

LONDON BOROUGH OF BROMLEY
COUNCIL, COMMITTEE & EXECUTIVE APPOINTMENTS
2023/24

Mayor

Cllr Mike Botting

Deputy Mayor

Cllr Keith Onslow

EXECUTIVE APPOINTMENTS

(i) The Executive

Leader	Cllr Colin Smith
Deputy Leader & Children, Education & Families Portfolio	Cllr Kate Lymer
Adult Care & Health Portfolio	Cllr Diane Smith
Public Protection & Enforcement Portfolio	Cllr Angela Page
Renewal, Recreation & Housing Portfolio	Cllr Yvonne Bear
Resources, Commissioning and Contract Management Portfolio	Cllr Christopher Marlow
Environment <i>(from 10/10/23)</i>	Cllr Aisha Cuthbert
Transport, Highways & Road Safety Portfolio	Cllr Nicholas Bennett

(ii) Executive Assistant

Environment – Cllr Thomas Turrell

(iii) Health and Wellbeing Board

Cllr David Jefferys (Chairman)
Cllr Robert Evans (Vice-Chairman)
Cllr Yvonne Bear
Cllr Will Connolly
Cllr Chris Price
Cllr Colin Smith
Cllr Diane Smith
Cllr Thomas Turrell

(iv) Fostering Panel

Cllr Kira Gabbert
Cllr Hannah Gray
Cllr Pauline Tunnicliffe

COMMITTEES

1. POLICY DEVELOPMENT AND SCRUTINY COMMITTEES

(i) EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE (To include the Chairmen of other PDS Committees)

	<u>Councillors</u>
1	Cllr Simon Fawthrop (CON) (C)
2	Cllr Bob Evans (CON) (VC)
3	Cllr Jeremy Adams (LAB)
4	Cllr Mark Brock (CON)
5	Cllr David Cartwright (CON)
6	Cllr Kira Gabbert (CON)
7	Cllr Julie Ireland (LDEM)
8	Cllr Simon Jeal (LAB)
9	Cllr Ruth McGregor (LAB)
10	Cllr Tony Owen (CON)
11	Cllr Will Rowlands (CON)
12	Cllr Shaun Slator (Ind)
13	Cllr Mark Smith (CHIS)
14	Cllr Melanie Stevens (BH IND)
15	Cllr Michael Tickner (CON)
**	Plus Co-opted Members as appropriate

(ii) ADULT CARE AND HEALTH PDS COMMITTEE

	<u>Councillors</u>
1	Cllr Mark Brock (CON) (C)
2	Cllr Felicity Bainbridge (CON) (VC)
3	Cllr Jessica Arnold (LAB)
4	Cllr Kim Botting (CON)
5	Cllr Graeme Casey (LDEM)
6	Cllr Bob Evans (CON)
7	Cllr Dr Sunil Gupta (CON)
8	Cllr Mike Jack (CHIS)
9	Cllr David Jefferys (CON)
10	Cllr Kevin Kennedy-Brooks (LAB)
**	Plus Co-opted Members as appropriate

(iii) CHILDREN, EDUCATION & FAMILIES PDS COMMITTEE

	<u>Councillors</u>
1	Cllr Kira Gabbert (CON) (C)
2	Cllr Jonathan Andrews (VC)
3	Cllr Graeme Casey (LDEM)
4	Cllr Sophie Dunbar (BH IND)
5	Cllr Bob Evans (CON)
6	Cllr Hannah Gray (CON)
7	Cllr Colin Hitchins (CON)
8	Cllr Alexa Michael (CON)
9	Cllr Ryan Thomson (LAB)
10	Cllr Rebecca Wiffen (LAB)
**	Plus Co-opted Members as appropriate

(iv) ENVIRONMENT & COMMUNITY SERVICES PDS COMMITTEE

	<u>Councillors</u>
1	Cllr Will Rowlands (CON) (C)
2	Cllr Adam Grant (CON) (VC)
3	Cllr Felicity Bainbridge (CON)
4	Cllr Kathy Bance (LAB)
5	Cllr Simon Fawthrop (CON)
6	Cllr Colin Hitchins (CON)
7	Cllr Alisa Igoe (LAB)
8	Cllr Chloe-Jane Ross (LDEM)
9	Cllr Alison Stammers (CHIS)
10	Cllr Harry Stranger (CON)
**	Plus Co-opted Members as appropriate

