

CABINET

Minutes of the meeting held on 10 May 2016 commencing at 7.30 pm

Present: Cllr. Fleming (Chairman)

Cllr Lowe (Vice Chairman)

Cllrs. Dickins, Firth, Hogarth, Piper and Searles

Cllrs. Horwood, Mrs. Hunter, Thornton, Mrs. Bayley, Maskell, Parkin and Pett were also present.

1. Declarations of interest

There were no additional declaration of interest made.

2. Appointments to Advisory Committees and terms of reference 2016/17

The Cabinet considered a report which proposed the membership of the Cabinet Advisory Committees and terms of reference.

Resolved: That the quorum, memberships and terms of reference for the Cabinet Advisory Committees be agreed as set out in the Appendix to the report.

3. Community Infrastructure Levy Spending Board and terms of reference

The Cabinet considered a report proposing the membership of the Community Infrastructure Levy (CIL) Spending Board, terms of reference and protocol for speakers.

Resolved: That the membership, terms of reference and protocol for speakers for the Community Infrastructure Levy Spending Board be agreed as set out in Appendices A and B to the report.

4. Appointments to other organisations 2016/17

The Cabinet 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 2016/17 as set out in the Appendix to the report, be confirmed.

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THE MEETING WAS CONCLUDED AT 7.55 PM

CHAIRMAN