



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

18 May 2016

ANNUAL COUNCIL - TUESDAY, 17TH MAY, 2016

Nominations for Appointments

Agenda No Item

7. **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).

10. **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).

11. **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).

12. **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).

13. **Appointment to Outside Bodies (Pages 17 - 20)**

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

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

17 MAY 2016

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 H Rogers (Strategic Planning and Infrastructure)

Councillor Miss S Shrubsole (Housing)

The Economic Regeneration portfolio will be held by the Leader

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING – 17 MAY 2016

LIST OF NOMINATIONS TO COMMITTEES

Overview and Scrutiny Committee
(18 members)

Councillor Mrs J Anderson	Councillor Mrs F Kemp
Councillor Ms J Atkinson	Councillor Mrs S Luck
Councillor M Base	Councillor P Montague
Councillor P Bolt	Councillor Mrs A Oakley
Councillor J Botten	Councillor Ms S Spence
Councillor T Cannon	Councillor A Sullivan
Councillor R Dalton	Councillor M Taylor
Councillor Mrs S Hall	Councillor F Tombolis
Councillor S Jessel	Councillor T Walker

Licensing and Appeals Committee
(15 members)

Councillor Mrs J Anderson	Councillor Mrs F Kemp
Councillor O Baldock	Councillor S King
Councillor Mrs S Barker	Councillor H Rogers
Councillor M Base	Councillor R Roud
Councillor Mrs P Bates	Councillor A Sullivan
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 D Markham
Councillor M Balfour	Councillor L O'Toole
Councillor Mrs S Bell	Councillor S Perry
Councillor P Bolt	Councillor R Roud
Councillor M Coffin	Councillor C Smith
Councillor N Heslop	Councillor Ms S Spence
Councillor B Luker	Councillor M Taylor

Audit Committee
(9 members)

Councillor M Base	Councillor S Jessel
Councillor T Bishop	Councillor Mrs F Kemp
Councillor V Branson	Councillor S Perry
Councillor T Edmondston-Low	Councillor B Walker
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 B Luker
Councillor M Balfour	Councillor P Montague
Councillor Mrs S Barker	Councillor L O'Toole
Councillor R Betts	Councillor S Perry
Councillor M Coffin	Councillor H Rogers
Councillor S Jessel	Councillor Miss J Sergison
Councillor Mrs F Kemp	Councillor T Shaw
Councillor Mrs S Luck	Councillor Miss S Shrubsole

(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 – 17 MAY 2016

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 Ms S Spence
Licensing and Appeals Committee	Councillor Mrs J Anderson	Councillor Mrs P Bates
General Purposes Committee	Councillor O Baldock	Councillor L O'Toole
Audit Committee	Councillor V Branson	Councillor M Base
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 Mrs S Hall
Parish Partnership Panel	Councillor N Heslop	Councillor M Coffin
Tonbridge Forum	Councillor N Heslop	Councillor C Smith
Communities and Housing Advisory Board	Councillor P Montague	Councillor Mrs B Brown
Economic Regeneration Advisory Board	Councillor B Luker	Councillor F Tombolis
Finance, Innovation and Property Advisory Board	Councillor S King	Councillor T Walker
Planning and Transportation Advisory Board	Councillor D Davis	Councillor T Edmondston-Low
Street Scene and Environment Services Advisory Board	Councillor M Davis	Councillor D Keeley

COMMITTEE

CHAIRMAN

VICE-CHAIRMAN

Electoral Review Working
Group

Councillor N Heslop

Councillor M Balfour

Housing Associations
Liaison Panel

Councillor Miss S Shrubsole

Joint Employee Consultative
Committee

Councillor M Coffin

Councillor M Balfour

Joint Transportation Board

Chairmanship with KCC

Councillor H Rogers

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TONBRIDGE AND MALLING BOROUGH COUNCIL

COUNCIL MEETING – 17 MAY 2016

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 S Hammond
Councillor N Heslop **
Councillor D Lettington
Councillor B Luker
Councillor D Markham
Councillor R Roud
Councillor T Shaw

Tonbridge Forum

Councillor Mrs J Anderson
Councillor O Baldock
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 and Housing
Advisory Board

Economic Regeneration
Advisory Board

MEMBERS

Councillor Mrs J Anderson
Councillor O Baldock
Councillor Mrs S Barker
Councillor Mrs P Bates
Councillor Mrs S Bell
Councillor V Branson
Councillor Mrs B Brown*
Councillor S Hammond
Councillor D Keeley
Councillor Mrs S Luck
Councillor P Montague**
Councillor Mrs A Oakley
Councillor L O'Toole
Councillor M Parry-Waller
Councillor T Shaw
Councillor Ms S Spence

Councillor M Base
Councillor R Betts
Councillor T Bishop
Councillor J Botten
Councillor T Cannon
Councillor S Jessel
Councillor S King
Councillor R Lancaster
Councillor Mrs S Luck
Councillor B Luker**
Councillor L O'Toole
Councillor Miss J Sergison
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 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 S Jessel
Councillor S King**
Councillor R Lancaster
Councillor Miss J Sergison
Councillor A Sullivan
Councillor F Tombolis
Councillor B Walker
Councillor T Walker*

Councillor M Balfour
Councillor Mrs S Barker
Councillor P Bolt
Councillor V Branson
Councillor D Davis**
Councillor M Davis
Councillor T Edmondston-Low*
Councillor B Elks
Councillor Mrs S Hall
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 Ms J Atkinson
Councillor M Balfour
Councillor V Branson
Councillor D Cure
Councillor M Davis **
Councillor Mrs T Dean
Councillor Mrs S Hall
Councillor S Hammond
Councillor D Keeley*
Councillor D Markham
Councillor L O'Toole
Councillor S Perry
Councillor M Rhodes
Councillor T Shaw
Councillor Ms S Spence

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 M Davis
Councillor D Keeley
Councillor Mrs A Oakley
Councillor Miss S Shrubsole**

Councillor M Balfour *
Councillor R Betts
Councillor T Bishop
Councillor P Bolt
Councillor Mrs B Brown
Councillor M Coffin **
Councillor Mrs S Hall
Councillor B Luker
Councillor T Walker

PANEL/BOARD

Joint Transportation Board

**Chairmanship with KCC,
Vice-Chairmanship with
TMBC in 2016/17**

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 16

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TONBRIDGE AND MALLING BOROUGH COUNCIL

ANNUAL COUNCIL MEETING – 17 MAY 2016

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 R Betts Councillor S Perry
Snodland Partnership	Councillor Mrs S Bell Councillor D Keeley Councillor D Lettington

<u>NAME OF BODY</u>	<u>REPRESENTATIVE(S)</u>
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 T Edmondston-Low)
Rochester Airport Consultative Committee	Councillor A Sullivan
Maidstone and Tunbridge Wells NHS Trust Community Involvement Group	Councillor Mrs M Heslop
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 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 H Rogers Mr D Aikman Mr J Cannon Mr M Dobson
Lower Medway Internal Drainage Board	Councillor D Davis Mr J Gore
Haysden Country Park User Panel 3 year appointment	Councillor P Bolt Councillor D Cure

Leybourne Lakes Country Park User
Panel
3 year appointment

Councillor T Bishop
Councillor B Luker

Appointments to outside bodies 2016

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