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## **COUNCIL - SUPPLEMENTARY AGENDA**

(Appendices which were marked to follow)

- |     |   |                |
|-----|---|----------------|
| 7.  | To agree the allocation of seats to political groups in accordance with the political balance rules - Appendix. | (Pages 1 - 2)  |
| 8.  | b) Appointments to the Cabinet made by the Leader - Appendix.   | (Pages 3 - 4)  |
| 9.  | To appoint the Chairmen, Vice-Chairmen and Membership of Committees for the ensuing year - Appendix.            | (Pages 5 - 8)  |
| 11. | To appoint representatives on other organisations - Appendix.   | (Pages 9 - 10) |

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**Seat allocation where affected by political proportionality rules, as agreed by the three group Leaders for recommendation to Council**

Committee	Size	Conservatives	Liberal Democrats	Sevenoaks Independents	Ungrouped
Appointments	10	8 + vacancy	1	0	0
Audit	9	8	0	1	0
DCC	19	17	1	1	0
Governance	7	6	1	0	0
Health Liaison Board	8	7	1	0	0
Homelessness	3 (incl 1 PH)	2	0	1	0
Licensing	13	11	1	Not taking allocation	Independent taking the vacant seat
Scrutiny	11	9	1	1	0
Standards	7	6	0	1	0
Improvement & Innovation Advisory Committee (AC)	12	10	1	Not taking allocation	Independent taking the vacant seat
Finance & Investment Ac	12	10	1	Not taking allocation	Labour taking the vacant seat
People & Places AC	12	10	1	1	0
Cleaner & Greener AC	12	10	1	Not taking allocation	Labour taking the vacant seat

Housing & Health AC	12	10	1	Not taking allocation	Labour taking the vacant seat
Development & Conservation AC	12	10	1	1	0
CIL	15	13	1	1	0
Total	174	147 + vacancy	13	8	5

## **Cabinet Membership and Portfolios**

(6 Members)

### **Cllr Peter Fleming - Leader of the Council & Chairman of Cabinet**

Portfolio Holder for Improvement & Innovation

(Policy, Performance, Communications, Customer Service, Business Transformation, Special Projects, Digital, Workforce, Economic Development & Regeneration, Equalities, Members, Wellbeing)

### **Cllr Matthew Dickins - Deputy Leader of the Council & Vice Chairman of Cabinet**

Portfolio Holder for Finance & Investments

(Corporate Governance, Financial Strategy, Local Tax, Procurement, Strategic Risk, Tax & Benefits, Fraud Prevention, Operational Assets. Business Continuity, Investments, Legal, Wellbeing)

### **Cllr Lesley Dyball**

Portfolio Holder for People & Places

(Community Plan, Community Safety, Town Centres, Tourism, West Kent Partnership, WK Leader, Community Grants, Safeguarding, Youth, Parishes, Leisure Activities, Wellbeing)

### **Cllr Kevin Maskell**

Portfolio Holder for Housing & Health

(Housing Strategy & Policy, Housing Standards, Housing Needs, Homelessness, Empty Homes, Gypsy and Traveller, DFG, Health, Energy Efficiency, Fuel Poverty, HERO, Wellbeing)

### **Cllr Margot McArthur**

Portfolio Holder for Cleaner & Greener

(Direct Services, Street Cleansing, Waste & Recycling, CCTV, Environmental Health, Green Spaces, Parking, Pest Control, Licensing, Facilities Management, Emergency Planning, Air Quality, Delivery Partner Assurance, Wellbeing)

### **Cllr Julia Thornton**

Portfolio Holder for Development & Conservation

(Development Control, Local Plan, Planning Policy, Conservation, Development Services, Building Control, Transport Policy, Planning Enforcement, Wellbeing)

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## **Chairmen, Vice-Chairmen and Membership of Council Committees**

**2021-22**

### **Appointments Committee**

(10 Members: 9 Conservatives, 1 Liberal Democrats)

Cllrs Bayley, Dickins, Dyball, Fleming, Maskell, McArthur, Nelson, Purves, Thornton and a vacancy

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

### **Audit Committee**

(9 Members: 8 Conservatives, 1 Sevenoaks Independents)

Chairman: Cllr McGarvey

Vice Chairman: Cllr Morris

Cllrs. Barnes, Brown, Kitchener, London, Osborne-Jackson, Pender and Williamson

### **Development Control Committee**

(19 Members: 17 Conservatives, 1 Liberal Democrats, 1 Sevenoaks Independents)

Chairman: Cllr Williamson

Vice-Chairman: Cllr Pett

Cllrs Ball, Barnett, Brown, Cheeseman, Perry Cole, Coleman, P. Darrington, Edwards-Winsor, Hogarth, Hudson, Hunter, Layland, McGarvey, Osborne-Jackson, Purves, Raikes, and Reay

### **Governance Committee**

(7 Members: 6 Conservatives, 1 Liberal Democrats)