(v) PUBLIC PROTECTION AND ENFORCEMENT PDS COMMITTEE

	<u>Councillors</u>
1	Cllr David Cartwright (CON) (C)
2	Cllr Kim Botting (CON) (VC)
3	Cllr Kathy Bance (LAB)
4	Cllr Sophie Dunbar (BH IND)
5	Cllr Josh King (LAB)
6	<i>(vacant)</i>
7	Cllr Alexa Michael (CON)
8	Cllr Harry Stranger (CON)
9	Cllr Thomas Turrell (CON)
10	Cllr Sam Webber (LDEM)
**	Plus Co-opted Members as appropriate

(vi) RENEWAL, RECREATION AND HOUSING PDS COMMITTEE

	<u>Councillors</u>
1	Cllr Tony Owen (CON) (C)
2	Cllr Thomas Turrell (CON) (VC)
3	Cllr Will Connolly (LDEM)
4	Cllr Christine Harris (CON)
5	Cllr Colin Hitchins (CON)
6	Cllr Tony McPartlan (LAB)
7	Cllr Will Rowlands (CON)
8	Cllr Chris Price (LAB)
9	Cllr Alison Stammers (CHIS)
10	Cllr Pauline Tunnicliffe (CON)
**	Plus Co-opted Members as appropriate

(C) Appointment of Chairman and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of Policy Development and Scrutiny Committees for 2023/24.

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive, Resources and Contracts	Cllr Simon Fawthrop	Cllr Bob Evans
Adult Care and Health	Cllr Mark Brock	Cllr Felicity Bainbridge
Children, Education and Families	Cllr Kira Gabbert	Cllr Jonathan Andrews
Environment and Community Services	Cllr Will Rowlands	Cllr Adam Grant
Public Protection and Enforcement	Cllr David Cartwright	Cllr Kim Botting
Renewal, Recreation and Housing	Cllr Tony Owen	Cllr Thomas Turrell

2. GENERAL PURPOSES AND LICENSING COMMITTEE

(A) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionately indicated above be agreed.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
General Purposes and Licensing Committee	15	9	3	1	1	1	0

(B) Membership of the General Purposes and Licensing Committee

RECOMMENDED that the following Schedule of Members to serve on the General Purposes and Licensing Committee be agreed.

GENERAL PURPOSES AND LICENSING COMMITTEE

	<u>Councillors</u>
1	Cllr Pauline Tunnicliffe (CON) (C)
2	Cllr Colin Hitchins (CON) (VC)
3	Cllr Jessica Arnold (LAB)
4	Cllr Nicholas Bennett (CON)
5	Cllr Bob Evans (CON)
6	Cllr Kira Gabbert (CON)
7	Cllr Christine Harris (CON)
8	Cllr Mike Jack (CHIS)
9	Cllr Simon Jeal (LAB)
10	Cllr Josh King (LAB)
11	<i>(Vacant)</i>
12	Cllr Tony Owen (CON)
13	Cllr Melanie Stevens (BH IND)
14	Cllr Harry Stranger (CON)
15	Cllr Sam Webber (LDEM)

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the General Purposes and Licensing Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
GENERAL PURPOSES AND LICENSING COMMITTEE	Cllr Pauline Tunnicliffe	Cllr Colin Hitchins

3. DEVELOPMENT CONTROL COMMITTEE

(A) Proportionality and size of Committee

RECOMMENDED: That the Committee size and proportionately indicated below be agreed.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Development Control Committee	18	10	4	1	1	1	1

(B) Membership of Development Control Committee

RECOMMENDED that the Schedule of Members to serve on Development Control Committee be agreed as follows.

DEVELOPMENT CONTROL COMMITTEE

	Councillors
1	Cllr Alexa Michael (CON) (C)
2	Cllr Keith Onslow (CON) (VC)
3	Cllr Jonathan Andrews (CON)
4	Cllr Peter Dean (CON)
5	Cllr Simon Fawthrop (CON)
6	Cllr Christine Harris (CON)
7	Cllr Colin Hitchins (CON)
8	Cllr Alisa Igoe (LAB)
9	Cllr Charles Joel (CON)
10	Cllr Kevin Kennedy-Brooks (LAB)
11	Cllr Josh King (LAB)
12	Cllr Tony McPartlan (LAB)
13	Cllr Tony Owen (CON)
14	Cllr Chloe-Jane Ross (LDEM)
15	Cllr Will Rowlands (CON)
16	Cllr Shaun Slator (Ind)
17	Cllr Alison Stammers (CHIS)
18	Cllr Melanie Stevens (BH IND)

(C) Appointment of Chairman and Vice-Chairman

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice-Chairman of the Development Control Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
DEVELOPMENT CONTROL COMMITTEE	Cllr Alexa Michael	Cllr Keith Onslow

4. PENSIONS COMMITTEE

(A) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionately indicated above be agreed.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
PENSIONS COMMITTEE	9	6	2	1	-	-	-

(B) Membership of the Pensions Committee

RECOMMENDED that the following Schedule of Members to serve on the Pensions Committee be agreed.

