### Agenda Item 14

#### Annex 1

## APPOINTMENTS TO CABINET

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

Councillor	Party	Portfolio
Matt Boughton	Conservative	Executive Leader
Martin Coffin	Conservative	Deputy Executive Leader; and Transformation and Infrastructure
Robin Betts	Conservative	Climate Change, Regeneration and Property
Des Keers	Conservative	Community Services
Kim Tanner	Conservative	Finance and Housing
Mike Taylor	Independent Alliance (Kent)	Planning



## Agenda Item 15

#### Annex 2

#### NOMINATIONS TO COMMITTEES

Auc	Audit Committee (7 Members)										
Cou	ıncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total				
Т	Bishop		1								
R	Cannon	1									
J	Clokey		1								
М	Hood				1						
J	Lark	1									
М	Rhodes	1									
В	Parry				1						
	TOTALS	3	2	0	2	0	7				
Poli	tical Balance:	3	2	0	2	0	_				

Ger	General Purposes Committee (11 Members)									
Cou	ıncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total			
В	Banks		1							
K	Barton				1					
Α	Bennison					1				
М	Coffin	1								
J	Clokey		1							
D	Davis	1								
Α	McDermott	1								
В	Parry				1					
M	Rhodes	1								
R	Roud		1							
K	Tanner	1								
	TOTALS	5	3	0	2	1	11			
Poli	tical Balance:	5	3	0	2	1				

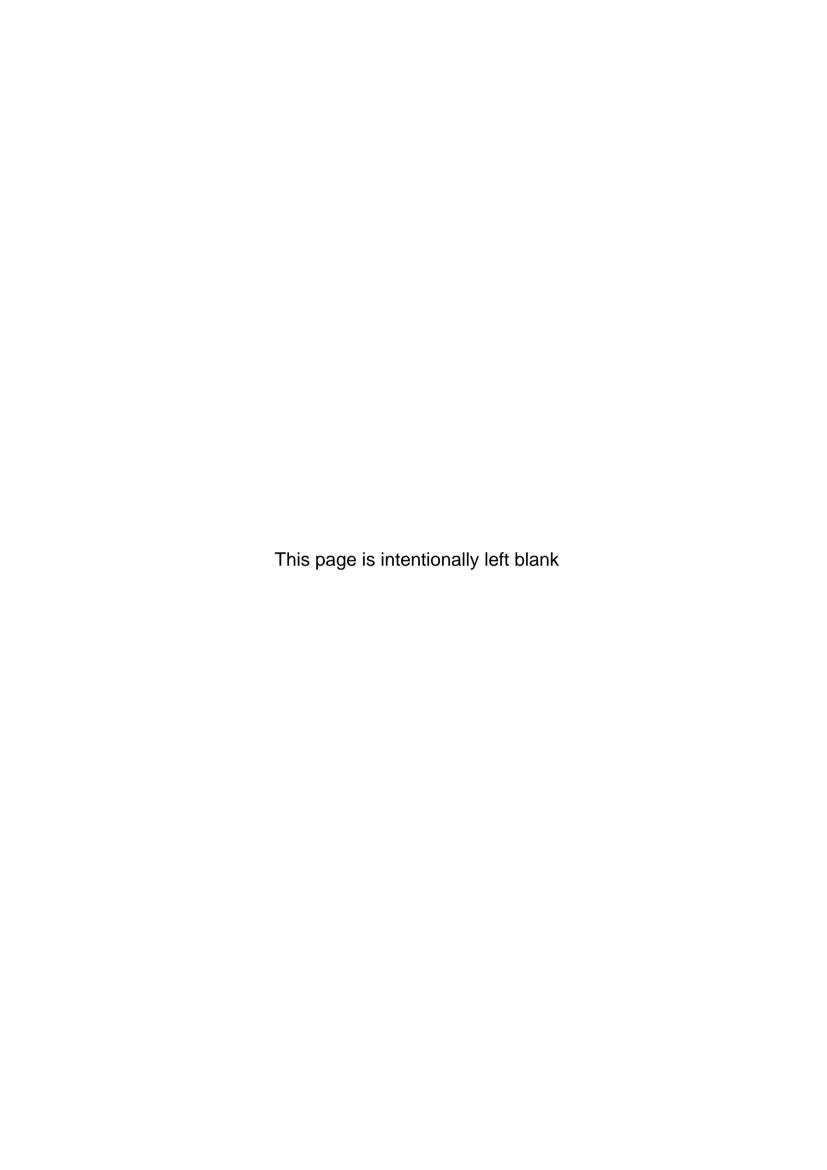
Joii	nt Standards	Committee	(11 Memb	ers + 6 Pari	ish Member	rs)			
Col	ıncillor	Cons	Lib. Dem	Ind. Alliance	Grans	Labour	Total		
		Cons.	Lib. Deili	Kent	Greens	Laboui	Total		
K	Barton				1				
Α	Bennison					1			
S	Bell	1							
G	Bridge		1						
D	Davis	1							
Т	Dean		1						
J	Lark	1							
В	Parry				1				
М	Rhodes	1							
R	Roud		1						
K	Tanner	1							
	(Parish members to be appointed from a pool of nominated representatives)								
	TOTALS	5	3	0	2	1	11		
Poli	tical Balance:	5	3	0	2	1			

