## **EXTRACT**

## Agenda Item 9

## **CABINET**

At a meeting of the Cabinet held on 31<sup>st</sup> July 2003 at 10.00 am.

PRESENT: Mrs DSK Spink Leader and Conservation Portfolio Holder

RT Summerfield Deputy Leader and Resources and Staffing

Portfolio Holder

Councillors: Dr DR Bard Planning and Economic Development Portfolio

Holder

CC Barker Environmental Health Portfolio Holder

JD Batchelor Information and Customer Services Portfolio

Holder

Mrs EM Heazell Housing Portfolio Holder

Mrs DP Roberts Community Development Portfolio Holder

Councillors RF Bryant, R Hall, Mrs SA Hatton, Mrs J Hughes, SGM Kindersley, RJ Turner and Mrs BE Waters were also in attendance, by invitation.

Apologies for absence were received from Councillor RF Collinson, Sustainability and Community Planning Portfolio Holder, and from the Finance and Resources Director.

## 1. TRAVELLERS' CONSULTATIVE GROUP – TERMS OF REFERENCE

Cabinet, at its meeting on 27<sup>th</sup> June 2003, had asked the Group to decide its name and recommend terms of reference in detail for approval by the Cabinet. The inaugural meeting of the Group was held on 9<sup>th</sup> July 2003 and Councillor RE Barrett had been elected Chairman.

Cabinet **ADOPTED** the following Terms of Reference for the Travellers' Consultative Group:

- (a) To consider all issues in relation to Travellers, including any unmet demand, site provision, site enabling, site development, site control and other arrangements:
- (b) To advise the Cabinet on policy issues relating to Travellers;
- (c) To advise the Development and Conservation Control Committee on development control issues relating to Travellers;
- (d) To report annually to the Cabinet and Development and Conservation Control Committee on the number of caravans and Travellers' families on authorised and unauthorised sites, and upon relevant trends, on planning control issues arising during the previous twelve months, and on liaison arrangements with the travelling and ex-travelling communities; and
- (e) To consider all new case law and guidance, and new and proposed legislation.

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