

27 May 2021 at 7.00 pm

Council Chamber, Argyle Road, Sevenoaks

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# Cabinet

## Supplementary Agenda

(items which were marked to follow)

	Pages	Contact
5. a) To agree the terms of reference of the Advisory Committees (as set out in Appendix R to the Constitution) - ANNEX	(Pages 1 - 2)	
6. Appointments to Advisory Committees and Boards 2021/22 - APPENDIX	(Pages 3 - 6)	Vanessa Etheridge Tel: 01732 227199
7. Appointments to other organisations 2021/22 - Executive - APPENDIX	(Pages 7 - 8)	Charlotte Sinclair Tel: 01732 227165

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## **Cabinet Portfolios**

### **Cllr Peter Fleming - Portfolio Holder for Improvement & Innovation**

Policy, Performance, Communications, Customer Service, Business Transformation, Special Projects, Digital, Workforce, Economic Development & Regeneration, Equalities, Members, Wellbeing

### **Cllr Matthew Dickins - Portfolio Holder for Finance & Investments**

Corporate Governance, Financial Strategy, Local Tax, Procurement, Strategic Risk, Tax & Benefits, Fraud Prevention, Operational Assets. Business Continuity, Investments, Legal, Wellbeing

### **Cllr Lesley Dyball - Portfolio Holder for People & Places**

Community Plan, Community Safety, Town Centres, Tourism, West Kent Partnership, WK Leader, Community Grants, Safeguarding, Youth, Parishes, Leisure Activities, Wellbeing

### **Cllr Kevin Maskell - Portfolio Holder for Housing & Health**

Housing Strategy & Policy, Housing Standards, Housing Needs, Homelessness, Empty Homes, Gypsy and Traveller, DFG, Health, Energy Efficiency, Fuel Poverty, HERO, Wellbeing

### **Cllr Margot McArthur - Portfolio Holder for Cleaner & Greener**

Direct Services, Street Cleansing, Waste & Recycling, CCTV, Environmental Health, Green Spaces, Parking, Pest Control, Licensing, Facilities Management, Emergency Planning, Air Quality, Delivery Partner Assurance, Wellbeing

### **Cllr Julia Thornton - Portfolio Holder for Development & Conservation**

Development Control, Local Plan, Planning Policy, Conservation, Development Services, Building Control, Transport Policy, Planning Enforcement, Wellbeing

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## **Membership of Cabinet Advisory Committees 2021/22**

### **Improvement & Innovation Advisory Committee**

Membership (12 Members to include Portfolio Holder: 10 Conservative, 1 Liberal Democrats, 1 Independent)

Cabinet Member: Cllr Fleming

Deputy Cabinet Member: Cllr Bayley

Cllrs Abraham, Andrews, Bonin, Clayton, Eyre, Hogarth, McGregor, Nelson, Pett and Waterton

### **Finance & Investment Advisory Committee**

Membership (12 Members to include Portfolio Holder: 10 Conservative, 1 Labour, 1 Liberal Democrats)

Cabinet Member: Cllr Dickins

Deputy Cabinet Member: Cllr Grint

Cllrs Abraham, Bayley, Carroll, Clack, Clayton, Penny Cole, Griffiths, Harrison, Hogarth and Reay

### **People & Places Advisory Committee**

Membership (12 Members to include Portfolio Holder: 10 Conservative, 1 Sevenoaks Independents, 1 Liberal Democrats)

Cabinet Member: Cllr Dyball

Deputy Cabinet Member: Cllr Collins

Cllrs Dr. Canet, Cheeseman, Perry Cole, Coleman, P. Darrington, Edwards-Winsor, Foster, Hudson, Parkin, and Raikes

### **Cleaner & Greener Advisory Committee**

Membership (12 Members to include Portfolio Holder: 10 Conservative, 1 Labour, 1 Liberal Democrats)

Cabinet Member: Cllr McArthur

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Deputy Cabinet Member: Cllr Carroll

Cllrs Andrews, Barnett, Bayley, Dr. Canet, Collins, G. Darrington, Firth, Griffiths, Raikes and Roy

### **Housing & Health Advisory Committee**

Membership (12 Members to include Portfolio Holder: 10 Conservative, 1 Labour, 1 Liberal Democrats)

Portfolio Holder: Cllr Maskell

Deputy Cabinet Member: Cllr Coleman

Cllrs Bonin, Dr. Canet, Clack, Perry Cole, G. Darrington, Edwards-Winsor, Firth, Griffiths, Harrison, and Parkin

