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Reference:
Date: Wednesday 26 May 2021

Dear All

CABINET - WEDNESDAY 26 MAY 2021

I enclose, for reference, copies of papers tabled at the meeting of the Cabinet on Wednesday 26 May 2021.

Agenda No Item

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| 4 | To Note the Leader's Appointments to Cabinet (Pages 1 - 2)

Lists of Appointments |
| 6 | Appointments to Outside Bodies (Pages 3 - 8)

Lists of Appointments |

Kind regards,

Mark O'Callaghan
Scrutiny and Engagement Officer

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Portfolio	Responsibilities	Priority Projects	Partnerships	Plans and Strategies	Deputy Cabinet Member
Leader of the Council (and Cabinet Member for Finance, Governance and Property) Cllr Tom Dawlings	<ul style="list-style-type: none"> ▪ Strategic Policy ▪ Finance ▪ Property and Estates ▪ Facilities ▪ Operational partnerships (including Mid Kent Services) ▪ Revenues and benefits (inc fraud and debt recovery) ▪ Internal audit ▪ Legal services ▪ ICT/Digital transformation ▪ Project & programme management ▪ Performance management ▪ Democratic services ▪ Human resources (including learning and development) 	<ul style="list-style-type: none"> ▪ Oversight of all priority projects ▪ Balancing the budget ▪ Property and asset disposals and acquisition ▪ Future of the Civic Complex 	<ul style="list-style-type: none"> ▪ LGA ▪ Mid Kent Services Board ▪ Kent Council Leaders ▪ Oversight of One Public Estate Chairs: <ul style="list-style-type: none"> ▪ Civic Complex Working Party ▪ Property Asset Advisory Panel 	<ul style="list-style-type: none"> ▪ Five Year Plan ▪ Annual Budget ▪ Statutory Accounts ▪ MTFS ▪ Asset Management plan ▪ ICT Strategy ▪ Risk Register and Management Plan ▪ Treasury Management Strategy ▪ People Strategy 	N/A
Economic Development (and Deputy Leader) Cllr David Scott *Also Lead Member for Royal Tunbridge Wells	<ul style="list-style-type: none"> ▪ Economic Development and Tourism ▪ Events (excluding the ice rink) ▪ Business engagement ▪ Supporting economic recovery across the Borough ▪ Supporting the Town Centre 	<ul style="list-style-type: none"> ▪ Supporting businesses through the Covid-19 Pandemic and supporting the economic recovery. ▪ Overseeing the development of a RTW Town Centre Area Plan 	<ul style="list-style-type: none"> ▪ Local Enterprise Partnership/Kent and Medway Economic Partnership ▪ RTWT (BID) ▪ West Kent Partnership ▪ Substitute at Kent Council Leaders & MKS ▪ Creative TW 	<ul style="list-style-type: none"> ▪ Economic Development Strategy ▪ Cultural and Creative Industries Framework 	Victoria White
Culture and Leisure Cllr Jane March	<ul style="list-style-type: none"> ▪ Culture, leisure and the arts ▪ Assembly Hall Theatre and the ice rink ▪ The Amelia Scott ▪ Parks and grounds maintenance ▪ Sports and leisure centres ▪ Community grants ▪ Customer access ▪ Cemetery and crematorium 	<ul style="list-style-type: none"> ▪ The Amelia Scott ▪ Creating new sports facilities ▪ New Leisure management agreement ▪ New Grounds Maintenance service agreement 	<ul style="list-style-type: none"> ▪ Cultural and Learning Hub Board Chairs: <ul style="list-style-type: none"> ▪ ASMOP 	<ul style="list-style-type: none"> ▪ Sports Facilities Strategy ▪ Cultural Strategy 	N/A

