

CABINET

Minutes of the meeting held on 27 May 2021 commencing at 7.00 pm

Present: Cllr. Fleming (Chairman)

Cllr. Dickins (Vice Chairman)

Cllrs. McArthur, Dyball, Maskell and Thornton

Cllrs. Dr. Canet and Osborne-Jackson were also present.

1. Minutes

Resolved: That the Minutes of the meeting of Cabinet held on 22 April 2021, be agreed and signed as a correct record.

2. Declarations of interest

There were none.

3. Questions from Members

There were none.

4. Matters referred from Council, Audit Committee, Scrutiny Committee, CIL Spending Board or Cabinet Advisory Committees

There were none.

5. Sub Committee Terms of Reference

The Cabinet considered a report which sought confirmation of the terms of reference as set out in the Council's Constitution at Appendices R and X.

Resolved: That

- a) the terms of reference of the Advisory Committees (as set out in Appendix R of the Constitution) be agreed;
- b) the terms of reference of the Community Infrastructure Levy (CIL) Spending Board (as set out in Appendix X1 of the Constitution) be agreed; and
- c) the terms of reference of the Sevenoaks District Transportation Board (as set out in Appendix X2 of the Constitution) be noted.

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6. Appointments to Advisory Committees and Boards 2021/22

The Cabinet considered a report which sought confirmation of the terms of reference as set out in the Council's Constitution at Appendices R and X.

Resolved: That

- a) the terms of reference of the Advisory Committees (as set out in Appendix R of the Constitution) be agreed;
- b) the terms of reference of the Community Infrastructure Levy (CIL) Spending Board (as set out in Appendix X1 of the Constitution) be agreed; and
- c) the terms of reference of the Sevenoaks District Transportation Board (as set out in Appendix X2 of the Constitution) be noted.

7. Appointments to other organisations 2021/22 - Executive

The Cabinet considered a report which proposed the membership of the Cabinet Advisory Committees, Community Infrastructure Levy (CIL) Spending Board and Sevenoaks Joint Transportation Board. The Portfolio Holder for Development & Conservation thanked the outgoing Deputy Portfolio Holder for her past support.

Resolved: That the memberships for the municipal year 2021/22, as set out in the Appendix to the report, be agreed.

8. Net Zero Working Group 2021/22

The Cabinet considered a report which requested that Members review the need, terms of reference and membership of the Net Zero Working Group for 2021/22.

Resolved: That

- a) a Net Zero Working Group consisting of Councillors Dickins, Dyball, Fleming, Maskell and McArthur be reconfirmed to consider and bring forward the actions set out in Appendix A of the Net Zero 2030 report agreed on 5 December 2019;
- b) the Chairman to invite other Members to attend as appropriate; and
- a) the Working Group to report back to Cabinet on progress and for further instructions at the request of the Chairman.

THE MEETING WAS CONCLUDED AT 7.07 PM

CHAIRMAN