

Council – Supplementary Agenda

A meeting of the Council will be held on:

Date:	19 May 2010
Time:	7.00pm
Venue:	St George's Centre, Pembroke Road, Chatham Maritime, Chatham ME4 4UH

Items

- 7A) Election of Leader – Addendum Report** (Pages 1 - 6)
- To present the details of those appointed by the Leader to serve as Deputy Leader and Members of the Cabinet and the extent of their individual portfolios.
- 7B) Establishment of Committees, Appointments and Schedule of Meetings 2010/2011 – Addendum Report** (Pages 7 - 26)
- To set out the outstanding appendices regarding the various committee memberships for the 2010/2011 municipal year and to report a change to the leadership of the Liberal Democrat Group.

For further information please contact Julie Keith, Head of Democratic Services on Telephone: 01634 332760 or Email: democratic.services@medway.gov.uk

Date: 19 May 2010

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ANNUAL MEETING OF MEDWAY COUNCIL

19 MAY 2010

ELECTION OF LEADER – ADDENDUM REPORT

Report from: Neil Davies, Chief Executive

Author: Richard Hicks, Assistant Director, Customer First,
Leisure, Culture, Democracy and Governance

Summary

To present the details of those appointed by the Leader to serve as Deputy Leader and Members of the Cabinet and the extent of their individual portfolios

1 Background

1.1 The details of those appointed by the Leader to serve as Deputy Leader and Members of the Cabinet and the extent of their individual portfolios are set out at Appendix A to this report.

Lead officer contact

Julie Keith, Head of Democratic Services
Telephone: 01634 332760
Email: julie.keith@medway.gov.uk

Appendix

Appendix A - Responsibility for Cabinet functions

The Cabinet (May 2010)		
Portfolio	Portfolio Holder	Themes
Leader	Rodney Chambers	Democracy and governance Regeneration
Deputy Leader and Finance	Alan Jarrett	Communications and media Council tax and business rates Finance Housing benefit Legal Property Risk management Strategic procurement
Adult Services	Tom Mason	Community care Health Older people Services for people with learning and physical disabilities Telecare/Telemedicine
Children's Services (Lead Member)* See note 1	Les Wicks	Children and Young People's Plan Early years Further education Home to school transport Inclusion Primary and secondary education School services Special educational needs Specialist youth services Youth
Children's Social Care* See note 1	David Wildey	Adoption Fostering Children and Adolescent Mental Health Services Children with disabilities Children's residential care Contact Centre Sunlight Assessment Team Integrated Children's Teams Looked After Children Leaving Care

Appendix A

Community Safety and Enforcement	Mike O'Brien	CCTV Community safety Drugs Enforcement (executive functions only) Environmental health Trading standards Travellers Wardens
Housing and Community Services	Howard Doe	Adult learning Castles Events Greenspaces Leisure and community services Libraries and resource centres Sport Theatre and arts Voluntary sector Housing Strategy The development and management of the council's housing stock Homeless and housing options Private sector housing Housing allocations for social housing Disabled adaptations to housing
Customer First and Corporate Services	Janice Bamber	Bereavement Services Sustainable Community Strategy CPA Customer First Human resources ICT Learning and development Medway Local Strategic Partnership Council Plan Registrars Service improvement
Front Line Services	Phil Filmer	Parking Public transport Roads Street cleaning and waste collection/recycling/waste disposal Traffic management Transport for Medway

Appendix A

Strategic Development and Economic Growth	Jane Chitty	Building and development control* (see note 2) Economic development Europe Local Development Framework Housing site allocations through the Local Development Framework Planning Rural strategy Social regeneration South East Plan Tourism
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***Note 1:**

The roles and responsibilities of the Portfolio Holder for Children's Services are set out in statutory guidance "The roles and responsibilities of the Lead Member for Children's Services and the Director of Children's Services, under sections 18(7) (Director of Children's Services) and 19(2) (Lead Member for Children's Services) of the Children Act 2004:

<http://publications.everychildmatters.gov.uk/default.aspx?PageFunction=productdetails&PageMode=publications&ProductId=DCSF-00686-2009>

***Note 2:**

Council has delegated its building control functions to the South Thames Gateway Building Control Joint Committee. The Terms of Reference of the South Thames Gateway Building Control Joint Committee are set out within the Council's Constitution. Councillor Chitty is appointed to sit on the South Thames Gateway Building Control Joint Committee.

