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**TONBRIDGE & MALLING**  
**BOROUGH COUNCIL**

EXECUTIVE SERVICES

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**Chief Executive**

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20 May 2015

**ANNUAL COUNCIL - TUESDAY, 19TH MAY, 2015**

Details of nominations for appointments circulated at the meeting:

**Agenda No    Item**

8.    **Election of Leader** (Pages 3 - 4)  
  
To elect the Leader for the ensuing four years.
9.    **Appointment of Cabinet** (Pages 5 - 6)  
  
Subject to the outcome of the above, the Council to note the Leader's appointment of a deputy executive leader and appointments to the Cabinet and the portfolios they will hold. (Details will be circulated at the meeting).
12.   **Appointment of Committees** (Pages 7 - 10)  
  
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).
13.   **Appointment of Chairmen and Vice-Chairmen** (Pages 11 - 12)  
  
To appoint the Chairmen and Vice-Chairmen of each Committee. (Details of nominations will be circulated at the meeting).
14.   **Appointment of Advisory Panels and Boards and Other Member Groups** (Pages 13 - 18)  
  
To appoint Advisory Panels and Boards and Other Member Groups for the ensuing year. (Details of nominations will be circulated at the meeting).

15. **Appointment to Outside Bodies** (Pages 19 - 20)

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**

**19 MAY 2015**

**ELECTION OF LEADER**

A nomination has been received (proposed by Councillor M Coffin, seconded by Councillor A Sullivan) that Councillor N Heslop be elected as Leader of the Council for the ensuing four years.

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## TONBRIDGE AND MALLING BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING

19 MAY 2015

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

Councillor Mrs J Anderson (Housing and Environment Services)

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

Councillor Mrs M Heslop (Community Services)

Councillor B Luker (Community Safety)

Councillor H Rogers (Planning and Transportation)

The Economic Regeneration portfolio will be held by the Leader

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## TONBRIDGE AND MALLING BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING – 19 MAY 2015

#### LIST OF NOMINATIONS TO COMMITTEES

##### Overview and Scrutiny Committee

(18 members)

Councillor Ms J Atkinson	Councillor P Montague
Councillor M Base	Councillor Mrs A Oakley
Councillor P Bolt	Councillor M Rhodes
Councillor J Botten	Councillor Miss J Sergison
Councillor R Dalton	Councillor Miss S Shrubsole
Councillor S Hammond	Councillor Ms S Spence
Councillor S Jessel	Councillor A Sullivan
Councillor Mrs F Kemp	Councillor M Taylor
Councillor D Lettington	Councillor T Walker

##### Licensing and Appeals Committee

(15 members)

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

##### General Purposes Committee

(14 members)

Councillor M Balfour	Councillor S Perry
Councillor Mrs S Bell	Councillor H Rogers
Councillor P Bolt	Councillor R Roud
Councillor M Coffin	Councillor C Smith
Councillor Mrs S Hall	Councillor Ms S Spence
Councillor N Heslop	Councillor M Taylor
Councillor D Markham	Councillor T Walker

Audit Committee  
(9 members)

Councillor M Base	Councillor S Jessel
Councillor T Bishop	Councillor S King
Councillor V Branson	Councillor Mrs S Luck
Councillor T Edmondston-Low	Councillor M Parry-Waller
Councillor B Elks	

Joint Standards Committee  
(13 members + 6 parish members)

Councillor Ms J Atkinson	(Parish members to be
Councillor Mrs P Bates	appointed from a pool of
Councillor Mrs S Bell	nominated representatives)
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	

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

Area 1 Planning Committee

Councillor Mrs J Anderson	Councillor B Elks
Councillor Ms J Atkinson	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 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 P Montague
Councillor M Balfour	Councillor L O'Toole
Councillor Mrs S Barker	Councillor S Perry
Councillor R Betts	Councillor H Rogers
Councillor M Coffin	Councillor Miss J Sergison
Councillor S Jessel	Councillor T Shaw
Councillor Mrs F Kemp	Councillor Miss S Shrubsole
Councillor Mrs S Luck	Councillor M Taylor
Councillor B Luker	

(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 D Keeley
Councillor Mrs S Bell	Councillor S King
Councillor T Bishop	Councillor D Lettington
Councillor Mrs B Brown	Councillor D Markham
Councillor T Cannon	Councillor Mrs A Oakley
Councillor R Dalton	Councillor M Parry-Waller
Councillor D Davis	Councillor R Roud
Councillor Mrs T Dean	Councillor A Sullivan
Councillor Mrs S Hall	Councillor B Walker
Councillor S Hammond	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 – 19 MAY 2015

#### 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 Miss S Shrubsole
Licensing and Appeals Committee	Councillor R Dalton	Councillor Mrs P Bates
General Purposes Committee	Councillor Ms S Spence	Councillor P Bolt
Audit Committee	Councillor V Branson	Councillor T Edmondston-Low
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 Lettington
Parish Partnership Panel	Councillor N Heslop	Councillor M Coffin
Tonbridge Forum	Councillor N Heslop	Councillor C Smith
Communities Advisory Board	Councillor M Rhodes	Councillor D Keeley
Economic Regeneration Advisory Board	Councillor S King	Councillor S Jessel
Finance, Innovation and Property Advisory Board	Councillor Mrs F Kemp	Councillor Mrs B Brown
Housing and Environment Services Advisory Board	Councillor M Davis	Councillor Ms J Atkinson
Planning and Transportation Advisory Board	Councillor D Davis	Councillor Miss Shrubsole