PENSIONS COMMITTEE

	<u>Councillors</u>
1	Cllr Keith Onslow (CON) (C)
2	Cllr Kira Gabbert (CON) (VC)
3	Cllr Simon Fawthrop (CON)
4	Cllr Simon Jeal (LAB)
5	Cllr David Jefferys (CON)
6	<i>(Vacant)</i>
7	Cllr Christopher Marlow (CON)
8	Cllr Ruth McGregor (LAB)
9	Cllr Sam Webber (LDEM)

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Pensions Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
PENSIONS COMMITTEE	Cllr Keith Onslow	Cllr Kira Gabbert

5. AUDIT AND RISK MANAGEMENT COMMITTEE

(A) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionately indicated above be agreed.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
AUDIT AND RISK MANAGEMENT COMMITTEE	9	5	3	1	-	-	-

(B) Membership of the Audit and Risk Management Committee

RECOMMENDED that the following Schedule of Members to serve on the Audit and Risk Management Committee be agreed.

AUDIT AND RISK MANAGEMENT COMMITTEE

	<u>Councillors</u>
1	Cllr Michael Tickner (CON) (C)
2	Cllr Robert Evans (CON) (VC)
3	Cllr Jeremy Adams (LAB)
4	Cllr Felicity Bainbridge (CON)
5	Cllr Simon Fawthrop (CON)
6	Cllr Dr Sunil Gupta (CON)
7	Cllr Julie Ireland (LDEM)
8	Cllr Simon Jeal (LAB)
9	Cllr Ruth McGregor (LAB)
	Plus Co-opted Members – Greig Allen & Theresa Farr

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Audit and Risk Management Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
AUDIT AND RISK MANAGEMENT COMMITTEE	Cllr Michael Tickner	Cllr Robert Evans

6. STANDARDS COMMITTEE

(A) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionately indicated above be agreed.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
STANDARDS COMMITTEE	9	5	1	1	1	1	-

(B) Membership of the Standards Committee

RECOMMENDED that the following Schedule of Members to serve on the Standards Committee be agreed.

STANDARDS COMMITTEE

	<u>Councillors</u>
1	Cllr Nicholas Bennett (CON)
2	Cllr David Cartwright (CON)
3	Cllr Julie Ireland (LDEM)
4	Cllr Mike Jack (CHIS)
5	<i>(Vacant)</i>
6	Cllr Tony McPartlan (LAB)
7	Cllr Melanie Stevens (BH Ind)
8	Cllr Michael Tickner (CON)
9	Cllr Thomas Turrell (CON)
	Plus co-opted Members – Jonathan Farrell, Andrew Jackson, Kath Nicholson & Gary Rogers

(C) Appointment of Chairmen and Vice-Chairman

(To be appointed at the first meeting of the Committee)

	<u>Chairman</u>	<u>Vice-Chairman</u>
STANDARDS COMMITTEE		

7. STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (7 Councillors)

(A) Proportionality and size of SACRE

Size	Cons	Lab	LDem	Chis	BH Ind	Ind
7	4	2	1	-	-	-

(B) Membership of SACRE

RECOMMENDED that the following Schedule of Members to serve on SACRE be agreed.

	<u>Councillors</u>
1	Cllr Jonathan Andrews (CON)
2	Cllr Graeme Casey (LDEM)
3	Cllr Robert Evans (CON)
4	Cllr Dr Sunil Gupta (CON)
5	Cllr David Jefferys (CON)
6	Cllr Chris Price (LAB)
7	Cllr Rebecca Wiffen (LAB)

8. CHIEF OFFICER PANELS

(A) Proportionality and size of Appointment Panels, Chief Officer Disciplinary Panels and Chief Executive Annual Review Panel (to meet as and when required.)

RECOMMENDED that the Panel sizes and proportionality indicated below be agreed.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Appointment, Chief Officer Disciplinary and Chief Executive Annual Review Panels	9	5	2	1	1	-	-

(B) Membership of Panels

(i) APPOINTMENT PANELS

RECOMMENDED: That Appointment Panels to fill vacancies for Chief and Deputy Chief Officer posts should compose nine Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, the Chairman or Vice-Chairman of the General Purposes and Licensing Committee, two Labour Members, one Liberal Democrat Member, one Chislehurst Matters Member and one other Majority Party Member nominated by the Leader of the Council.

