



# Public Document Pack

## TONBRIDGE & MALLING BOROUGH COUNCIL

### EXECUTIVE SERVICES

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**Chief Executive**

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16 May 2017

### COUNCIL - TUESDAY, 16TH MAY, 2017

I am now able to enclose, for consideration at the Tuesday, 16th May, 2017 meeting of the Council, the following nominations for appointments that were unavailable when the agenda was printed.

**Agenda No    Item**

9.     **Appointment of Cabinet** (Pages 3 - 4)
10.   **Appointment of Committees** (Pages 5 - 8)
11.   **Appointment of Chairmen and Vice-Chairmen** (Pages 9 - 10)
12.   **Appointment of Advisory Panels and Boards and Other Member Groups**  
(Pages 11 - 16)
13.   **Appointment to Outside Bodies** (Pages 17 - 18)

J E BEILBY  
Chief Executive

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## **TONBRIDGE AND MALLING BOROUGH COUNCIL**

### **ANNUAL COUNCIL MEETING**

**16 MAY 2017**

The Council to note that the Cabinet will comprise five Members (in addition to the Leader) with responsibilities as follows:

Councillor M Coffin (Finance, Innovation and Property) and  
Deputy Executive Leader

Councillor Mrs M Heslop (Community Services)

Councillor D Lettington (Street Scene and Environment Services)

Councillor H Rogers (Strategic Planning and Infrastructure)

Councillor Miss S Shrubsole (Housing)

The Economic Regeneration portfolio will be held by the Leader

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## **TONBRIDGE AND MALLING BOROUGH COUNCIL**

### **ANNUAL COUNCIL MEETING – 16 MAY 2017**

#### **LIST OF NOMINATIONS TO COMMITTEES**

##### Overview and Scrutiny Committee (18 members)

Councillor Mrs J Anderson	Councillor P Montague
Councillor M Base	Councillor Mrs A Oakley
Councillor P Bolt	Councillor M Rhodes
Councillor J Botten	Councillor Ms S Spence
Councillor T Cannon	Councillor A Sullivan
Councillor S Jessel	Councillor M Taylor
Councillor D Keers	Councillor Miss G Thomas
Councillor Mrs F Kemp	Councillor F Tombolis
Councillor Mrs S Luck	Councillor T Walker

##### Licensing and Appeals Committee (15 members)

Councillor Mrs J Anderson	Councillor D Keers
Councillor O Baldock	Councillor Mrs F Kemp
Councillor Mrs S Barker	Councillor S King
Councillor M Base	Councillor H Rogers
Councillor Mrs P Bates	Councillor R Roud
Councillor Mrs B Brown	Councillor M Taylor
Councillor M Coffin	Councillor F Tombolis
Councillor B Elks	

##### General Purposes Committee (14 members)

Councillor O Baldock	Councillor D Markham
Councillor M Balfour	Councillor L O'Toole
Councillor Mrs S Bell	Councillor S Perry
Councillor P Bolt	Councillor R Roud
Councillor M Coffin	Councillor C Smith
Councillor Mrs M Heslop	Councillor Ms S Spence
Councillor B Luker	Councillor M Taylor

Audit Committee  
(9 members)

Councillor M Base  
Councillor T Bishop  
Councillor V Branson  
Councillor T Edmondston-Low  
Councillor B Elks

Councillor S Jessel  
Councillor Mrs F Kemp  
Councillor S Perry  
Councillor B Walker

Joint Standards Committee  
(13 members + 6 parish members)

Councillor Mrs P Bates  
Councillor Mrs S Bell  
Councillor R Betts  
Councillor Mrs B Brown  
Councillor D Cure  
Councillor D Davis  
Councillor Mrs T Dean  
Councillor T Edmondston-Low  
Councillor D Lettington  
Councillor P Montague  
Councillor Miss J Sergison  
Councillor C Smith  
Councillor Miss G Thomas

(Parish members to be  
appointed from a pool of  
nominated representatives)

A Hearing Panel will be appointed from members of the Joint Standards Committee as necessary.

