



Public Document Pack
TONBRIDGE & MALLING
BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

Gibson Building
Gibson Drive
Kings Hill, West Malling
Kent ME19 4LZ
West Malling (01732) 844522

Contact: Committee Services
committee.services@tmbc.gov.uk

31 October 2017

COUNCIL - TUESDAY, 31ST OCTOBER, 2017

I am now able to enclose, for consideration at the Tuesday, 31st October, 2017 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No Item

11. **Appointment of Cabinet (Pages 3 - 4)**

To note the Leader's appointments to the Cabinet and the portfolios they will hold.

12. **Appointment of Committees, Advisory Panels and Boards and Other Member Groups (Pages 5 - 6)**

To consider the composition and appointments made to a number of Committees, Advisory Panels and Boards and Other Member Groups as a consequence of the preceding item.

J E BEILBY
Chief Executive

This page is intentionally left blank

TONBRIDGE AND MALLING BOROUGH COUNCIL

COUNCIL MEETING

31 OCTOBER 2017

The Council to note that the Leader has made an amendment to the composition of the Cabinet which will now 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 P Montague (Housing)

Councillor H Rogers (Strategic Planning and Infrastructure)

The Economic Regeneration portfolio will be held by the Leader

This page is intentionally left blank

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

31 October 2017

Report of the Director of Central Services

Part 1- Public

Matters For Decision

1 APPOINTMENT OF COMMITTEES, ADVISORY PANELS AND BOARDS AND OTHER MEMBER GROUPS

To consider the composition and appointments to a number of committees, advisory panels and boards and other Member groups as a consequence of a change to the composition of the Cabinet.

1.1 Background

- 1.1.1 Arising from the Leader's revised appointments to the Cabinet, it remains for the Conservative Group to propose which of its existing seats should be re-allocated (there being no change to political balance) and for any changes to the membership of committees etc to be endorsed by the Council. I have been notified of the following proposed changes to membership:

Councillor Miss S Shrubsole to replace Councillor P Montague on the Overview and Scrutiny Committee, the Standards Committee and the Communities and Housing Advisory Board (in the latter case as Chairman).

Councillor P Montague to replace Councillor Miss S Shrubsole on the Housing Associations Liaison Panel (as Chairman).

1.2 Legal Implications

- 1.2.1 The Council is required to review the composition of its committees in accordance with the Local Government and Housing Act 1989 (duty to allocate seats to political groups) and the Local Government (Committees and Political Groups) regulations 1990.

1.3 Financial and Value for Money Considerations

- 1.3.1 Not applicable.

1.4 Risk Assessment

- 1.4.1 Not applicable.

1.5 Equality Impact Assessment

1.6 The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

1.7 Recommendations

1.7.1 RECOMMENDED that the appointments set out at paragraph 1.1.1 be approved.

Background papers:

contact: Claire Fox

Nil

Adrian Stanfield

Director of Central Services