A Hearing Panel will be appointed from Members of the Joint Standards Committee

Lice	ensing and A	ppeals Cor	nmittee (13	3 Members)			
Car	uncillor	Cono	Lib. Dem	Ind. Alliance Kent	Croons	Labour	Total
		Cons.	Lib. Deili	Kent	Greens	Labour	Total
В	Banks	ļ.,	I				
С	Brown	1					
М	Coffin	1					
Α	Cope				1		
D	Keers	1					
D	King	1					
W	Mallard					1	
R	Oliver				1		
R	Roud		1				
М	Taylor			1			
D	Thornewell		1				
K	Turnstall	1					
С	Williams	1					
	TOTALS	6	3	1	2	1	13
Poli	itical Balance:	6	3	1	2	1	

Overview and Scrutiny Committee (17 Members)									
0		Carra	Lib Dam	Ind. Alliance Kent	G******	l abour	Tatal		
COL	Incillor	Cons.	Lib. Dem	Kent	Greens	Labour	Total		
느	Athwal				1				
C	Brown	1							
R	Cannon	1							
Т	Bishop		1						
Α	Cope				1				
D	Davis	1							
D	Harman	1							
Р	Hickmott					1			
М	Hood				1				
F	Hoskins		1						
S	Hudson	1							
D	King	1							
Α	Oakley		1						
W	Palmer			1					
D	Thornewell		1						
K	Tunstall	1							
С	Williams	l 1							
_	TOTALS	8	4	1	3	1	17		
Poli	tical Balance:	8	4	1	3	1			

Updated: May 2024



#### **APPOINTMENTS - AREA PLANNING COMMITTEES**

Are	a 1 (14 Mem	nbers)					
	uncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total
L	Athwal				1		
K	Barton				1		
G	Bridge		1				
J	Clokey		1				
Α	Cope				1		
G	Hines				1		
М	Hood				1		
F	Hoskins		1				
D	King	1					
Α	Mehmet	1					
R	Oliver				1		
В	Parry				1		
М	Rhodes	1					
K	Tunstall	1					
	TOTALS	4	3	0	7	0	14

(For the Wards of Cage Green & Angel; Highham, Hildenborough, Judd, Trench and Vauxhall)

Are	Area 2 (16 Members)									
	ıncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total			
В	Banks		1							
R	Betts	1								
М	Boughton	1								
Р	Boxall		1							
С	Brown	1								
М	Coffin	1								
S	Crisp				1					
Т	Dean		1							
S	Harman	1								
S	Hudson	1								
J	Lark	1								
W	Palmer			1						
R	Roud		1							
K	Tanner	1								
М	Tatton		1							
М	Taylor			1						
	TOTALS	8	5	2	1	0	16			