Area 1 Planning Committee

Councillor Mrs J Anderson  
Councillor O Baldock  
Councillor Mrs P Bates  
Councillor P Bolt  
Councillor J Botten  
Councillor V Branson  
Councillor D Cure  
Councillor M Davis  
Councillor T Edmondston-Low  
Councillor B Elks

Councillor Mrs M Heslop  
Councillor N Heslop  
Councillor R Lancaster  
Councillor M Rhodes  
Councillor H Rogers  
Councillor Miss J Sergison  
Councillor C Smith  
Councillor Ms S Spence  
Councillor Miss G Thomas  
Councillor F Tombolis

(For the Wards of Cage Green; Castle; that part of the Hadlow and East Peckham Ward within the parish of Hadlow; Higham; Hildenborough; Judd; Medway; Trench; and Vauxhall)

### Area 2 Planning Committee

Councillor Mrs J Anderson  
Councillor M Balfour  
Councillor Mrs S Barker  
Councillor R Betts  
Councillor M Coffin  
Councillor S Jessel  
Councillor Mrs F Kemp  
Councillor Mrs S Luck

Councillor B Luker  
Councillor P Montague  
Councillor L O'Toole  
Councillor S Perry  
Councillor H Rogers  
Councillor Miss J Sergison  
Councillor T Shaw  
Councillor Miss S Shrubsole  
Councillor M Taylor

(For the Wards of Borough Green and Long Mill; Downs and Mereworth; that part of the Hadlow and East Peckham Ward outside the parish of Hadlow; Kings Hill; Wateringbury; West Malling and Leybourne; and Wrotham, Ightham and Stansted)

### Area 3 Planning Committee

Councillor M Base  
Councillor Mrs S Bell  
Councillor T Bishop  
Councillor Mrs B Brown  
Councillor T Cannon  
Councillor R Dalton  
Councillor D Davis  
Councillor Mrs T Dean  
Councillor S Hammond  
Councillor D Keeley

Councillor D Keers  
Councillor S King  
Councillor D Lettington  
Councillor D Markham  
Councillor Mrs A Oakley  
Councillor M Parry-Waller  
Councillor R Roud  
Councillor A Sullivan  
Councillor B Walker  
Councillor T Walker

(For the Wards of Aylesford North and Walderslade; Aylesford South; Burham and Wouldham; Ditton; East Malling; Larkfield North; Larkfield South; Snodland East and Ham Hill; and Snodland West and Holborough Lakes)

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## TONBRIDGE AND MALLING BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING – 16 MAY 2017

#### LIST OF NOMINATIONS FOR CHAIRMANSIPS AND VICE-CHAIRMANSHIPS OF COMMITTEES, ADVISORY BOARDS AND PANELS AND OTHER MEMBER GROUPS

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>VICE-CHAIRMAN</u>
Overview and Scrutiny Committee	Councillor A Sullivan	Councillor Mrs A Oakley Councillor Ms S Spence
Licensing and Appeals Committee	Councillor Mrs J Anderson	Councillor Mrs S Barker
General Purposes Committee	Councillor O Baldock	Councillor L O'Toole
Audit Committee	Councillor V Branson	Councillor M Base
Joint Standards Committee	Councillor Miss J Sergison	Councillor D Cure Councillor D Davis
Area 1 Planning Committee	Councillor R Lancaster	Councillor V Branson
Area 2 Planning Committee	Councillor Mrs F Kemp	Councillor S Jessel
Area 3 Planning Committee	Councillor M Parry Waller	Councillor D Markham
Parish Partnership Panel	Councillor N Heslop	Councillor M Coffin
Tonbridge Forum	Councillor N Heslop	Councillor C Smith
Communities and Housing Advisory Board	Councillor P Montague	Councillor Mrs B Brown
Economic Regeneration Advisory Board	Councillor B Luker	Councillor F Tombolis
Finance, Innovation and Property Advisory Board	Councillor S King	Councillor B Walker
Planning and Transportation Advisory Board	Councillor D Davis	Councillor T Edmondston-Low
Street Scene and Environment Services Advisory Board	Councillor M Davis	Councillor D Keeley

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>VICE-CHAIRMAN</u>
Electoral Review Working Group	Councillor N Heslop	Councillor M Balfour
Housing Associations Liaison Panel	Councillor Miss S Shrubsole	
Joint Employee Consultative Committee	Councillor M Coffin	Councillor M Balfour
Joint Transportation Board	Councillor H Rogers	Vice-chairmanship with KCC

