



**Sevenoaks**  
DISTRICT COUNCIL  
Despatched: 02.04.14



**CABINET**  
**10 April 2014 at 7.00 pm**  
**Conference Room, Argyle Road, Sevenoaks**

**AGENDA**

**Membership:**

Chairman: Cllr. Fleming Vice-Chairman: Cllr. Ms. Lowe  
Cllrs. Bosley, Hogarth and Ramsay

	<u>Pages</u>	<u>Contact</u>
<b>Apologies for Absence</b>		
1. <b>Minutes</b> To agree the Minutes of the meeting of the Committee held on 6 March 2014, as a correct record.	(Pages 1 - 6)	
2. <b>Declarations of interest</b> Any interests not already registered		
3. <b>Questions from Members (maximum 15 minutes)</b>		
4. <b>Matters referred from Council (if any)</b> None		
5. <b>Matters referred from the Audit Committee and Scrutiny Committee (Paragraph 5.20 of Part 4 (Executive) of the Constitution)</b>		
a) Risk Management Strategy ( <i>Audit Committee – 18 March 2014</i> )	To follow	
6. <b>Recommendations from the Cabinet Advisory Committees</b>	All to follow	
a) <i>Gypsies and Traveller Plan Consultation (Local Planning &amp; Environment Advisory Committee – 25 March 2014)</i>		
b) <i>Establishment of a Local Authority Trading Company Structure (Finance &amp; Resources Advisory Committee – 26 March 2014)</i>		
c) <i>Rural Broadband (Economic &amp; Community Development Advisory Committee – 26 February 2014, and Finance &amp; Resources</i>		

- Advisory Committee – 26 March 2014)*
- d) White Oak Leisure Centre Asset Maintenance – Update (Economic & Community Development Advisory Committee – 26 February 2014, and Finance & Resources Advisory Committee – 26 March 2014)
  - e) Asset Management Plan - Update (*Finance & Resources Advisory Committee – 26 March 2014*)
  - f) Investment Strategy (Finance & Resources Advisory Committee – 26 March 2014)
- |     |  |                   |  |
|-----|--|-------------------|--|
| 7.  | <b>Risk Management Strategy</b>  | (Pages 7 - 20)    | Bami Cole<br>Tel: 01732 227236         |
| 8.  | <b>Gypsy and Traveller Plan - Site Options Consultation</b>                        | (Pages 21 - 158)  | Richard Morris<br>Tel: 01732 227430    |
| 9.  | <b>Establishment of a Local Authority Trading Company Structure</b>                | (Pages 159 - 170) | Christine Nuttall<br>Tel: 01732 227245 |
|     |   |                   |  |
| 10. | <b>Rural Broadband</b>   | (Pages 171 - 184) | Lesley Bowles<br>Tel: 01732 227335     |
|     |  |                   |  |




 Indicates a Key Decision

 indicates a matter to be referred to Council

### **EXEMPT ITEMS**

#### **Consideration of Exempt Information**

Recommendation: That, under section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that the likely disclosure of exempt information is involved as defined by paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) as identified in Schedule 12A to the Local Government Act 1972.

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|-----|---|-------------------|--|
| 11. | <b>White Oak Leisure Centre Asset Maintenance - Update</b>                          | (Pages 185 - 200) | Lesley Bowles<br>Tel: 01732 227335                   |
|     |  |                   |  |
| 12. | <b>Asset Management Plan Update</b>   | (Pages 201 - 218) | Andrew Robson, Adrian Rowbotham<br>Tel: 01732 227153 |
|     |  |                   |  |
| 13. | <b>Investment Strategy</b>  | (Pages 219 - 228) | Andrew Robson, Adrian Rowbotham<br>Tel: 01732 227153 |
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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 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)**