(For the Wards of Birling, Leybourne & Ryarsh, Borough Green & Platt, Bourne, East Peckham, West Peckham, Merewoth and Wateringbury, Kings Hill, East Malling, West Malling & Offham, Pilgrims with Ightham)

1

Are	Area 3 (14 Members)									
Co	uncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total			
S	Bell	1	Lib. Deiii	IXOIIC	Orcens	Labour	Total			
A	Bennison	<u>'</u>				1				
T	Bishop		1			<u>'</u>				
R	Cannon	1								
R	Dalton	1								
D	Davis	1								
S	Hammond	1								
Р	Hickmott					1				
D	Keers	1								
W	Mallard					1				
Α	McDermott	1								
Α	Oakley		1							
D	Thornewell		1							
С	Williams	1								
	TOTALS	8	3	0	0	3	14			

(For the Wards of Aylesford North & North Downs, Aylesford South & Ditton, Larkfield, Snodland East & HamHill, Snodland West & Holborough Lakes and Walderslade)

Area Planning Committees are not politically balanced and the Constitution requires Membership to be based on Wards. For the avoidance of doubt a Member of the Executive may serve on an Area Planing Committee if eligible to do so as a councillor

#### Annex 3

#### NOMINATIONS OF APPOINTMENTS

#### **SCRUTINY SELECT COMMITTEES**

Con	nmunities an	d Environn	<b>nent:</b> (13 m	embers)			
Cou	ıncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total
S	Bell	1					
Α	Bennison					1	
S	Crisp				1		
Т	Dean		1				
G	Hines				1		
F	Hoskins		1				
S	Hudson	1					
J	Lark	1					
Α	McDermott	1					
M	Rhodes	1					
W	Palmer			1			
М	Tatton		1				
K	Tunstall	1					
	TOTALS	6	3	1	2	1	13
	Pol.Balance	6	3	1	2	1	

Fin	ance, Regene	eration and	Property:		rs)		
Co	uncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total
L	Athwal				1		
Т	Bishop		1				
Р	Boxall		1				
С	Brown	1					
R	Cannon	1					
J	Clokey		1				
D	Harman	1					
W	Mallard					1	
Α	Mehmet	1					
W	Palmer			1			
В	Parry				1		
M	Rhodes	1					
С	Williams	1					
	TOTALS	6	3	1	2	1	1:
	Pol.Balance	6	3	1	2	1	

Hou	sing and Pla	nning: (13	members)				
Cou	ıncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total
S	Bell	1					
G	Bridge		1				
D	Davis	1					
S	Hammond	1					
Р	Hickmott					1	
М	Hood				1		
S	Hudson	1					
D	King	1					
Α	Mehmet	1					
R	Oliver				1		
W	Palmer			1			
R	Roud		1				
D	Thornewell		1				
	TOTALS	6	3	1	2	1	13
	Pol.Balance	6	3	1	2	1	