Ann Cl Chairmen of comms noms 17

## **TONBRIDGE AND MALLING BOROUGH COUNCIL**

### **COUNCIL MEETING – 16 MAY 2017**

#### **LIST OF NOMINATIONS TO ADVISORY PANELS AND BOARDS AND OTHER MEMBER GROUPS**

##### **PANEL/BOARD**

##### **MEMBERS**

Parish Partnership Panel

Councillor Mrs J Anderson  
Councillor Mrs S Barker  
Councillor R Betts  
Councillor T Cannon  
Councillor M Coffin \*  
Councillor R Dalton  
Councillor N Heslop \*\*  
Councillor D Lettington  
Councillor B Luker  
Councillor D Markham  
Councillor R Roud  
Councillor T Shaw  
Councillor B Walker

Tonbridge Forum

Councillor Mrs J Anderson  
Councillor O Baldock  
Councillor Mrs P Bates  
Councillor P Bolt  
Councillor V Branson  
Councillor D Cure  
Councillor Mrs M Heslop  
Councillor N Heslop \*\*  
Councillor R Lancaster  
Councillor M Rhodes  
Councillor C Smith\*  
Councillor Miss G Thomas  
Councillor F Tombolis

## **PANEL/BOARD**

Communities and Housing  
Advisory Board

Economic Regeneration  
Advisory Board

## **MEMBERS**

Councillor Mrs J Anderson  
Councillor Mrs S Barker  
Councillor Mrs S Bell  
Councillor V Branson  
Councillor Mrs B Brown\*  
Councillor D Cure  
Councillor R Dalton  
Councillor S Hammond  
Councillor D Keeley  
Councillor Mrs S Luck  
Councillor P Montague\*\*  
Councillor Mrs A Oakley  
Councillor L O'Toole  
Councillor M Parry-Waller  
Councillor T Shaw  
Councillor Ms S Spence

Councillor M Base  
Councillor R Betts  
Councillor T Bishop  
Councillor J Botten  
Councillor T Cannon  
Councillor S Jessel  
Councillor S King  
Councillor R Lancaster  
Councillor Mrs S Luck  
Councillor B Luker\*\*  
Councillor L O'Toole  
Councillor Miss J Sergison  
Councillor C Smith  
Councillor F Tombolis\*  
Councillor B Walker  
Councillor T Walker

**PANEL/BOARD**

Finance, Innovation and  
Property Advisory Board

Planning and Transportation  
Advisory Board

**MEMBERS**

Councillor Mrs S Bell  
Councillor R Betts  
Councillor T Bishop  
Councillor J Botten  
Councillor V Branson  
Councillor Mrs B Brown  
Councillor T Cannon  
Councillor D Cure  
Councillor M Davis  
Councillor S Jessel  
Councillor S King\*\*  
Councillor R Lancaster  
Councillor Miss J Sergison  
Councillor A Sullivan  
Councillor F Tombolis  
Councillor B Walker\*

Councillor M Balfour  
Councillor Mrs S Barker  
Councillor P Bolt  
Councillor V Branson  
Councillor D Davis\*\*  
Councillor M Davis  
Councillor T Edmondston-Low\*  
Councillor B Elks  
Councillor D Keers  
Councillor Mrs F Kemp  
Councillor R Lancaster  
Councillor M Parry-Waller  
Councillor S Perry  
Councillor R Roud  
Councillor A Sullivan  
Councillor M Taylor

## **PANEL/BOARD**

Street Scene and Environment  
Services Advisory Board

Electoral Review Working  
Group

Housing Associations Liaison  
Panel

Joint Employee Consultative  
Committee

## **MEMBERS**

Councillor Mrs J Anderson  
Councillor O Baldock  
Councillor M Balfour  
Councillor M Davis \*\*  
Councillor Mrs T Dean  
Councillor S Hammond  
Councillor D Keeley\*  
Councillor D Keers  
Councillor D Markham  
Councillor L O'Toole  
Councillor S Perry  
Councillor M Rhodes  
Councillor T Shaw  
Councillor Ms S Spence  
Councillor Miss G Thomas  
Councillor T Walker