<p>Planning and Transportation</p> <p>Cllr Alan McDermott</p>	<ul style="list-style-type: none"> ▪ Planning policy ▪ Strategic sites and delivery ▪ Development management ▪ Heritage and conservation ▪ Planning Enforcement ▪ Land charges ▪ Building control ▪ Parking (on and off-street) ▪ Transportation 	<ul style="list-style-type: none"> ▪ Local Plan and associated documents ▪ Review of car parking 	<p>Chairs:</p> <ul style="list-style-type: none"> ▪ Planning Policy Working Group ▪ Public Transport Forum 	<ul style="list-style-type: none"> ▪ Local Plan ▪ Neighbourhood plans ▪ Planning policy documents ▪ Parking Strategy ▪ Transport Strategy 	<p>Christian Atwood</p>
<p>Communities and Wellbeing</p> <p>Cllr Andrew Fairweather</p> <p>* Also, lead member for rural communities</p>	<ul style="list-style-type: none"> ▪ Housing (including private sector and housing needs) ▪ Health ▪ Community centres and hubs ▪ Community partnerships ▪ Assets of Community Value ▪ Community safety and CCTV ▪ Rural communities ▪ Younger and older people ▪ Equalities and equal access 	<ul style="list-style-type: none"> ▪ Development of community centres 	<ul style="list-style-type: none"> ▪ Community Safety Partnership ▪ PCC Panel ▪ TW Health Action Team ▪ West Kent Health Elected Members' Forum ▪ Kent Police and Crime Panel <p>Chairs:</p> <ul style="list-style-type: none"> ▪ HAP (Housing Advisory Panel) ▪ Parish chairmen 	<ul style="list-style-type: none"> ▪ Community Safety Partnership Plan 	<p>Lance Goodship</p>
<p>Environment</p> <p>Cllr Matthew Bailey</p>	<ul style="list-style-type: none"> ▪ Recycling and waste collection ▪ Street cleansing and littering ▪ Fly tipping and abandoned vehicles ▪ Environmental Protection ▪ Environmental Health ▪ Food Hygiene and Health and Safety standards in businesses ▪ Corporate Health and Safety ▪ Licensing ▪ Sustainability 	<ul style="list-style-type: none"> ▪ Enhanced public realm ▪ Climate Emergency 	<ul style="list-style-type: none"> ▪ Kent Resource Partnership <p>Chairs:</p> <ul style="list-style-type: none"> ▪ CEAP 	<ul style="list-style-type: none"> ▪ Kent Environment Strategy ▪ Kent and Medway Energy and Low Emissions Strategy ▪ Air Quality Management Plan ▪ Contaminated Land Strategy 	<p>Harry Allen</p>

Appointments to Outside Bodies

2021/22

Action with Communities in Rural Kent

Seats: 1

Term: until May 2022

Incumbent: Cllr Chris Woodward

Nominee(s): Cllr Chris Woodward

A registered charity which exists to improve the quality of life for local communities and to encourage the development of thriving, diverse and sustainable communities throughout Kent and Medway.

Age UK Tunbridge Wells

Seats: 1

Term: until May 2022

Incumbent: vacant

Nominee(s): Cllr Christian Atwood

Promoting the wellbeing and independence of older people by service provision.

CJ Gallard's Almshouses Charitable Trust

Seats: 1 of 2

Term: until May 2025

Incumbent: vacant

Nominee(s): Cllr Marguerita Morton

To provide affordable housing for the elderly with a residential manager.

High Weald Area of Outstanding Natural Beauty Joint Advisory Committee

Seats: 1

Term: until May 2022

Incumbent: vacant

Nominee(s): Cllr Linda Hall

The High Weald Area of Outstanding Natural Beauty (AONB) Joint Advisory Committee (JAC) is an advisory body acting as a catalyst and facilitator in making recommendations to its constituent bodies and other organisations on policies and the allocation of resources in relation to the protection and enhancement of the AONB. The JAC is also responsible for the preparation of the AONB management plan.

Kent and Medway Police and Crime Panel

Seats: 1

Term: until May 2022

Incumbent: Cllr Sarah Hamilton

Nominee(s): Cllr Andrew Fairweather

The Police and Crime Panel checks that the Police and Crime Commissioner:

- Has achieved his aims, by reviewing the Police and Crime Plan and Annual Report
- Has considered the priorities of Community Safety Partners
- Has consulted with the public and victims of crime
- Works to the Policing Protocol Order 2011

Kent Flood Risk Management Committee

Seats: 1

Term: until May 2022

Incumbent: vacant

Nominee(s): Cllr Patrick Thomson

To liaise with the Environment Agency on flood risk within the County.

Melville's Charity for Molyneux Almshouses

Seats: 2 of 2

Term: until May 2025

Incumbent: vacant and Parish Councillor Barry Edwards

Nominee(s): Cllr Dave Funnell and Parish Councillor Barry Edwards

To provide Almshouse accommodation for needy residents of Tunbridge Wells.

Relate West and Mid Kent

Seats: 1

Term: until May 2022

Incumbent: Cllr Dianne Hill

Nominee(s): Cllr Dianne Hill

Relationship counselling for couples, individuals and families in West and mid-Kent. Also available is psychosexual therapy, relateen (counselling for teenagers) and family counselling. We also offer a conduction service for separating parents wanting to minimise impact on children and numerous workshops and life skill courses.

