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TONBRIDGE & MALLING
BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

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13 May 2014

ANNUAL COUNCIL - TUESDAY, 13TH MAY, 2014

I am now able to enclose, for consideration at the Annual Council Meeting on Tuesday, 13th May, 2014, 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

TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

13 MAY 2014

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

Councillor Mrs J Anderson (Housing)

Councillor J Balcombe (Economic Regeneration)

Councillor M Coffin (Finance, Innovation and Property)

Councillor Mrs M Heslop (Leisure, Youth and Arts)

Councillor B Luker (Environmental Services)

Councillor Mrs S Murray (Planning and Transportation)

Councillor M Rhodes (Communities, Health and Community Safety)

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING – 13 MAY 2014

LIST OF NOMINATIONS TO COMMITTEES

Overview and Scrutiny Committee
(18 members)

Councillor A Allison	Councillor D Keeley
Councillor J Atkins	Councillor Mrs F Kemp
Councillor Ms J Atkinson	Councillor S King
Councillor Mrs P Bates	Councillor Miss A Moloney
Councillor C Brown	Councillor T Robins
Councillor D Cure	Councillor A Sayer
Councillor R Dalton	Councillor Miss S Shrubsole
Councillor Miss J Elks	Councillor Mrs E Simpson
Councillor Mrs E Holland	Councillor Ms S Spence

Licensing and Appeals Committee
(15 members)

Councillor A Allison	Councillor M Coffin
Councillor Mrs J Anderson	Councillor Mrs F Kemp
Councillor Ms J Atkinson	Councillor S King
Councillor J Balcombe	Councillor M Parry-Waller
Councillor O Baldock	Councillor M Taylor
Councillor Mrs P Bates	Councillor D Trice
Councillor Mrs B Brown	Councillor Mrs C Woodger
Councillor C Brown	

General Purposes Committee
(14 members)

Councillor A Allison	Councillor D Davis
Councillor M Balfour	Councillor Mrs C Gale
Councillor T Bishop	Councillor N Heslop
Councillor P Bolt	Councillor S Jessel
Councillor C Brown	Councillor Miss A Moloney
Councillor M Coffin	Councillor H Rogers
Councillor R Dalton	Councillor C Smith

Audit Committee

(7 members)

Councillor Ms V Branson
Councillor T Edmondston-Low
Councillor Mrs F Kemp
Councillor S King

Councillor Mrs A Oakley
Councillor M Parry-Waller
Councillor T Robins

Joint Standards Committee

(13 members + 6 parish members)

Councillor M Balfour
Councillor Mrs P Bates
Councillor Mrs J Bellamy
Councillor P Bolt
Councillor Ms V Branson
Councillor D Davis
Councillor T Edmondston-Low
Councillor B Luker
Councillor Mrs S Murray
Councillor M Parry-Waller
Councillor Miss J Sergison
Councillor Mrs E Simpson
Councillor C Smith

(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 A Allison
Councillor Mrs J Anderson
Councillor Ms J Atkinson
Councillor O Baldock
Councillor Mrs P Bates
Councillor P Bolt
Councillor Ms V Branson
Councillor D Cure
Councillor M Davis
Councillor T Edmondston-Low

Councillor Miss J Elks
Councillor Mrs M Heslop
Councillor N Heslop
Councillor R Lancaster
Councillor M Rhodes
Councillor Miss J Sergison
Councillor C Smith
Councillor Ms S Spence
Councillor D Trice

(For the Wards of Cage Green; Castle; that part of the Hadlow, Mereworth & West 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 C Brown
Councillor F Chartres
Councillor M Coffin
Councillor Mrs E Holland
Councillor S Jessel
Councillor Mrs F Kemp
Councillor Mrs S Luck

Councillor B Luker
Councillor Mrs S Murray
Councillor T Robins
Councillor H Rogers
Councillor A Sayer
Councillor Miss J Sergison
Councillor Miss S Shrubsole
Councillor M Taylor

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

Area 3 Planning Committee

Councillor J Atkins
Councillor J Balcombe
Councillor Mrs J Bellamy
Councillor T Bishop
Councillor Mrs B Brown
Councillor R Dalton
Councillor D Davis
Councillor Mrs C Gale
Councillor P Homewood
Councillor D Keeley

Councillor S King
Councillor Miss A Moloney
Councillor Mrs A Oakley
Councillor M Parry-Waller
Councillor Mrs E Simpson
Councillor D Smith
Councillor A Sullivan
Councillor R Taylor
Councillor Mrs C Woodger

(For the Wards of Aylesford; Blue Bell Hill and Walderslade; Burham, Eccles and Wouldham; Ditton, East Malling; Larkfield North; Larkfield South; Snodland East; and Snodland West)