Councillor O Baldock  
Councillor M Balfour\*  
Councillor M Coffin  
Councillor Mrs T Dean  
Councillor N Heslop \*\*  
Councillor D Lettington  
Councillor D Markham  
Councillor P Montague  
Councillor A Sullivan

Councillor Mrs J Anderson  
Councillor M Davis  
Councillor D Keeley  
Councillor Mrs A Oakley  
Councillor Miss S Shrubsole\*\*

Councillor O Baldock  
Councillor M Balfour \*  
Councillor R Betts  
Councillor T Bishop  
Councillor P Bolt  
Councillor Mrs B Brown  
Councillor M Coffin \*\*  
Councillor D Keers  
Councillor B Luker

**PANEL/BOARD**

Joint Transportation Board

**Chairmanship with TMBC,  
Vice-Chairmanship with  
KCC in 2017/18**

**MEMBERS**

Councillor D Davis  
Councillor Mrs F Kemp  
Councillor R Lancaster  
Councillor D Lettington  
Councillor M Parry-Waller  
Councillor H Rogers\*\*  
Councillor M Taylor

\*\* Denotes nomination for Chairman

\* Denotes nomination for Vice-Chairman

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## **TONBRIDGE AND MALLING BOROUGH COUNCIL**

### **ANNUAL COUNCIL MEETING – 16 MAY 2017**

#### **LIST OF NOMINATIONS TO OUTSIDE BODIES APPOINTED ANNUALLY**

<b><u>NAME OF BODY</u></b>	<b><u>REPRESENTATIVE(S)</u></b>
Kent County Playing Fields Association	Councillor Mrs M Heslop
Age UK Sevenoaks and Tonbridge	Councillor D Cure Councillor Ms S Spence
Age Concern (Malling)	Councillor B Luker
Citizens Advice in North and West Kent	Mrs S Murray
Maidstone and District Care Committee for Chest, Heart and Stroke	Councillor S Hammond
West Kent Relate	Councillor Ms S Spence
Action with Communities in Rural Kent	Councillor R Dalton Councillor Miss J Sergison
Maidstone Mediation Scheme	Councillor Mrs B Brown
Tourism South East / Visit Kent	Councillor Mrs M Heslop
Education Area Briefings	Councillor Mrs M Heslop
Kent Downs AONB Joint Advisory Committee	Councillor H Rogers
Basted Mill Public Open Space Joint Committee	Councillor R Betts Councillor S Perry
Snodland Partnership	Councillor Mrs S Bell Councillor D Keeley Councillor D Lettington
South East England Councils (Leaders' Forum)	Councillor N Heslop (Substitute: Councillor M Coffin)

<b><u>NAME OF BODY</u></b>	<b><u>REPRESENTATIVE(S)</u></b>
Youth and Community Centres/Project Management Committees	Councillor Mrs M Heslop
LGA General Assembly	Councillor N Heslop (Substitute: Councillor M Coffin)
West Kent Partnership	Councillor B Luker
Parking and Traffic Regulations Outside London Adjudication Joint Committee	Councillor D Davis (Deputy: Councillor T Edmondston-Low)
Rochester Airport Consultative Committee	Councillor A Sullivan
Maidstone and Tunbridge Wells NHS Trust Community Involvement Group	Councillor Mrs M Heslop
Kent and Medway Police and Crime Panel	Councillor N Heslop
Kent Flood Risk Management Board	Councillor H Rogers
Tonbridge and Malling Leisure Trust	Councillor R Betts Councillor M Davis
Upper Medway Internal Drainage Board	Councillor H Rogers Mr D Aikman Mr J Cannon Mr M Dobson
Lower Medway Internal Drainage Board <i>In future 1 rep from TMBC plus 1 nominee from TMBC or Medway Council to be agreed by all councils</i>	Councillor D Davis Mr J Gore (second nominee)
Haysden Country Park User Panel <b>3 year appointment (2016/17-18/19)</b>	Councillor P Bolt Councillor D Cure
Leybourne Lakes Country Park User Panel <b>3 year appointment (2016/17-18/19)</b>	Councillor T Bishop Councillor B Luker

Appointments to outside bodies 2017