

SPECIAL - CABINET

Minutes of the meeting of the held on 15 May 2012 commencing at 7.30 pm

Present: Cllr. Fleming (Chairman)

Cllrs. Mrs. Bosley, Mrs. Bracken, Mrs. Clark, Mrs. Davison, Mrs. Hunter and Ramsay

1. DECLARATIONS OF INTEREST

No declarations of interest were made.

2. TO APPOINT REPRESENTATIVES ON OUTSIDE ORGANISATIONS

Resolved: That the appointments to Outside Bodies, as contained at Appendix A to these Minutes, be approved.

3. TO APPOINT THE MEMBERSHIP OF ADVISORY GROUPS FOR THE ENSUING YEAR

The Portfolio Holder or Safe Communities requested that Cabinet reserve the right to recall the Members Affairs Advisory Group, should the need arise.

Resolved: That

a) the Membership of the Advisory Groups be as follows:

Finance Advisory Group

Membership

Cllrs. Firth, Fittock, Grint, McGarvey, Ramsay (Chairman) and Scholey.

Terms of Reference

- (a) The Value for Money Portfolio Holder to be a member of the Finance Advisory Group.
- (b) The Chairman of the Group to be selected from the membership of the Group.
- (c) To provide pro-active financial advice to the Cabinet and the Performance and Governance Committee.
- (d) To monitor the financial performance of the Council on a regular basis.

- (e) To be involved in ensuring that the Council is financially consistent and focussed.
- (f) To respond to requests from the Cabinet and the Performance and Governance Committee on any appropriate financial issue.
- (g) To consider any external audit report resulting from the Statement of Accounts and any recommendations and comments received from the District Auditor.
- (h) To monitor and advise on the delivery of the Council's Medium Term Financial Strategy.

Local Development Framework Advisory Group

Membership

Cllrs. Bosley, Mrs. Cook, Mrs. Davison (Chairman), Mrs. Dawson, Fittock and Walshe.

Other Members: Mr. R. Parry, Mr. Coupland, Mr. Czarnowski and a Management Team representative.

Terms of Reference

To create new reporting procedures for preparation of the Local Development Framework.

b) it be noted that the right would be reserved to recall the Members Affairs Group, should the need arise.

THE MEETING WAS CONCLUDED AT 7.32 PM

CHAIRMAN

APPOINTMENTS TO OTHER ORGANISATIONS 2012/13 – NON-EXECUTIVE – TO BE APPROVED BY COUNCIL

<u>Organisation</u>	<u>No. of Reps</u>	<u>Period of Appoint- ment</u>	<u>Renewal Date</u>	<u>Appointee(s) 2012/13</u>
Age UK:				
Darent Valley	2	Annual	May 2013	Mrs. F.P. Parkin M Fittock
Sevenoaks, Tonbridge & District	1	Annual	May 2013	R. Walshe
Biggin Hill Airport Consultative Committee	1	Annual	May 2013	Mrs. E.L.S. Bracken
Bough Beech Reservoir Recreation Consultative and Management Advisory Committee	1	Annual	May 2013	P.C.R. Cooke
Citizens Advice Bureaux:				
Edenbridge & Westerham	2	Annual	May 2013	K.J. Maskell C. Neal
Sevenoaks and Swanley CAB Ltd	2	Annual	May 2013	Mrs. A.D. Hunter Ms. I. Chetham
Kent County Council's Health Overview and Scrutiny Committee	1	Annual	May 2013	Representatives from Maidstone and Dartford
Kent County Playing Fields Association	1	Annual	May 2013	M. Fittock
Kent Rural Community Council – General Council	2	Annual	May 2013	Cam. Clark Miss. J. Thornton
RELATE: West Kent & Tunbridge Wells	1	Annual	May 2013	Ms. M.J.M. Lowe
Sevenoaks Churches Group for Social Concern	2	Annual	May 2013	P.R. McGarvey Mrs. A. Cook
Sevenoaks Conservation Council	4	Annual	May 2013	R.L. Piper P. Towell J. Edwards-Winser R. Walshe

Minute Annex

<u>Organisation</u>	<u>No. of Reps</u>	<u>Period of Appoint- ment</u>	<u>Renewal Date</u>	<u>Appointee(s) 2012/13</u>
Sevenoaks District Access Group	5	Annual	May 2013	Mrs. A.E. Dawson Mrs. F.P. Parkin A.W.L. Pett R.L. Piper J.Underwood
Sevenoaks Leisure Board of Trustees	2	Annual	May 2013	Mrs. G.P.E. Davison Mrs. A. George
Volunteer Bureaux:				
Sevenoaks Volunteer Transport Group	1	Annual	May 2013	R.J. Davison
Edenbridge Volunteer Transport Service	1	Annual	May 2013	R. Orridge
North West Kent Volunteer Centre	1	Annual	May 2013	T. Searles