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TONBRIDGE & MALLING
BOROUGH COUNCIL

EXECUTIVE SERVICES

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15 May 2018

ANNUAL COUNCIL - TUESDAY, 15TH MAY, 2018

I am now able to enclose, for consideration at the Tuesday, 15th May, 2018 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No Item

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

To note the Leader's appointments to the Cabinet and the portfolios they will hold. (Details will be circulated at the meeting).

9. **Appointment of Committees (Pages 5 - 8)**

To consider the establishment and composition of the Committees of the Council and their Sub-Committees for the ensuing year. (Details of nominations will be circulated at the meeting).

10. **Appointment of Chairmen and Vice-Chairmen (Pages 9 - 10)**

To appoint the Chairmen and Vice-Chairmen of each Committee. (Details of nominations will be circulated at the meeting).

11. **Appointment of Advisory Panels and Boards and Other Member Groups (Pages 11 - 16)**

To appoint Advisory Panels and Boards and Other Member Groups for the ensuing year. (Details of nominations will be circulated at the meeting).

12. **Appointment to Outside Bodies (Pages 17 - 18)**

To appoint representatives to serve on outside bodies. (Details of nominations will be circulated at the meeting).

J E BEILBY
Chief Executive

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

15 MAY 2018

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 P Montague (Housing)

Councillor H Rogers (Strategic Planning and Infrastructure)

The Economic Regeneration portfolio will be held by the Leader

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING – 15 MAY 2018

LIST OF NOMINATIONS TO COMMITTEES

Overview and Scrutiny Committee

(18 members)

Councillor Mrs J Anderson	Councillor Mrs A Oakley
Councillor M Base	Councillor M Rhodes
Councillor P Bolt	Councillor Miss S Shrubsole
Councillor J Botten	Councillor Ms S Spence
Councillor R Dalton	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 B Luker
Councillor M Balfour	Councillor D Markham
Councillor Mrs S Bell	Councillor L O'Toole
Councillor P Bolt	Councillor S Perry
Councillor M Coffin	Councillor R Roud
Councillor Mrs M Heslop	Councillor C Smith
Councillor N Heslop	Councillor M Taylor

Audit Committee
(9 members)

Councillor O Baldock	Councillor B Elks
Councillor R Betts	Councillor S Jessel
Councillor T Bishop	Councillor Mrs F Kemp
Councillor V Branson	Councillor T Walker
Councillor T Edmondston-Low	

Joint Standards Committee
(13 members + 6 parish members)

Councillor Mrs P Bates	(Parish members to be appointed from a pool of nominated representatives)
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 Miss J Sergison	
Councillor Miss S Shrubsole	
Councillor C Smith	
Councillor Miss G Thomas	

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

Area 1 Planning Committee

Councillor Mrs J Anderson	Councillor Mrs M Heslop
Councillor O Baldock	Councillor N Heslop
Councillor Mrs P Bates	Councillor R Lancaster
Councillor P Bolt	Councillor M Rhodes
Councillor J Botten	Councillor H Rogers
Councillor V Branson	Councillor Miss J Sergison
Councillor D Cure	Councillor C Smith
Councillor M Davis	Councillor Ms S Spence
Councillor T Edmondston-Low	Councillor Miss G Thomas
Councillor B Elks	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 – 15 MAY 2018

LIST OF NOMINATIONS FOR CHAIRMANSHIPS 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 F Tombolis
Licensing and Appeals Committee	Councillor Mrs J Anderson	Councillor D Keers
General Purposes Committee	Councillor O Baldock	Councillor L O'Toole
Audit Committee	Councillor V Branson	Councillor R Betts
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 B Luker
Area 3 Planning Committee	Councillor M Parry Waller	Councillor M Base
Parish Partnership Panel	Councillor N Heslop	Councillor M Coffin
Tonbridge Forum	Councillor N Heslop	Councillor C Smith
Communities and Housing Advisory Board	Councillor M Rhodes	Councillor Miss G Thomas
Economic Regeneration Advisory Board	Councillor B Luker	Councillor R Betts
Finance, Innovation and Property Advisory Board	Councillor M Base	Councillor R Lancaster
Planning and Transportation Advisory Board	Councillor D Davis	Councillor J Botten
Street Scene and Environment Services Advisory Board	Councillor M Davis	Councillor O Baldock

COMMITTEE

CHAIRMAN

VICE-CHAIRMAN

Electoral Review Working
Group

Councillor N Heslop

Councillor D Lettington

Housing Associations
Liaison Panel

Councillor P Montague

Joint Employee Consultative
Committee

Councillor M Coffin

Councillor B Luker

Joint Transportation Board

Chairmanship with KCC

Councillor H Rogers

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TONBRIDGE AND MALLING BOROUGH COUNCIL

COUNCIL MEETING – 15 MAY 2018

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 Mrs A Oakley
Councillor L O'Toole
Councillor M Parry-Waller
Councillor M Rhodes**
Councillor T Shaw
Councillor Miss G Thomas*

Councillor R Betts*
Councillor T Bishop
Councillor J Botten
Councillor T Cannon
Councillor R Dalton
Councillor S Hammond
Councillor R Lancaster
Councillor Mrs S Luck
Councillor B Luker**
Councillor L O'Toole
Councillor Miss J Sergison
Councillor Miss S Shrubsole
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 M Base**
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 M Balfour
Councillor Mrs S Barker
Councillor P Bolt
Councillor J Botten*
Councillor V Branson
Councillor D Davis**
Councillor M Davis
Councillor T Edmondston-Low
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 S Hammond
Councillor D Keeley
Councillor D Keers
Councillor D Markham
Councillor Mrs A Oakley
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 D Keeley
Councillor P Montague**
Councillor Mrs A Oakley
Councillor Miss G Thomas

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 KCC,
Vice-Chairmanship with
TMBC in 2018/19**

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

Board/Panel Noms 18

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING – 15 MAY 2018

LIST OF NOMINATIONS TO OUTSIDE BODIES APPOINTED ANNUALLY

<u>NAME OF BODY</u>	<u>REPRESENTATIVE(S)</u>
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	Vacancy
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
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)
Youth and Community Centres/Project Management Committees	Councillor Mrs M Heslop
LGA General Assembly	Councillor N Heslop (Substitute: Councillor M Coffin)

<u>NAME OF BODY</u>	<u>REPRESENTATIVE(S)</u>
West Kent Partnership	Councillor B Luker
Parking and Traffic Regulations Outside London Adjudication Joint Committee	Councillor D Davis (Deputy: Councillor J Botten)
Rochester Airport Consultative Committee	Councillor A Sullivan
Rochester Airport Delivery Board	Councillor B Luker
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 O Baldock Councillor H Rogers Mr D Aikman Mr J Cannon
Lower Medway Internal Drainage Board	Councillor D Davis
Haysden Country Park User Panel 3 year appointment (2016/17-18/19)	Councillor P Bolt Councillor D Cure
Leybourne Lakes Country Park User Panel 3 year appointment (2016/17-18/19)	Councillor T Bishop Councillor B Luker
West Kent Health & Wellbeing Elected Members' Forum	Councillor P Montague
Dry Hill Road Disabled Persons Trust	Councillor V Branson

Appointments to outside bodies 2018