Sir Thomas Smythe's Charity

Seats: 4

Term: until May 2025

Incumbent: Cllr Peter Lidstone, Cllr Ben Chapelard (x2), vacant

Nominee(s): Cllr Peter Lidstone, Cllr Ben Chapelard (x2) and Cllr Dave Funnell (St Paul's Parish)

The object of the charity is to relieve poverty within the area of benefit (26 parishes in Kent). The aim of the charity is to provide regular financial and pastoral support to individuals in need. This may take the form of regular payments (the Smythe 'pension') or (more rarely) one-off crisis grants.

South East Employers

Seats: 2

Term: until May 2022

Incumbent: Cllr Dianne Hill and vacant

Nominee(s): Cllr Dianne Hill (representative) Deputy: **none**

Be an active and influential Employers' organisation for local government in the South East of England.

Represent our Member Councils' collective interests at a national and regional level.

Provide expert and local knowledge and advice on employee relations, organisational development, workforce planning, equality and diversity, recruitment and assessment, pay, grading and allowances, mediation and conflict resolution, performance management and appraisal systems.

Provide seminars, development opportunities and events for Councillors, Managers, Human Resources and Health & Safety professionals, Democratic Services Officers, Scrutiny Officers.

Trinity Theatre and Arts Centre

Seats: 1

Term: until May 2022

Incumbent: Cllr Julian Stanyer

Nominee(s): Cllr Jane March

To advance education in Arts and provide facilities in the interests of social and cultural welfare for recreation and leisure-time occupation. In particular to promote Drama, Music, other Performing Arts and the Arts generally for the benefit of the inhabitants of Tunbridge Wells and the surrounding neighbourhood.

To maintain, develop and manage a Theatre and Arts Centre and to co-operate with any other bodies in the maintenance and management of the Centre for of all activities promoted by the Company.

To maintain and preserve the listed building during the Company's occupation of the building both for the immediate purposes of the objects of the Company and for the long term benefit of the inhabitants of Tunbridge Wells and the surrounding neighbourhood.

Tunbridge Wells Anti-Aircraft Noise Group (New)

Seats: 1

Term: until May 2022

Incumbent: None (new appointment)

Nominee(s): Cllr Alan McDermott

To provide an accessible advice service to the local community.

A representative group of residents and interested bodies liaising with Gatwick Airport over aircraft noise and flight routes.

Tunbridge Wells and District Citizen's Advice Bureau

Seats: 1

Term: until May 2022

Incumbent: Cllr David Scott

Nominee(s): Cllr David Scott

To provide an accessible advice service to the local community.

Tunbridge Wells Commons Conservators

Seats: 4

Term: until 31 December 2022

Incumbent: Cllr James Scholes, Cllr Chris Woodward, vacant and vacant

Nominee(s): Cllr Chris Woodward, Cllr Justine Rutland, Cllr Nick Pope and Cllr Alex Britcher-Allan

To maintain the Commons and ensure it remains free from encroachment for the benefit of the people of Tunbridge Wells.

Tunbridge Wells Twinning and Friendship Association

Seats: 1

Term: until May 2022

Incumbent: vacant

Nominee(s): Cllr Alain Lewis

To seek and develop the bonds of friendship between citizens of Tunbridge Wells and the citizens of any other town seeking cultural, social, sporting and business links with our borough. To assist the Borough of Tunbridge Wells to fulfil the objectives of the Twinning Charter with Wiesbaden in Germany and generally creating opportunities for exchanges in a variety of fields such as youth, music, and sports.

To seek the cooperation and the exchange of information with other organisations in our geographic locality who have similar aims.

Upper Medway Internal Drainage Board

Seats: 1

Term: until May 2022

Incumbent: vacant

Nominee(s): Cllr Bill Hills

The Board deals with all land drainage issues within its drainage district. Flooding issues and planning application responses are part of the functions the Board is involved with.

William Strong Foundation

Seats: 2 of 2

Term: until May 2022

Incumbent: vacant and Cllr Dianne Hill

Nominee(s): Cllr Dianne Hill and Cllr Paul Roberts

To assist university and college students, apprentices and applicants in secondary education, resident in Tonbridge, Tunbridge Wells and Southborough, by awarding of grants towards fees, maintenance costs and the cost of books and equipment.