Updated: May 2024

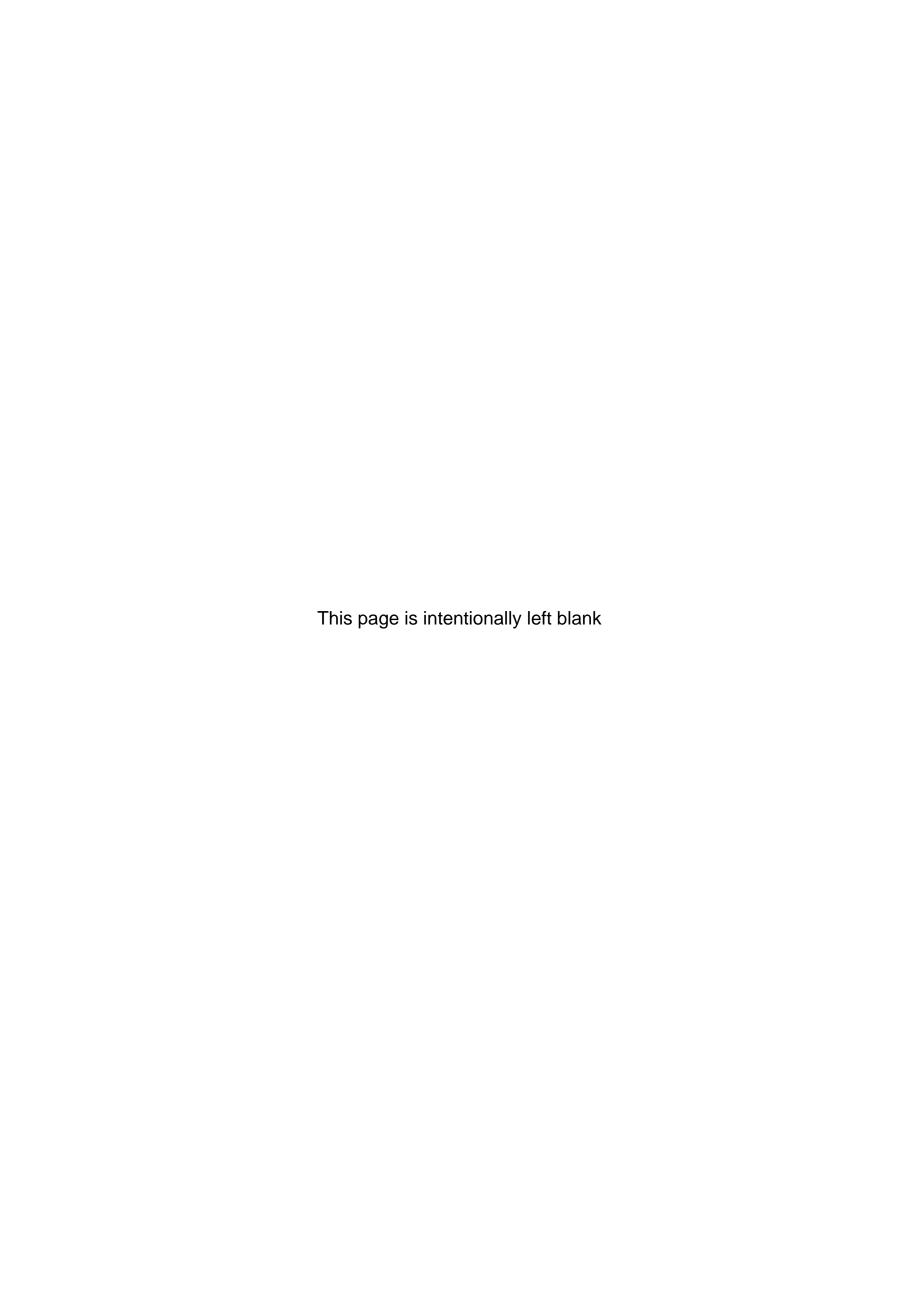
#### **NOMINATIONS OF APPOINTMENTS - ADVISORY PANELS**

Par	Parish Partnership Panel (13 members)						
Col	uncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total
S	Bell	1					
R	Betts	1					
В	Banks		1				
М	Boughton	1					
Р	Boxall		1				
М	Coffin	1					
S	Crisp				1		
R	Dalton	1					
S	Hammond	1					
Р	Hickmott					1	
М	Tatton		1				
М	Taylor			1			
	Vacancy	1					
	The	ere is no req	uirement fo	r the Panel	to be politic	ally balance	ed
	TOTALS	7	3	1	1	1	13

Tor	Tonbridge Community Forum (14 members - All 1					ward)	
				Ind. Alliance		,	
Co	uncillor	Cons.	Lib. Dem	Kent	Greens	Labour	Total
L	Athwal				1		
K	Barton				1		
G	Bridge		1				
J	Clokey		1				
Α	Cope				1		
G	Hines				1		
М	Hood*				0		
F	Hoskins		1				
D	King	1					
Α	Mehmet	1					
R	Oliver				1		
В	Parry				1		
М	Rhodes	1					
K	Tunstall	1					
	TOTALS	4	3	0	6	0	13

There is no requirement for the Tonbridge Community Forum to be politically balanced. All Members representing wards in Tonbridge and Hildenborough sit on the Forum.

