

19 July 2012

COUNCIL 24 JULY 2012

SUPPLEMENTARY AGENDA

GROUNDINGS FOR URGENCY

In consultation with the Chairman, the following item has been added since the publication of the main agenda, for the following reasons:

Changes to the membership of committees were reported following the publication of the Council Agenda and need to be implemented before the next cycle of meetings in September 2012.

5. a) Membership of Committees 2012/13 (Pages 1 - 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)

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CHAIRMEN, VICE-CHAIRMEN AND MEMBERSHIP OF COMMITTEES 2012-13

Environment Select Committee

(19 Members: 16 Conservative, 2 Labour, 1 Liberal Democrat)

Chairman: Cllr. Bosley

Vice-Chairman: Cllr. Grint

Cllrs. Abraham, Ayres, Mrs. Bayley, Butler, Ms. Chetram, Cooke, Mrs. Dibsdall, Edwards-Winsler, Eyre, London, Maskell, Orridge, Mrs. Purves, Mrs. Sargeant, Scholey, Searles and Williamson

Services Select Committee

(19 Members: 16 Conservative, 3 Labour)

Chairman: Cllr. Davison

Vice-Chairman: Cllr. Brown

Cllrs. Abraham, Mrs. Ayres, Ayres, Ball, Mrs. Dibsdall, Edwards-Winsler, Fittock, Mrs. George, Horwood, Neal, Mrs. Parkin, Pett, Piper, Raikes, Scholey, Miss Stack and Towell.

Social Affairs Select Committee

(19 Members: 17 Conservative, 1 Labour, 1 Liberal Democrat)

Chairman: Cllr. Mrs. Cook

Vice-Chairman: Cllr. Ms. Lowe

Cllrs. Ball, Bosley, Brookbank, Butler, Ms. Chetram, Eyre, Firth, Mrs. George, Horwood, Maskell, Neal, Mrs. Purves, Raikes, Searles, Miss. Thornton and Towell. (1 vacancy)

Performance and Governance Committee

(14 Members: 12 Conservative, 1 Labour, 1 Liberal Democrat)

Chairman: Cllr. Fittock

Vice-Chairman: Cllr. Walshe

Cllrs. Mrs. Bayley, Clark, Mrs. Cook, Davison, Dickins, Firth, Gaywood, Grint, London, McGarvey and Piper (1 vacancy)

Agenda Item 5a

Modern Local Government Group

(10 Members: 8 Conservative, 1 Labour, 1 Liberal Democrat)

Cllrs. Mrs. Bracken, Brookbank, Mrs. Cook, Mrs. Davison, Fittock, Fleming, Mrs. Hunter, Piper, Scholey and Walshe

(Please note the election of the Chairman will take place at the first meeting of the Committee in the municipal year.)

Development Control Committee

(19 Members: 17 Conservative, 1 Labour, 1 Liberal Democrat)

Chairman: Cllr. Mrs. Dawson

Vice-Chairman: Cllr. Williamson

Cllrs. Mrs. Ayres, Brookbank, Brown, Clark, Cooke, Davison, Dickins, Gaywood, McGarvey, Ms. Lowe, Orridge, Mrs. Parkin, Piper, Scholey, Miss. Thornton, Underwood and Walshe.

Appointments Committee

(10 Members: 8 Conservative, 1 Labour, 1 Liberal Democrat)

Cllrs. Brown, Mrs. Cook, Fittock, Fleming, Gaywood, Walshe + 4 appropriate Portfolio Holders

(Please note the election of the Chairman will take place at the first meeting of the Committee in the municipal year.)

Electoral Arrangements Committee

(10 Members: 9 Conservative, 1 Labour)

Cllrs. Mrs. Bayley, Bosley, Brookbank, Mrs. Clark, Mrs. Davison, Fleming, Grint, Mrs. Hunter, Ms. Lowe and Mrs. Sargeant.

(Please note the election of the Chairman will take place at the first meeting of the Group in the municipal year.)

Sevenoaks Joint Transportation Board

(7 District Council Members: (6 Conservative, 1 Labour), 7 Kent Council Council Members and 1 Town/Parish Council Representative)

Chairman: County Cllr. Parry

Vice-Chairman: Cllr. James 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 it is the County Council's turn.)

District Council Membership: Cllrs. Mrs. Davison, Edwards-Winsor, Searles, Towell, Underwood and Williamson.

County Council Membership: County Councillors: Brazier, Brookbank, Chard, Gough, Lake and John London.

Town/Parish Council Representative: Cllr. Robson (nominated by the Area Committee of the Kent Association of Local Councils)

(The Board comprises of all Kent County Council local members for divisions in the Sevenoaks District Council area, an equal number of Sevenoaks District Council Members and a Town/Parish Council Representative (of which a substitute member may be nominated) who may speak but not vote, nor propose a motion or amendment.)

Licensing Committee

(15 Members: 13 Conservative, 1 Labour, 1 Liberal Democrat)

Chairman: Cllr. Pett

Cllrs. Abraham, Mrs. Ayres, Ayres, Clark, Cooke, Davison, Mrs. Dawson, Fittock, Orridge, Mrs. Parkin, Piper, Raikes and Walshe. (1 vacancy)

Homelessness Review Board

(3 Members: to be drawn from the Council)

The Portfolio Holder for Housing and Balanced Communities to be Chairman of the Board and the membership to be drawn from the Council.

Agenda Item 5a

Locality Board

(14 Members: 7 District Council Cabinet Members and 7 Kent County Council Members)

Chairman: Cllr. Fleming

Vice Chairman: County Cllr. Brookbank

(The position of Chairman to be the Leader of Sevenoaks District Council, with the Vice Chairman appointed by Kent County Council)

District Council Membership: Cllrs. Mrs. Bosley, Ms. Chetram, Clark, Davison, Ramsay and Searles.

Recommendation: That authority be delegated to the Leader of the Council to rotate/amend the District Council Membership as appropriate

County Council Membership: County Councillors: Brazier, Chard, Gough, Lake, John London and Parry.