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING – 13 MAY 2014

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 Miss A Moloney	Councillor T Robins Councillor Mrs E Simpson
Licensing and Appeals Committee	Councillor C Brown	Councillor A Allison
General Purposes Committee	Councillor M Balfour	Councillor S Jessel
Audit Committee	Councillor Ms V Branson	Councillor T Edmondston-Low
Joint Standards Committee	Councillor Miss J Sergison	Councillor D Davis
Area 1 Planning Committee	Councillor R Lancaster	Councillor Ms V Branson
Area 2 Planning Committee	Councillor Mrs F Kemp	Councillor Mrs E Holland
Area 3 Planning Committee	Councillor A Sullivan	Councillor R Dalton
Parish Partnership Panel	Councillor N Heslop	Councillor M Coffin
Tonbridge Forum	Councillor O Baldock	Councillor N Heslop
Communities and Health Advisory Board	Councillor Ms S Spence	Councillor Mrs C Gale
Community Safety Advisory Board	Councillor R Dalton	Councillor D Cure
Economic Regeneration Advisory Board	Councillor C Smith	Councillor Miss S Shrubsole
Finance, Innovation and Property Advisory Board	Councillor H Rogers	Councillor R Taylor
Leisure and Arts Advisory Board	Councillor Mrs J Bellamy	Councillor Mrs E Holland

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>VICE-CHAIRMAN</u>
Local Environmental Management Advisory Board	Councillor M Davis	Councillor S King
Planning and Transportation Advisory Board	Councillor D Davis	Councillor M Parry-Waller
Strategic Housing Advisory Board	Councillor A Sayer	Councillor D Trice
Electoral Review Working Group	Councillor N Heslop	Councillor M Coffin
Housing Associations Liaison Panel	Councillor Mrs J Anderson	
Joint Employee Consultative Committee	Councillor M Coffin	Councillor M Balfour
Joint Transportation Board	Chairmanship with KCC	Councillor Mrs S Murray
Twining Committee	Mr M Dobson	Councillor P Homewood Mr D Still

TONBRIDGE AND MALLING BOROUGH COUNCIL

COUNCIL MEETING – 13 MAY 2014

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

PANEL/BOARD

MEMBERS

Parish Partnership Panel

Councillor Mrs J Anderson
Councillor J Atkins
Councillor J Balcombe
Councillor M Balfour
Councillor Mrs J Bellamy
Councillor M Coffin *
Councillor N Heslop **
Councillor D Keeley
Councillor Miss A Moloney
Councillor M Parry-Waller
Councillor H Rogers
Councillor A Sayer
Councillor Mrs C Woodger

Tonbridge Forum

Councillor A Allison
Councillor Mrs J Anderson
Councillor Ms J Atkinson
Councillor O Baldock **
Councillor P Bolt
Councillor Ms V Branson
Councillor T Edmondston-Low
Councillor Miss J Elks
Councillor Mrs M Heslop
Councillor N Heslop *
Councillor R Lancaster
Councillor Ms S Spence
Councillor D Trice

Communities and Health
Advisory Board

Councillor A Allison
Councillor T Bishop
Councillor D Cure
Councillor Mrs C Gale *
Councillor Mrs E Holland
Councillor D Keeley
Councillor Miss J Sergison
Councillor Miss S Shrubsole
Councillor Ms S Spence **
Councillor A Sullivan
Councillor M Taylor
Councillor R Taylor
Councillor D Trice

PANEL/BOARD

Community Safety Advisory Board

Economic Regeneration Advisory Board

Finance, Innovation and Property Advisory Board

MEMBERS

Councillor Mrs P Bates
Councillor F Chartres
Councillor D Cure *
Councillor R Dalton **
Councillor D Davis
Councillor Miss J Elks
Councillor Mrs C Gale
Councillor Mrs E Holland
Councillor A Sayer
Councillor Miss J Sergison
Councillor Mrs E Simpson
Councillor D Smith
Councillor M Taylor

Councillor R Dalton
Councillor M Davis
Councillor S King
Councillor R Lancaster
Councillor Mrs S Luck
Councillor M Parry-Waller
Councillor T Robins
Councillor A Sayer
Councillor Miss J Sergison
Councillor Miss S Shrubsole *
Councillor Mrs E Simpson
Councillor C Smith **
Councillor R Taylor

Councillor J Atkins
Councillor O Baldock
Councillor T Bishop
Councillor P Bolt
Councillor D Davis
Councillor M Davis
Councillor S Jessel
Councillor Mrs F Kemp
Councillor Miss A Moloney
Councillor H Rogers **
Councillor C Smith
Councillor A Sullivan
Councillor R Taylor *

PANEL/BOARD

Leisure and Arts Advisory Board

Local Environmental Management Advisory Board

Planning and Transportation Advisory Board

MEMBERS

Councillor Mrs J Bellamy **
Councillor T Bishop
Councillor P Bolt
Councillor Mrs B Brown
Councillor T Edmondston-Low
Councillor Miss J Elks
Councillor Mrs E Holland *
Councillor S Jessel
Councillor D Keeley
Councillor R Lancaster
Councillor Miss S Shrubsole
Councillor R Taylor
Councillor D Trice