<sup>\*</sup>Cllr Hood attends TCF in their capacity as Kent County Councillor and therefore unable to attend as a Borough Member.



#### **NOMINATIONS OF APPOINTMENTS - OTHER MEMBER GROUPS**

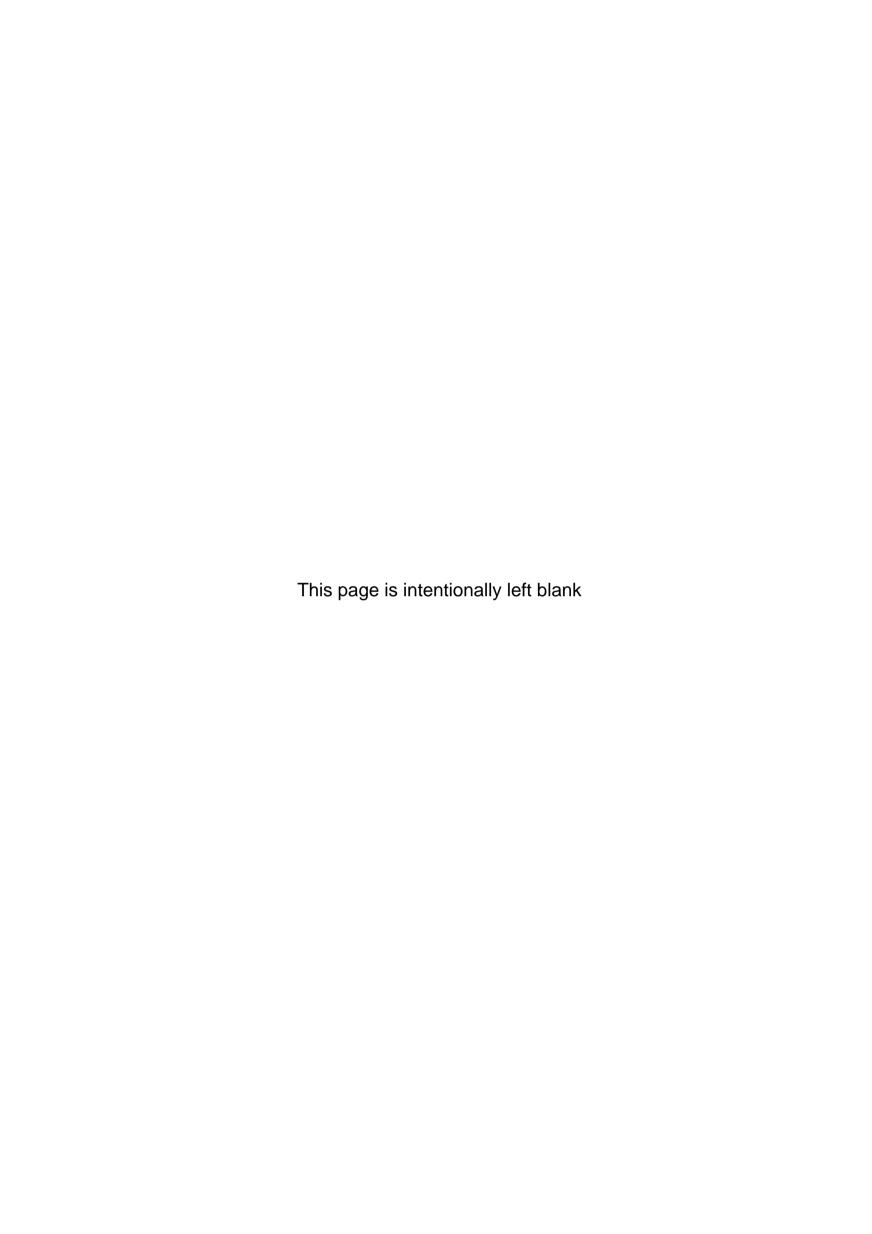
Hou	Housing Association Liaison Panel (5 Members)						
				Ind. Alliance			
Cou	ıncillor	Cons.	Lib. Dem	Kent	Greens	Labour	Total
L	Athwal				1		
D	Davis	1					
W	Mallard					1	
K	Tanner	1					
М	Tatton		1				
	TOTALS	2	1	0	1	1	5
	Pol.Balance:	2	1	0	1	1	

