

SPECIAL CABINET

Minutes of the meeting held on 23 May 2023 commencing at 7.30 pm

Present: Cllr Thornton

Cllr Perry Cole

Cllrs. Dyball, Maskell, McArthur, and Reay

Cllr. Williams was also present.

1. Declarations of interest

No additional declarations of interest were made.

2. Sub-Committee terms of reference

The Cabinet considered 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.

3. To appoint Memberships of Advisory Committees and Boards for the municipal year 2023/24

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.

Resolved: That the memberships for the municipal year 2023/24, as set out in the Appendix to the report, be agreed.

4. To appoint representatives to other organisations (Executive) (appendix to follow)

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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 2023/24 as set out in the Appendix to the report, be agreed.

THE MEETING WAS CONCLUDED AT 7.56 PM

CHAIRMAN