

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

14 July 2011

Report of Central Services Director

Part 1- Public

Matters For Decision

1 APPOINTMENTS TO COMMITTEES, ADVISORY BOARDS AND PANELS

To confirm a number of amendments to memberships made following the Annual Council meeting and approve the establishment of a Member Panel to assess grant applications under the Community Enhancement Fund.

1.1 Amendment of Appointments at Annual Council Meeting

1.1.1 Following the Annual Council meeting on 17 May 2011 a number of substitutions were made to the Members appointed to committees, boards, panels and outside bodies as follows:

General Purposes Committee: Councillor M Balfour to replace Councillor D Trice
Planning and Transportation Advisory Board: Councillor R Lancaster to replace Councillor Mrs S Murray

Joint Transportation Board: Councillor A Sullivan to replace Councillor D Smith
Twinning Committee: Councillor F Chartres to replace Councillor Ms S Spence
Age Concern Tonbridge: Councillor D Trice to replace Councillor Ms V Branson

1.1.2 These changes were implemented immediately and Members advised that they would be formally ratified at the next meeting of the Council.

1.2 Community Enhancement Fund – Member Panel

1.2.1 At the meeting of the Cabinet on 22 June 2011 the criteria governing the operation of the new Community Enhancement Fund were approved (Decision Number D110088CAB). It was also agreed, subject to the approval of the Council, that a Member panel of nine, politically balanced to comprise eight Conservative members (including two representatives from each of the Areas in the Borough and the Chairmen of the Communities and Finance and Property Advisory Boards) and one Liberal Democrat member, be established to assess grant applications and make recommendations to the Cabinet Members for Communities and Finance.

1.2.2 The proposed membership put forward by the Cabinet is as follows:

Councillor Mrs J Bellamy
Councillor C Brown - Chairman
Councillor Miss J Elks
Councillor Mrs E Holland
Councillor D Keeley
Councillor Mrs S Murray
Councillor Mrs E Simpson
Councillor A Sullivan
Councillor D Trice

1.3 Legal Implications

1.3.1 None.

1.4 Financial and Value for Money Considerations

1.4.1 Not applicable.

1.5 Risk Assessment

1.5.1 Not applicable.

1.6 Equality Impact Assessment

1.6.1 See 'Screening for equality impacts' table at end of report

1.7 Recommendations

1.7.1 RECOMMENDED: That

- 1) the amendments to memberships made after the Annual Council meeting, set out at paragraph 1.1.1 above, be confirmed; and
- 2) a Member Panel to assess grant applications under the Community Enhancement Fund be established on the basis recommended by the Cabinet with the membership set out at paragraph 1.2.2 above.

Background papers:

contact: Claire Fox

Nil

Julie Beilby
Central Services Director

Screening for equality impacts:		
Question	Answer	Explanation of impacts
a. Does the decision being made or recommended through this paper have potential to cause adverse impact or discriminate against different groups in the community?	No	The decision is an internal procedural matter for the Council.
b. Does the decision being made or recommended through this paper make a positive contribution to promoting equality?	No	As above.
c. What steps are you taking to mitigate, reduce, avoid or minimise the impacts identified above?		Not applicable.

In submitting this report, the Chief Officer doing so is confirming that they have given due regard to the equality impacts of the decision being considered, as noted in the table above.