

CABINET

Minutes of the meeting held on 14 May 2013 commencing at 7.30 pm

Present: Cllr. Fleming (Chairman)

Cllrs. Hogarth, Ramsay, Bosley and Ms. Lowe

1. Declarations of interest

There were no additional declarations of interest.

2. To appoint the Membership of Advisory Committees for the ensuing year

Members considered a report outlining the Membership and terms of reference of the Cabinet Advisory Committees. The report proposed that the election of a chairman should be the first item of business at the first meeting of the municipal year for each of the Advisory Committees, and the quorum for each Advisory Committee should be 6 voting members.

The Democratic Services Manager tabled the two changes to the report:

(a) Housing and Community Safety Advisory Committee – Membership:

Deputy Cabinet Members: Cllrs *Mrs* Clark and Firth

(b) Local Planning and Environment Advisory Committee – Membership

Cllrs. Clark, Mrs Dawson, Gaywood, Mrs Morris, Mrs Purves, Mrs Sargeant and Williamson.

Resolved: That the quorum, memberships and terms of reference for the Cabinet Advisory committees be agreed as set out in paragraphs 2-7 of the report.

3. To appoint representatives on outside organisations

Resolved: That the appointments to outside bodies, as contained in Appendix A to these minutes, be agreed.

THE MEETING WAS CONCLUDED AT 7.45 AM

CHAIRMAN

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APPOINTMENTS TO OTHER ORGANISATIONS 2013/14 – EXECUTIVE –
TO BE APPROVED BY CABINET

<u>Organisation</u>	<u>No. of Reps</u>	<u>Period of Appoint- ment</u>	<u>Renewal Date</u>	<u>Appointee(s) 2013/14</u>
Becket Trust Housing Association	1	Annual	May 2014	P.C.R. Cooke
Council for the Protection of Rural England – Sevenoaks Branch	1	Annual	May 2014	Miss. L.T.A. Stack
District Councils Network Assembly	1	Annual	May 2014	P. M. Fleming
Eden Valley Museum Trust - Executive Committee	1	Annual	May 2014	J. Scholey
High Weald Area of Outstanding Natural Beauty – Joint Advisory Committee	1	Annual	May 2014	Mrs. G.P.E. Davison
Kent Downs Area of Outstanding Natural Beauty Forum	1	Annual	May 2014	J. Bovington
Local Government Association (LGA) – General Assembly	1	Annual	May 2014	P.M. Fleming
LGA: Rural Commission	2	Annual	May 2014	Mrs. A.J. Cook Cam. Clark (non-voting)
LGA: Urban Commission	2	Annual	May 2014	P.M. Fleming Chief Executive (non-voting)
Parking and Traffic Regulations Outside London Adjudication Joint Committee (PATROLAJC)	1	Annual	May 2014	Mr. R. Hogarth
Sevenoaks District Arts Council	6	2 years	May 2015	Mrs. A. Cook S. Raikes L. A. Ball C. K. D. Brown Mrs. E. A. Purves J. A. Underwood

Minute Annex C

<u>Organisation</u>	<u>No. of Reps</u>	<u>Period of Appoint- ment</u>	<u>Renewal Date</u>	<u>Appointee(s) 2013/14</u>
Sevenoaks District Sports Council	3	Annual	May 2014	L. Ball M. Fittock R. Walshe
Sevenoaks Town Council Town Partnership Executive	1	Annual	May 2014	A. D. Hunter
South East Employers	2	Annual	May 2014	R. Hogarth I. Bosley
Upper Medway Internal Drainage Board	1	Annual	May 2014	J. Scholey