Joi	Joint Employee Consultative Committee (JECC) (7 Members)						
Col	uncillor	Cons.	Lib. Dem	Ind. Alliance Kent	Greens	Labour	Total
L	Athwal	00113.	LID. DCIII	IXCIII	1	Labour	Total
T	Bishop		1				
М	Boughton	1					
М	Coffin	1					
Α	Oakley		1				
R	Oliver				1		
K	Tanner	1					
	TOTALS	3	2	0	2	0	7
	Pol. Balance	3	2	0	2	0	

Joii	Joint Transportation Board (7 Members)						
				Ind. Alliance			
Cou	uncillor	Cons.	Lib. Dem	Kent	Greens	Labour	Total
М	Coffin	1					
Α	Cope				1		
S	Crisp				1		
D	Davis	1					
F	Hoskins		1				
Α	Mehmet	1					
D	Thornewell		1				
	TOTALS	3	2	0	2	0	7

Chairmanship with KCC Vice-Chairmanship with TMBC in 2024/25 JTB not politically balanced

May-24



# LIST OF NOMINATIONS FOR CHAIR AND VICE-CHAIR OF COMMITTEES, SCRUTINY SELECT COMMITTEES AND PANELS AND OTHER MEMBER GROUPS

COMMITTEE	CHAIR	VICE-CHAIR(S)
Audit Committee	Robert Cannon	Mark Rhodes
General Purposes Committee	Mark Rhodes	Alex McDermott
Joint Standards Committee	Dave Davis	Sue Bell
Licensing and Appeals Committee	Chris Brown	Colin Williams
Overview and Scrutiny Committee	Anita Oakley	<ul><li>Robert Cannon; and</li><li>Lee Athwal</li></ul>
Area 1 Planning Committee	Mark Hood	Dennis King
Area 2 Planning Committee	Wendy Palmer	Chris Brown
Area 3 Planning Committee	David Thornewell	Roger Dalton
SCRUTINY SELECT COMM	ITTEE:	
Communities and Environment	Sarah Hudson	Sue Bell
Finance, Regeneration and Property	Dan Harman	Adem Mehmet
Housing and Planning	Dave Davis	Dennis King
PANELS:	1	I
Parish Partnership Panel	Roger Dalton	<ul><li>Michelle Tatton; and</li><li>Parish Council representative</li></ul>
Tonbridge Community Forum	George Hines	<ul><li>Dennis King; and</li><li>Community representative</li></ul>

OTHER MEMBER GROUPS	CHAIR	VICE-CHAIR
Housing Associations Liaison Panel	Kim Tanner	Dave Davis
Joint Employee Consultative Committee	Martin Coffin	Kim Tanner
Joint Transportation Board	Chair with KCC during 2024/25	Martin Coffin