(ii) CHIEF OFFICER DISCIPLINARY PANEL

RECOMMENDED: That Chief Officer Disciplinary Panels for Chief and Deputy Chief Officer posts should compose nine Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, two Labour Members, one Liberal Democrat Member, one Chislehurst Matters Member and two Members from the following choices:

Either the Chairman of the General Purposes and Licensing Committee, the Vice-Chairman of the General Purposes and Licensing Committee, a second Majority Party Member of the Executive or a second Majority Party Member PDS Chairman.

(iii) CHIEF EXECUTIVE ANNUAL REVIEW PANEL

RECOMMENDED: That the Chief Executive Annual Review Panel should compose nine Members as follows; the Leader of the Council, the Deputy Leader of the Council, the Resources, Commissioning and Contract Management Portfolio Holder, the Leaders of the Labour, Liberal Democrat and Chislehurst Matters Groups (or their nominees), one other Labour Member and up to two other Majority Party Members.

9. URGENCY COMMITTEE

RECOMMENDED: That the Urgency Committee be composed seven Members as follows - the Mayor, the Chairman of the General Purposes and Licensing Committee, the Chairman of the Executive, Resources and Contracts PDS Committee, the relevant Portfolio Holder or Committee Chairman and the Leaders of the three largest party groups.

10. SAFER BROMLEY PARTNERSHIP

RECOMMENDED that the Portfolio Holder for Public Protection and Enforcement, Councillor Angela Page, be appointed as the Council representative on the Safer Bromley Partnership.

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APPOINTMENTS BY COMMITTEES 2023/24

1. DEVELOPMENT CONTROL COMMITTEE APPOINTMENTS

(A) PROPORTIONALITY OF SUB-COMMITTEES

RECOMMENDED that the following proportionality be agreed -

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Plans Sub No. 1	9	6	1	1	1	-	-
Plans Sub No. 2	10	6	2	1	-	1	-
Plans Sub No. 3	9	5	1	1	1	-	1
Plans Sub No. 4	9	6	2	1	-	-	-

(B) MEMBERSHIP OF SUB-COMMITTEES

RECOMMENDED that the following Schedule of Members to serve on the Sub-Committees of the Development Control Committee be agreed.

(i) PLANS SUB-COMMITTEE NO. 1

	<u>Councillors</u>
1	Cllr Alexa Michael (CON) (C)
2	Cllr Christine Harris (CON) (VC)
3	Cllr Jonathan Andrews (CON)
4	Cllr Graeme Casey (LDEM)
5	Cllr Kira Gabbert (CON)
6	Cllr Colin Hitchins (CON)
7	Cllr Jonathan Laidlaw (Ind)
7	Cllr Ruth McGregor (LAB)
8	Cllr Tony Owen (CON)
9	Cllr Mark Smith (CHIS)

(ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>
1	Cllr Peter Dean (CON) (C)
2	Cllr Charles Joel (CON) (VC)
3	Cllr Mark Brock (CON)
4	Cllr Will Connolly (LDEM)
5	Cllr Sophie Dunbar (BH IND)
6	Cllr Simon Fawthrop (CON)
7	Cllr Keith Onslow (CON)
8	Cllr Chris Price (LAB)
9	Cllr Will Rowlands (CON)
10	Cllr Ryan Thomson (LAB)

(iii) PLANS SUB-COMMITTEE NO. 3

	<u>Councillors</u>
1	Cllr Jonathan Andrews (CON) (C)
2	Cllr Tony Owen (CON) (VC)
3	Cllr Dr Sunil Gupta (CON)
4	Cllr Christine Harris (CON)
5	Cllr Alisa Igoe (LAB)
6	Cllr Julie Ireland (LDEM)
7	Cllr Alexa Michael (CON)
8	Cllr Shaun Slator (Ind)
9	Cllr Mark Smith (CHIS)

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Cllr Simon Fawthrop (CON) (C)
2	Cllr Will Rowlands (CON) (VC)
3	Cllr Felicity Bainbridge (CON)
4	Cllr Kathy Bance (LAB)
5	Cllr Peter Dean (CON)
6	Cllr Charles Joel (CON)
7	Cllr Kevin Kennedy-Brooks (LAB)
8	Cllr Keith Onslow (CON)
9	Cllr Sam Webber (LDEM)

(C) APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN

RECOMMENDED: that the following Councillors be appointed as Chairmen and Vice Chairmen of the Sub-Committees of the Development Control Committee.

