Holder: Cllr Maskell (Chairman)

Deputy Cabinet Member: Cllr Piper

Cllrs Dr. Canet, Clack, Perry Cole, Coleman (Vice Chairman), G. Darrington, Foster, Griffiths, Harrison, ~~Osborne-Jackson~~ Parkin and Roy

Sevenoaks Joint Transportation Board 2020/21

(6 District Council Members: (6 Conservative), 6 Kent Council Council Members and 3 Town/Parish Council Representatives)

Chairman: ~~Cllr London~~ County Councillor Chard

Vice-Chairman: ~~Cllr Chard~~ District Councillor London

(The position of Chairman is on a yearly alternate basis between the District Council and County Council and appointed under respective constitutional arrangements. This year despite the District rolling over its municipal year, it is the County Council's turn.)

Membership remains the same

Agenda Item 2

APPOINTMENTS TO OTHER ORGANISATIONS - EXECUTIVE

<u>Organisation</u>	<u>Appointed</u>	<u>Period of appointment</u>	<u>No. of Reps</u>	<u>Appointee(s)</u>
Becket Trust Housing Association	yearly	May 2020 - 21	1	Vacancy <u>Cllr Osborne-Jackson</u>
South East Employers	yearly	May 2020 - 21	1 (+ 1 deputy)	Cllr Raikes (vacant) <u>(Cllr Cheeseman)</u>