14 May 2024

REPRESENTATIVES ON OUTSIDE BODIES 2024/25			
Annual Ap	pointments		
Allington Community Liaison Group	Councillor Steve Hammond		
Citizens Advice in North and West Kent	Councillor Matt Boughton		
Gatwick Airport Noise Management Board Community Forum	Councillor Matt Boughton		
High Weald Area of Natural Beauty	Councillor Mike Taylor		
KCC Health Overview and Scrutiny	Councillor Kim Tanner		
Kent and Medway Police and Crime Panel	Councillor Des Keers		
Kent Downs AONB Joint Advisory Committee	Councillor Mike Taylor		
Kent Flood Risk Management Committee	Councillor Matt Boughton		
Internal Drainage Boards: Lower Medway	Councillor Dave Davis		
Upper Medway	Councillor Dennis King Mr Howard Rogers Mr Mark Davis Mr Owen Baldock		
LGA General Assembly	Councillor Matt Boughton Councillor Martin Coffin (substitute)		
Maidstone Mediation Scheme	Mrs Ann Kemp		
Parking and Traffic Regulations Outside London Adjudication Joint Committee	Councillor Dave Davis Councillor Dennis King (substitute)		
Rochester Airport Consultative Committee	Councillor Des Keers		
Rochester Airport Delivery Board	Councillor Robin Betts		
Snodland Partnership	Councillor Paul Hickmott + 1 Town Council appointment (Sue Bell)		
South East England Councils (Leaders' Forum)	Councillor Matt Boughton Councillor Martin Coffin (substitue)		
Tonbridge and Malling Leisure Trust	Councillor Tim Bishop Councillor Keith Tunstall		

Annual Appointments			
West Kent Health Integrated Care	Councillor Kim Tanner		
Partnership Elected Members Forum	Councillor Killi Fallilei		
P			
West Kent Partnership	Councillor Robin Betts		
Youth and Community Centres/ Project	Councillor Des Keers		
Management Committees	Codificilior Des Reers		
Non-Annual A	Appointments		
Armed Forces Champions	Cllr Dave Davis		
Armed Forces on ampions	Cllr Steve Hammond		
Haysden Country Park User Panel	Councillor Mark Hood		
(3 year appointment)	Councillor Dennis King		
	(Extended until May 2025)		
Hospital of the Holy Trinity, Aylesford	Mr David Lettington		
	Councillor Colin Williams		
Leybourne Lakes Country Park User	Councillor Timothy Bishop		
Panel (3 year appointment)	Mr Brian Luker (Extended until May 2025)		
(3 year appointment)	(Exterioed dritti May 2020)		
Petley & Deakins Almshouse Charity	Ms April Clark		
	Councillor Frani Hoskins		
The Dermy Housing Trust	Mr David Curracy		
The Berry Housing Trust	Mr Paul Gurney Mr Richard Hogbin		
	Wil Kichard Hogbin		
Tonbridge Town Lands & Richard Mylls	Mr Owen Baldock		
Charity	Mr David Davis		
	Mrs Diane Huntingford		
	Mr Eddie Prescott		
Tonbridge United Charity	Mrs Diane Huntingford		
	•		
William Strong Foundation	Mr Howard Rogers		
	Mr David Aikman		

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	Conservative	Liberal Democratic	Green	Ind. Kent Alliance	Labour
1	Steve Hammond	Bill Banks	Kath Barton		
2	Dan Harman	Paul Boxall	Anna Cope		
3	Sarah Hudson	Garry Bridge	Steve Crisp		
1	Alex McDermott	Trudy Dean	George Hines		
5	Keith Tunstall	Roger Roud	Robert Oliver		

Members of Cabinet cannot be appointed as a substitute to this Committee

<b>General Purposes</b>	Committee
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	Conservative	Liberal Democratic	Green	Ind. Kent Alliance	Labour	
1	Robin Betts	David Thornewell	Lee Athwal		Paul Hickmott	
2	Matt Boughton	Michelle Tatton	Steve Crisp		Wayne Mallard	
3	Robert Cannon	Anita Oakley	George Hines			
4	Des Keers	Frani Hoskins	Mark Hood			
5	Adem Mehmet	Garry Bridge	Robert Oliver			
Mor	hors of Cabinot cann	ot be appointed as a substi	tuto to this Committee			