PLANS SUB-COMMITTEE NO. 1	Cllr Alexa Michael	Cllr Christine Harris
PLANS SUB-COMMITTEE NO. 2	Cllr Peter Dean	Cllr Charles Joel
PLANS SUB-COMMITTEE NO. 3	Cllr Jonathan Andrews	Cllr Tony Owen
PLANS SUB-COMMITTEE NO. 4	Cllr Simon Fawthrop	Cllr Will Rowlands

2. GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS

(A) PROPORTIONALITY OF SUB-COMMITTEES

RECOMMENDED that the proportionality of Sub-Committees be agreed as follows -

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Industrial Relations Sub-Committee	7	5	2	-	-	-	-
Rights of Way Sub-Committee	7	5	2	-	-	-	-

(B) MEMBERSHIP OF SUB-COMMITTEES

RECOMMENDED that the Schedule of Members to serve on the Sub-Committees of the General Purposes and Licensing Committee be agreed as below.

(i) INDUSTRIAL RELATIONS SUB-COMMITTEE (to include Leader, Deputy Leader, Chairman and Vice-Chairman of the General Purposes and Licensing Committee.)

	<u>Councillors</u>
1	Cllr Colin Smith (CON) (C)
2	Cllr Kate Lymer (CON) (VC)
3	Cllr Jessica Arnold (LAB)
4	Cllr Colin Hitchins (CON)
5	<i>Cllr Jonathan Laidlaw (Ind) (from 8/11/23)</i>
6	Cllr Michael Tickner (CON)
7	Cllr Pauline Tunnicliffe (CON)
8	Cllr Rebecca Wiffen (LAB)

(ii) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Cllr Jonathan Andrews (CON) (C)
2	Cllr Simon Fawthrop (CON) (VC)
3	Cllr Adam Grant (CON)
4	Cllr Alisa Igoe (LAB)
5	<i>Cllr Jonathan Laidlaw (Ind) From 8/11/23</i>
6	Cllr Chris Price (LAB)
7	Cllr Harry Stranger (CON)
8	Cllr Michael Tickner (CON)

(v) APPEALS SUB-COMMITTEE

RECOMMENDED:

(1) that all Members of the Council, except Executive Members, be eligible for appointment to the Appeals Sub-Committee.

(2) three Members be drawn as required, to constitute an Appeals Sub-Committee.

(vi) LICENSING SUB-COMMITTEE

RECOMMENDED:

(1) that all Members of the General Purposes and Licensing Committee be eligible for appointment to the Licensing Sub-Committee;

(2) three Members be drawn as required, to constitute a Licensing Sub-Committee.

(C) APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Sub-Committees of the General Purposes and Licensing Committee.

INDUSTRIAL RELATIONS SUB-COMMITTEE	Cllr Colin Smith	Cllr Kate Lymer
RIGHTS OF WAY SUB- COMMITTEE	Cllr Jonathan Andrews	Cllr Simon Fawthrop

3. ADULT CARE AND HEALTH PDS COMMITTEE – APPOINTMENTS

(A) PROPORTIONALITY OF SUB-COMMITTEE

RECOMMENDED that the following proportionality be agreed.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Health Scrutiny Sub-Committee	10	6	2	1	1	-	-

(B) MEMBERSHIP OF SUB-COMMITTEE

RECOMMENDED that the following Schedule of Members to serve on the Sub-Committee of the Adult Care and Health PDS Committee be agreed.

HEALTH SCRUTINY SUB-COMMITTEE

	Councillors
1	Cllr Mark Brock (CON) (C)
2	Cllr Felicity Bainbridge (CON) (VC)
3	Cllr Will Connolly (LDEM)
4	Cllr Robert Evans (CON)
5	Cllr Sunil Gupta (CON)
6	Cllr Alisa Igoe (LAB)
7	Cllr David Jefferys (CON)
8	Cllr Tony McPartlan (LAB)
9	Cllr Alison Stammers (CHIS)
10	Cllr Charles Joel (CON)
	Plus co-opted members as appropriate

Plus Co-opted Members as appropriate, and as appointed to the Adult Care and Health PDS Committee.

(C) APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice Chairman of the Sub-Committee of the Adult Care and Health PDS Committee.

HEALTH SCRUTINY SUB-COMMITTEE	Cllr Mark Brock	Cllr Felicity Bainbridge
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