### **Development & Conservation Advisory Committee**

Membership (12 Members to include Portfolio Holder: 10 Conservative, 1 Liberal Democrats, 1 Sevenoaks Independents)

Cabinet Member: Cllr Thornton

Deputy Cabinet Member: Cllr Reay

Cllrs Barnett, Cheeseman, Clayton, Penny Cole, P. Darrington, Fothergill, Hunter, McGregor, Pett, and Roy

**COMMUNITY INFRASTRUCTURE LEVY SPENDING BOARD**

**MEMBERSHIP 2019/21**

Membership

15 Members: (15 Members: 13 Conservative, 1 Sevenoaks Independents, 1 Liberal Democrats)

Chairman: Cllr Hunter

Vice Chairman: Cllr Morris

Cllrs Abraham, Andrews, Barnett, Collins, P. Darrington, Eyre, Fothergill, Grint, Hogarth, McGregor, Osborne-Jackson, Pender and Purves

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### **Sevenoaks Joint Transportation Board 2020/21**

(6 District Council Members: (6 Conservative), 6 Kent County Council Members and 3 Town/Parish Council Representatives)

Chairman: District Councillor London

Vice-Chairman: To be notified by KCC

*(The position of Chairman is on a yearly alternate basis between the District Council and County Council and appointed under respective constitutional arrangements. This year it is the County Council's turn.)*

District Council Membership: Cllrs Ball, Eyre, McGarvey, McGregor and Roy

County Council Membership: Perry Cole, Chard, Brazier, Gough, McArthur and Streatfield

Town/Parish Council Representative: (nominated by the Area Committee of the Kent Association of Local Councils) Mr House, Mr Kirby, and Mr Parry

*(The Board comprises of all Kent County Council local members for divisions in the Sevenoaks District Council area, an equal number of Sevenoaks District Council Members and a Town/Parish Council Representative (of which a substitute member may be nominated) who may speak but not vote, nor propose a motion or amendment.)*



**APPOINTMENTS TO OTHER ORGANISATIONS 2021/22 - CABINET**

Organisation	Appointed	Period of appointment	No. of Reps	Appointee(s) 21/22
Becket Trust Housing Association	yearly	May 2021-22	1	Cllr Osborne-Jackson
Campaign for the Protection of Rural England - Sevenoaks Branch	yearly	May 2021-22	1	Cllr Hunter
District Councils Network Assembly	yearly	May 2021-22	1	Cllr Fleming
Eden Valley Museum Trust -Executive Committee	yearly	May 2021-22	1	Cllr McGregor
Governors of Sevenoaks School	4 yearly	May 2019 - 2023	1	Cllr London
High Weald Area of Outstanding Natural Beauty - Joint Advisory Committee	yearly	May 2021-22	1	Cllr Dickins
Kent Downs Area of Outstanding Natural Beauty Forum -	yearly	May 2021-22	1	Cllr Hunter
Kent Resource Partnership Members Board	yearly	May 2021-22	1 (Portfolio Holder & deputy to sub)	Cllr McArthur (Cllr Carroll)
Local Government Association (LGA) - General Assembly	yearly	May 2021-22	1	Cllr Fleming
Parking and Traffic Regulations Outside London Adjudication Joint Committee (PATROLAJC)	yearly	May 2021-22	1	Cllr McArthur
Sevenoaks Almshouses Charity	4 yearly	May 2021-2023	1	Cllr London

## Agenda Item 7

## Appendix

Organisation	Appointed	Period of appointment	No. of Reps	Appointee(s) 21/22
Sevenoaks District Arts Council	Yearly	May 2021 -22	6	Cllr Brown Cllr Dyball Cllr Pett Cllr Raikes Cllr Reay Cllr Hudson
Sevenoaks District Sports Council	yearly	May 2021-22	3	Cllr Ball Cllr Reay Cllr Purves
Sevenoaks Town Council Town Partnership Executive	yearly	May 2021-22	1	Cllr Hunter
South East Employers	yearly	May 2021-22	1	Cllr Raikes
Upper Medway Internal Drainage Board	yearly	May 2021-22	1	Cllr McGregor
Local Children's Partnership Board	yearly	May 2021-22	1	Cllr Dyball
West Kent Improvement Board Members' Forum	yearly	May 2021-22	1	Cllr Maskell