

CABINET

Minutes of the meeting held on 15 May 2018 commencing at 7.33 p.m.

Present: Cllr. Fleming (Chairman)

Cllr. Lowe (Vice Chairman)

Cllrs. Dickins, Piper and Scholey

Apologies for absence were received from Cllrs. Firth and Hogarth

Other Cllrs. were present in the Council Chamber.

1. Declarations of interest

No additional declarations of interest were made.

2. Terms of reference

The Cabinet considered a report which sought confirmation of the terms of reference as set out in the Council's Constitution at Appendices R and X.

Resolved: That

- a) the terms of reference of the Advisory Committees (as set out in Appendix R of the Constitution) be agreed;
- b) the terms of reference of the Community Infrastructure Levy (CIL) Spending Board (as set out in Appendix X1 of the Constitution) be agreed; and
- c) the terms of reference of the Sevenoaks District Transportation Board (as set out in Appendix X2 of the Constitution) be noted.

3. To agree the terms of reference of the Advisory Committee (as set out in Appendix R to the Constitution)

The Cabinet considered a report which proposed the membership of the Cabinet Advisory Committees, Community Infrastructure Levy (CIL) Spending Board and Sevenoaks Joint Transportation Board.

Resolved: That the memberships be agreed for the municipal year 2018/19, as set out in the Appendix to the report.

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4. To appoint representatives to other organisations (executive)

The Cabinet considered the report which sought to confirm the Council's executive appointments to other organisations.

Resolved: That the appointments to other organisations for the municipal year 2018/19 as set out in the Appendix to the report, be agreed.

THE MEETING WAS CONCLUDED AT 7.35 PM

CHAIRMAN