COMMITTEE

CHAIRMAN

VICE-CHAIRMAN

Electoral Review Working  
Group

Councillor N Heslop

Councillor M Balfour

Housing Associations  
Liaison Panel

Councillor Mrs J Anderson

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 15

## TONBRIDGE AND MALLING BOROUGH COUNCIL

### COUNCIL MEETING – 19 MAY 2015

#### 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 Mrs S Hall  
Councillor S Hammond  
Councillor N Heslop \*\*  
Councillor D Lettington  
Councillor D Markham  
Councillor R Roud  
Councillor T Shaw

Tonbridge Forum

Councillor Mrs J Anderson  
Councillor Ms J Atkinson  
Councillor Mrs P Bates  
Councillor P Bolt  
Councillor J Botten  
Councillor V Branson  
Councillor D Cure  
Councillor T Edmondston-Low  
Councillor N Heslop \*\*  
Councillor R Lancaster  
Councillor C Smith\*  
Councillor Ms S Spence  
Councillor F Tombolis

**PANEL/BOARD**

Communities Advisory Board

**MEMBERS**

Councillor O Baldock  
Councillor Mrs S Barker  
Councillor Mrs P Bates  
Councillor Mrs S Bell  
Councillor V Branson  
Councillor T Cannon  
Councillor Mrs T Dean  
Councillor S Hammond  
Councillor D Keeley\*  
Councillor Mrs S Luck  
Councillor P Montague  
Councillor L O'Toole  
Councillor S Perry  
Councillor M Rhodes\*\*  
Councillor T Shaw  
Councillor B Walker

Economic Regeneration  
Advisory Board

Councillor Mrs S Barker  
Councillor M Base  
Councillor R Betts  
Councillor T Bishop  
Councillor J Botten  
Councillor T Cannon  
Councillor M Davis  
Councillor S Jessel\*  
Councillor S King\*\*  
Councillor R Lancaster  
Councillor Mrs S Luck  
Councillor Miss J Sergison  
Councillor C Smith  
Councillor F Tombolis  
Councillor B Walker  
Councillor T Walker

**PANEL/BOARD**

Finance, Innovation and  
Property Advisory Board

Housing and Environment  
Services Advisory Board

**MEMBERS**

Councillor O Baldock  
Councillor Mrs S Bell  
Councillor R Betts  
Councillor T Bishop  
Councillor J Botten  
Councillor Mrs B Brown\*  
Councillor T Cannon  
Councillor D Cure  
Councillor M Davis  
Councillor Mrs F Kemp\*\*  
Councillor R Lancaster  
Councillor D Lettington  
Councillor L O'Toole  
Councillor Miss J Sergison  
Councillor A Sullivan  
Councillor B Walker

Councillor Ms J Atkinson\*  
Councillor M Balfour  
Councillor V Branson  
Councillor D Cure  
Councillor R Dalton  
Councillor M Davis \*\*  
Councillor Mrs S Hall  
Councillor S Hammond  
Councillor D Keeley  
Councillor D Markham  
Councillor Mrs A Oakley  
Councillor L O'Toole  
Councillor S Perry  
Councillor M Rhodes  
Councillor T Shaw  
Councillor Ms S Spence

## PANEL/BOARD

Planning and Transportation  
Advisory Board

Electoral Review Working  
Group

Housing Associations Liaison  
Panel

Joint Employee Consultative  
Committee

## MEMBERS

Councillor M Balfour  
Councillor Mrs Barker  
Councillor P Bolt  
Councillor V Branson  
Councillor D Davis\*\*  
Councillor T Edmondston-Low  
Councillor B Elks  
Councillor Mrs F Kemp  
Councillor R Lancaster  
Councillor L O'Toole  
Councillor M Parry-Waller  
Councillor S Perry  
Councillor R Roud  
Councillor Miss S Shrubsole\*  
Councillor A Sullivan  
Councillor M Taylor

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 Ms J Atkinson  
Councillor M Davis  
Councillor D Keeley  
Councillor Mrs A Oakley

Councillor M Balfour \*  
Councillor T Bishop  
Councillor P Bolt  
Councillor Mrs B Brown  
Councillor M Coffin \*\*  
Councillor Mrs S Hall  
Councillor B Luker  
Councillor Miss S Shrubsole  
Councillor T Walker



**PANEL/BOARD**

Joint Transportation Board

**Chairmanship with TMBC,  
Vice-Chairmanship with  
KCC in 2015/16**

**MEMBERS**

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

\*\* Denotes nomination for Chairman

\* Denotes nomination for Vice-Chairman

Board/Panel Noms 15

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## TONBRIDGE AND MALLING BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING – 19 MAY 2015

#### 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 Ms S Spence
Age Concern (Malling)	Councillor Brian 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	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 M Coffin Councillor S Perry
Snodland Partnership	Councillor Mrs S Bell Councillor D Keeley Councillor D Lettington

<b><u>NAME OF BODY</u></b>	<b><u>REPRESENTATIVE(S)</u></b>
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)
West Kent Partnership	Councillor B Luker
Parking and Traffic Regulations Outside London Adjudication Joint Committee	Councillor D Davis (Deputy: Councillor Miss S Shrubsole)
Rochester Airport Consultative Committee	Councillor A Sullivan
Maidstone and Tunbridge Wells NHS Trust Community Involvement Group	Councillor M Rhodes
KCC Health Overview and Scrutiny Committee	Councillor Mrs M Heslop
Malling Holmesdale Federation Trust	Miss A Moloney
Kent and Medway Police and Crime Panel	Councillor B Luker
Kent Flood Risk Management Board	Councillor H Rogers
Tonbridge and Malling Leisure Trust	Councillor R Betts Councillor M Davis
Tonbridge Memorial Trust	Councillor V Branson

Appointments to outside bodies 2015