Chairman: Cllr Eyre

Vice-Chairman: Cllr Nelson

Cllrs Barnes, Bayley, Clayton, Penny Cole and Harrison

**Health Liaison Board**

(8 Members: 7 Conservatives, 1 Liberal Democrat)

Chairman: Cllr Maskell

Vice-Chairman: Cllr Parkin

Cllrs Dr Canet, Perry Cole, Coleman, G. Darrington, Harrison and Hunter

**Homelessness Review Board**

(3 Members: to be drawn from the Council - 2 Conservatives, 1 Sevenoaks Independents)

Cllrs Coleman, Hudson, and Maskell (PH)

**Licensing Committee**

(13 Members: 11 Conservatives, 1 Liberal Democrat, 1 Independent)

Chairman: Cllr Clack

Vice-Chairman: Cllr Abraham

Cllrs Bonin, Dr Canet, Carroll, Coleman, Edwards-Winser, Hunter, Layland, Parkin, Pett, Raikes and Waterton

**Scrutiny Committee**

(11 Members: 9 Conservatives, 1 Liberal Democrats, 1 Sevenoaks Independents)

Chairman: Cllr Brown

Vice-Chairman: Cllr London

Cllrs Ball, Barnes, Kitchener, Layland, Morris, Osborne-Jackson, Pender, Purves and Williamson



### **Standards Committee**

The Standards Committee will be composed of:

7 Members other than the Leader of the Council and no more than 1 Member selected from a particular Parish Boundary.

(7 Members: 6 Conservatives, 1 Sevenoaks Independents)

Only one Member out of the above seven Members to be an Executive Member without being a Chair of the Committee as Standards is a Council function as opposed to an Executive function (s.27(8), Part 1, Chapter 7 of the Localism Act 2011.

Up to 2 co-opted Members of a parish or town council (a parish/town council member)

Chairman: Cllr Ball

Vice-Chairman: Cllr Raikes

Cllrs Carroll, Fothergill, Grint, Osborne-Jackson and Pender

### **Standards Hearing Sub Committee**

(3 Members)

Chairman: Cllr Ball

Vice Chairman: Cllr Raikes

One to be nominated as required by the Leader of the Council from the Committee.

### **Standards Assessment Working Party**

(3 Members)

Chairman: Cllr Ball

Vice Chairman: Cllr Raikes

One to be nominated as required by the Leader of the Council from the Committee.

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**APPOINTMENTS TO OTHER ORGANISATIONS 2021/22- NON-EXECUTIVE**

Organisation	Appointed	Period of appointment	No. of Reps	Appointee(s) 2021/22
Action with Communities in Rural Kent	yearly	May 2021 - 22	2	vacant
Age UK: Sevenoaks, Tonbridge & District	yearly	May 2021 - 22	1	Cllr Edwards-Winser
Biggin Hill Airport Consultative Committee	yearly	May 2021 - 22	1	Cllr Hogarth
Bough Beech Reservoir Recreation Consultative and Management Advisory Committee	yearly	May 2021 - 22	1	Cllr Coleman
Citizens Advice:				
Edenbridge & Westerham	yearly	May 2021 - 22	2	Cllr Coleman Cllr Maskell
North & West Kent	yearly	May 2021 - 22	1	Cllr Hunter (Reserve: Cllr Dyball)
Dartford & Gravesham NHS Trust Stakeholder Council	yearly	May 2021 - 22	2	Cllr G. Darrington  Cllr Harrison
Health & Wellbeing Boards:				
Kent and Medway	yearly	May 2021 - 22	1	Cllr Maskell
Kent County Council's Health Overview and Scrutiny Committee	On rota system (Rep, Sub and two spare)	May 2021 - 22	0	No appointment required this year
Kent County Playing Fields Association	yearly	May 2021 - 22	1	Cllr Abraham

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Organisation	Appointed	Period of appointment	No. of Reps	Appointee(s) 2021/22
RELATE: West Kent & Tunbridge Wells	yearly	May 2021 - 22	1	Cllr Esler
Sevenoaks Churches Group for Social Concern	yearly	May 2021 - 22	1	Cllr Hunter (Sub Cllr McGarvey)
Sevenoaks District Access Group	yearly	May 2021 - 22	2	Cllr Parkin Cllr Pett
(SENCIO) Sevenoaks Leisure Board of Trustees	yearly	May 2021 - 22	2	Cllr Clack Cllr McArthur
Sevenoaks Town Neighbourhood Development Plan Steering Committee	yearly	May 2021 - 22	1	Cllr Hogarth
Volunteer Bureau:				
Sevenoaks Volunteer Transport Group	yearly	May 2021 - 22	1	Cllr Raikes
Edenbridge Volunteer Transport Service	yearly	May 2021 - 22	1	Cllr Layland
North West Kent Volunteer Centre (Swanley)	yearly	May 2021 - 22	1	Cllr Pett