	Conservative	Liberal Democratic	Green	Ind. Kent Alliance	Labour
1	Robin Betts	Bill Banks	Lee Athwal		Paul Hickmott
2	Matt Boughton	Tim Bishop	Anna Cope		Wayne Mallard
3	Martin Coffin	James Clokey	George Hines		
4	Des Keers	Frani Hoskins	Mark Hood		
5	Colin Willaims	Michelle Tatton	Robert Oliver		

#### **Overview and Scrutiny Committee** Ind. Kent Alliance Conservative **Liberal Democratic** Green Labour Sue Bell Bill Banks Kath Barton Angus Bennison 2 James Lark Paul Boxall Steve Crisp Wayne Mallard Alex McDermott Garry Bridge George Hines 3 Robert Oliver 4 Adem Mehmet Trudy Dean Mark Rhodes Roger Roud 5 Bethan Parry Members of Cabinet cannot be appointed as a substitute to this Committee

#### Community and Environment Scrutiny Select Committee – Substitute Members (if required) Conservative **Liberal Democratic** Ind. Kent Alliance Green Labour Chris Brown David Thornewell Lee Athwal Paul Hickmott Roger Roud Kath Barton Roger Dalton Wayne Mallard Dave Davis Garry Bridge Anna Cope Mark Hood Dennis King Tim Bishop Colin Williams Paul Boxall Robert Oliver Members of Cabinet cannot be appointed as a substitute to this Committee

### Housing and Planning Scrutiny Select Committee – Substitute Members (if required)

	Green	Ind. Kent Alliance	Labour
Banks	Lee Athwal		Angus Bennison
Bishop	Kath Barton		Wayne Mallard
ni Hoskins	Anna Cope		
ta Oakley	Steve Crisp		
helle Tatton	Bethan Parry		
		,	nelle Tatton Bethan Parry appointed as a substitute to this Committee

Conservative	Liberal Democratic	Green	Ind. Kent Alliance	Labour
1 Roger Dalton	Garry Bridge	Kath Barton		Angus Bennison
2 Dave Davis	Trudy Dean	Steve Crisp		Wayne Mallard
3 Sarah Hudson	Frani Hoskins	Anna Cope		
4 James Lark	Roger Roud	George Hines		
5 Alex McDermott	David Thornwell	Mark Hood		

Jo	oint Transportation Boar	d – Substitute Members	(if required)		
	Conservative	Liberal Democratic	Green	Ind. Kent Alliance	Labour
1	Matt Boughton	Tim Bishop	Lee Athwal		
2	Robert Cannon	Garry Bridge	Kath Barton		
3	Des Keers	James Clokey	George Hines		
4	Dennis King	Anita Oakley	Robert Oliver		
5	Kim Tanner	Roger Roud	Bethan Parry		

#### **Housing Association Liaison Panel** Conservative **Liberal Democratic** Ind. Kent Alliance Green Labour David Thornewell Sue Bell Kath Barton Angus Bennison Matt Boughton Steve Crisp Paul Hickmott Martin Coffin George Hines Dennis King Robert Oliver Keith Tunstall Bethan Parry Members of Cabinet cannot be appointed as a substitute to this Committee

Joir	nt Employee Consulta	tive Committee (Full)			
	Conservative	Liberal Democratic	Green	Ind. Kent Alliance	Labour
1	Robin Betts	Bill Banks	Kath Barton		
2	Dave Davis	David Thornewell	Anna Cope		
3	Dan Harman		George Hines		
4	Sarah Hudson		Mark Hood		
5	Des Keers		Bethan Parry		

	Conservative	Liberal Democratic	Green	Ind. Kent Alliance	Labour
1	Robert Cannon		Kath Barton		Angus Bennison
2	James Lark		Anna Cope		Wayne Mallard
3	Alex McDermott		George Hines		
4	Colin Williams		Mark Hood		
5	Kim Tanner		Robert Oliver		

Conservative	Liberal Democratic	Green	Ind. Kent Alliance	Labour
Matt Boughton				
Martin Coffin				
Robin Betts				
 Des Keers				

Updated May 2024