#### **CABINET**

### Minutes of the meeting held on 10 May 2022 commencing at 7.30 pm

Present: Cllr. Fleming (Chairman)

Cllr. Dickins (Vice Chairman)

Cllrs. McArthur, Dyball, Maskell and Thornton

#### 1. Declarations of interest

There were none.

#### 2. 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.
- 3. <u>To appoint memberships of Advisory Committees and Board for the municipal</u> year 2022/23

The Cabinet considered a report 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 2022/23, as set out in the Appendix to the report, be agreed.

#### 4. To appoint representatives to other organisations (Executive)

The Cabinet considered the report which sought to confirm the Council's executive appointments to other organisations.

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Resolved: That the appointments to other organisations for the municipal year 2022/23 as set out in the Appendix to the report, be agreed.

# THE MEETING WAS CONCLUDED AT 7.37 PM

**CHAIRMAN**