

To the Members of the Cabinet

Your attendance is requested at a Meeting of the Cabinet to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21st MAY 2019 at 7.30pm** or at the conclusion of the Annual Council meeting, whichever is the later, for the transaction of the business set out in the following Agenda.

KAREN BRIMACOMBE
Chief Executive

Monday 13th May 2019

AGENDA

1. Minutes

To approve as a correct record the minutes of the meeting of the Cabinet held on 26th March 2019.

2. Apologies for Absence

To receive apologies for absence.

3. Appointment of Working Groups

To appoint the Members of the following Working Groups:

Aviation Working Group

3 Liberal Democrat, 1 Conservative, 1 Independent

Hackney Carriage Consultative Group

1 Liberal Democrat, 1 Conservative, 1 Independent

Pippbrook Working Group

3 Liberal Democrat, 1 Conservative, 1 Independent

Planning Policy Working Group

5 Liberal Democrat, 3 Conservative, 1 Independent

Thomas Flack Working Group

5 Members from the former Leatherhead Urban District Council area:

2 Liberal Democrat, 2 Conservatives, 1 Independent or

2 Liberal Democrat, 1 Conservatives, 2 Independent

4. Other Groups

Member and Staff Consultative Forum

Current Appointments	Nominations
Tim Ashton, Rosemary Dickson, Simon Edge, Chris Hunt, Elizabeth Daly, David Draper, Tim Loretto, Mary Cooper Substitutes: Lynne Brooks, Paul Elderton, Garry Stansfield	4 Liberal Democrats 2 Conservatives 2 Independent

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Lucy O'Connell on 01306 879384 or e-mail lucy.oconnell@molevalley.gov.uk

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (www.molevalley.gov.uk). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed.

Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.

ITEM 3

Appointment of Cabinet Working Groups

(a) Aviation Working Group (5 seats)

	Liberal Democrat	Conservative	Independent
1			
2			
3			

(b) Hackney Carriage Consultative group (3 seats)

	Liberal Democrat	Conservative	Independent
1			

(c) Pippbrook Working Group (5 seats)

	Liberal Democrat	Conservative	Independent
1			
2			
3			

(d) Planning Policy Working Group (9 Seats)

	Liberal Democrat	Conservative	Independent
1			
2			
3			
4			
5			

Substitutes

	Liberal Democrat	Conservative	Independent
1			

(e) Thomas Flack Working Group (5 Members from the former Leatherhead Urban District Council area)

	Liberal Democrat	Conservative	Independent
1			
2			or

ITEM 4

Other Groups Appointed by the Cabinet

(a) Member and Staff Consultative Forum (8 seats)

	Liberal Democrat	Conservative	Independent
1			
2			
3			
4			

Substitutes

	Liberal Democrat	Conservative	Independent
1			