

## **CABINET**

Minutes of the meeting held on 13 May 2014 commencing at 7.30 pm

Present: Cllr. Fleming (Chairman)

Cllrs. Ms. Lowe, Ramsay and Piper

An apology for absence was received from Cllr. Hogarth

### WELCOME

The Chairman welcomed Cllr Piper to his first meeting as as the new Portfolio Holder for Local Planning and Environment.

#### 1. Declarations of interest

There were no additional declarations of interest.

#### 2. To appoint the Membership of the Cabinet Advisory Committees for 2014/15

The Cabinet considered a report which proposed the membership of the Cabinet Advisory Committees and the terms of reference as set out in the Appendix to the report. It was noted that membership had been increased from 10 to 12 and that no Member could be Chairman of more than one Advisory Committee as agreed at Cabinet on 10 April 2014. The Chairman advised the Cabinet of one change to the Appenidx, that Cllr Mrs George was to replace Cllr Mrs Sargeant on the Housing & Community Safety Advisory Committee.

Resolved: That the quorum, memberships and terms of reference for the Cabinet Advisory Committees, subject to Cllr. Mrs George replacing Cllr. Mrs Sargeant on Housing & Community Safety Advisory Committee, be agreed as set out in the Appendix to the report.

#### 3. To appoint representatives on Outside Organisations

Members considered the report which sought to confirm the Council's executive appointments to other organisations.

Resolved: That the appointments to other organisations for the municipal year 2014/15 as set out in the Appendix to the report, be confirmed.

THE MEETING WAS CONCLUDED AT 8.32 PM

CHAIRMAN

**Cabinet - 13 May 2014**