



**Sevenoaks**  
DISTRICT COUNCIL  
Despatched: 03.09.14

**CABINET**  
**11 September 2014 at 7.00 pm**  
**Conference Room, Argyle Road, Sevenoaks**

**AGENDA**

**Membership:**

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

	<b><u>Pages</u></b>	<b><u>Contact</u></b>
<b>Apologies for Absence</b>		
1. <b>Minutes</b> To agree the Minutes of the meeting of the Committee held on 17 July 2014, as a correct record	(Pages 1 - 10)	
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</b> None		
5. <b>Matters referred from the Audit Committee and Scrutiny Committee (Paragraph 5.20 of Part 4 (Executive) of the Constitution)</b> (if any)		
6. <b>Recommendations from the Cabinet Advisory Committees</b>	To follow	
a) Gypsy and Traveller Plan – Responses to consultation and additional sites and pitches promoted (Local Planning & Environment Advisory Committee – 3 September 2014)		
b) Financial Prospects and Budget Strategy 2015/16 and Beyond Advisory Committee (Finance & Resources Advisory Committee– 3 September 2014)		
c) Annual Treasury Management Report 2013/14 Advisory Committee (Finance & Resources Advisory Committee– 3 September 2014)		

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|-----|---|-------------------|--|
| 7.  | <b>Gypsy and Traveller Plan - Responses to consultation and additional sites and pitches promoted</b> | (Pages 11 - 108)  | Richard Morris<br>Tel: 01732 227430                                      |
|     |                      |                   |  |
| 8.  | <b>Draft Strategic Risk Register</b>  | (Pages 109 - 126) | Adrian Rowbotham<br>Tel: 01732 227153                                    |
| 9.  | <b>Financial Prospects and Budget Strategy 2015/16 and Beyond</b>                                     | (Pages 127 - 140) | Adrian Rowbotham<br>Tel: 01732 227153                                    |
| 10. | <b>Annual Treasury Management Report 2013/14</b>  | (Pages 141 - 156) | Adrian Rowbotham, Roy Parsons<br>Tel: 01732 227153,<br>Tel: 01732 227204 |


### 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 when considering Appendix E and F of agenda item 7 above, on the grounds that likely disclosure of exempt information is involved as defined by Schedule 12A, paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

- 7a **Gypsy and Traveller Plan: Site Options - Appendices E & F** (Pages 157 - 176)

 Indicates a Key Decision

 indicates a matter to be referred to Council

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)**