Councillor Ms J Atkinson
Councillor Ms V Branson
Councillor C Brown
Councillor F Chartres
Councillor R Dalton
Councillor M Davis **
Councillor Mrs E Holland
Councillor Mrs F Kemp
Councillor S King *
Councillor Miss A Moloney
Councillor Mrs A Oakley
Councillor Ms S Spence
Councillor D Trice

Councillor J Atkins
Councillor Mrs J Bellamy
Councillor Ms V Branson
Councillor F Chartres
Councillor D Cure
Councillor D Davis **
Councillor M Davis
Councillor Mrs F Kemp
Councillor R Lancaster
Councillor M Parry-Waller *
Councillor D Smith
Councillor A Sullivan
Councillor M Taylor

PANEL/BOARD

Strategic Housing Advisory Board

Electoral Review Working Group

Housing Associations Liaison Panel

Joint Employee Consultative Committee

Joint Transportation Board

**Chairmanship with KCC,
Vice-Chairmanship with
TMBC in 2014/15**

MEMBERS

Councillor Ms J Atkinson
Councillor Mrs J Bellamy
Councillor Mrs B Brown
Councillor C Brown
Councillor D Cure
Councillor Mrs S Luck
Councillor M Parry-Waller
Councillor A Sayer **
Councillor Miss S Shrubsole
Councillor D Smith
Councillor Ms S Spence
Councillor D Trice *
Councillor Mrs C Woodger

Councillor O Baldock
Councillor M Balfour
Councillor P Bolt
Councillor M Coffin *
Councillor N Heslop **
Councillor Miss A Moloney
Councillor H Rogers
Councillor Mrs E Simpson
Councillor A Sullivan

Councillor Mrs J Anderson **
Councillor J Atkins
Councillor Ms J Atkinson
Councillor D Davis
Councillor A Sayer

Councillor M Balfour *
Councillor T Bishop
Councillor Mrs B Brown
Councillor M Coffin **
Councillor B Luker
Councillor Mrs S Murray
Councillor M Rhodes
Councillor Miss J Sergison
Councillor R Taylor

Councillor D Davis
Councillor N Heslop
Councillor Mrs F Kemp
Councillor R Lancaster
Councillor Mrs S Murray *
Councillor Mrs A Oakley
Councillor A Sullivan

PANEL/BOARD

Twinning Committee

MEMBERS

Councillor Mrs J Anderson
Councillor J Balcombe
Councillor Ms V Branson
Councillor F Chartres
Councillor T Edmondston-Low
Councillor Mrs C Gale
Councillor P Homewood *
Councillor S Jessel
Councillor S King
Mr M Dobson **
Mr D Still *

** Denotes nomination for Chairman

* Denotes nomination for Vice-Chairman

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING – 13 MAY 2014

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 Ms J Atkinson Councillor D Cure Councillor D Trice
Age Concern (Malling)	Councillor Mrs J Bellamy
Tonbridge and Malling Citizens' Advice Bureau	Councillor Mrs J Anderson Councillor Mrs S Murray Mr P Drury
Maidstone and District Care Committee for Chest, Heart and Stroke	Councillor P Homewood
West Kent Relate	Councillor F Chartres
Action with Communities in Rural Kent	Councillor R Dalton Councillor Miss J Sergison
Support Group of Home Improvement Agency	Councillor Mrs J Anderson Councillor J Balcombe
Maidstone Mediation Scheme	Councillor Mrs C Gale
Tourism South East	Councillor Mrs M Heslop
Education Area Briefings	Councillor Mrs M Heslop
Kent Downs AONB Joint Advisory Committee	Councillor Mrs S Murray
Basted Mill Public Open Space Joint Committee	Councillor Mrs S Murray Councillor A Sayer
Snodland Partnership	Councillor D Keeley Councillor Miss A Moloney Councillor Mrs A Oakley

<u>NAME OF BODY</u>	<u>REPRESENTATIVE(S)</u>
South East England Councils (Leaders' Forum)	Councillor N Heslop (Substitute: Councillor M Balfour)
Youth and Community Centres/Project Management Committees	Councillor Mrs M Heslop
LGA General Assembly	Councillor N Heslop (Substitute: Councillor M Balfour)
West Kent Partnership	Councillor J Balcombe
Parking and Traffic Regulations Outside London Adjudication Joint Committee	Councillor D Davis (Deputy: Councillor M Parry-Waller)
Rochester Airport Consultative Committee	Councillor A Sullivan
Supporting People Commissioning Body	Councillor Mrs J Anderson
Maidstone and Tunbridge Wells NHS Trust Community Involvement Group	Councillor Mrs C Gale
KCC Health Overview and Scrutiny Committee	Councillor M Rhodes
Malling Holmesdale Federation Trust	Councillor Miss A Moloney
Kent and Medway Police and Crime Panel	Councillor M Rhodes
Kent Flood Risk Management Board	Councillor H Rogers
Tonbridge and Malling Leisure Trust	Councillor M Davis Councillor Mrs A Oakley
Tonbridge Memorial Trust	Councillor Ms V Branson

Appointments to outside bodies 2014