Note 3:

Addresses and wards of Cabinet Members can be found here:

<http://democracy.medway.gov.uk/mgCommitteeDetails.aspx?ID=115>

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**ANNUAL MEETING OF MEDWAY COUNCIL
(AND JOINT MEETING OF COMMITTEES)
19 MAY 2010**

**ESTABLISHMENT OF COMMITTEES, APPOINTMENTS
AND SCHEDULE OF MEETINGS 2010/2011**

ADDENDUM REPORT

Report from: Neil Davies, Chief Executive
Author: Richard Hicks, Assistant Director, Customer First,
Leisure, Culture, Democracy and Governance

Summary

To set out the outstanding appendices regarding the various committee memberships for the 2010/2011 municipal year and to report a change to the leadership of the Liberal Democrat Group.

1. Background

1.1 The following appendices are attached to this report:

- Appendix A – List of committees, Sub-Committees and Task Groups
- Appendix B – List of Joint Committees and Outside and Other Bodies.

1.2 In addition, the Chief Executive was informed today that Councillor Juby has replaced Councillor Ruparel as the Leader of the Liberal Democrat Group with immediate effect.

Lead officer contact:

Julie Keith, Head of Democratic Services, Telephone: 01634 332760

Email: julie.keith@medway.gov.uk

Appendices

Appendix A – List of committees, sub-committees and task groups
Appendix B – List of joint committees and outside and other bodies

Establishment of committees, sub-committees and task groups May 2010 - April 2011
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OVERVIEW AND SCRUTINY COMMITTEES

Note: C = Chairman VC = Vice-Chairman S = Designated Spokesperson I = Independent Group

BUSINESS SUPPORT (13 MEMBERS)

<u>Conservative (7)</u>	<u>Labour (2)</u>	<u>Liberal Democrat (2)</u>	<u>Independent Group (1)</u>	<u>Vacancy X 1</u>
Councillors: Andrews Avey Kenneth Bamber (C) Bright Carr Gulvin (VC) Royle	Councillors: Griffiths (S) Harriott	Councillors: Juby (S) Stephen Kearney	Councillor: Tony Goulden (S)	

CHILDREN AND ADULTS (13 MEMBERS +2)

<u>Conservative (8+(2))</u>	<u>Labour (2)</u>	<u>Liberal Democrat (2)</u>	<u>Independent Group (1)</u>
Councillors: Andrews Avey Baker Kenneth Bamber Carr Clarke Gulvin Kemp (VC) Maisey Royle (C)	Councillors: Maple (S) Gilry	Councillors: Smith Sutton (S)	Councillor: Val Goulden (S)

Co-opted members with voting rights (on educational issues only) (4)

Winston Murray – parent governor representative
 Elaine Watson – parent governor representative
 Jim Grogan – Roman Catholic church representative
 Canon John Smith – Church of England representative

Added members without voting rights

Jane Heyes – headteacher representative
 Lauraine McManus – teacher representative
 Pat Wozencroft – governor representative (substitute Peter Martin)
 Richard Odle – Medway Youth Parliament representative
 Sam Tutt – Medway Youth Parliament representative

LINK representative without voting rights

Clare Murray

14-19 MONITORING GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Kemp
Royle

Labour (1)

Councillor:
Maple

Liberal Democrat (1)

Councillor:
Sutton

CHILD AND ADOLESCENT MENTAL HEALTH SERVICES MONITORING GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Kemp
Royle

Labour (1)

Councillor:
Gilry

Liberal Democrat (1)

Councillor:
Sutton

CHILD PROTECTION MONITORING GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Clarke
Royle

Labour (1)

Councillor:
Maple

Liberal Democrat (1)

Councillor:
Smith

HEALTHY EATING TASK GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Brake
Kemp

Labour (1)

Councillor:
Gilry

Liberal Democrat (1)

Councillor:
Smith

SPECIAL EDUCATIONAL NEEDS (SEN) MONITORING GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Kemp
Royle

Labour (1)

Councillor:
Maple

Liberal Democrat (1)

Councillor:
Sutton

HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)**Conservative (8)**

Councillors:
Avey (VC)
Bhutia
Carr (C)
Griffin
Gulvin
Hewett
Kemp
Maisey

Labour (3)

Councillors:
Harriott
Murray (S)
Shaw

Liberal Democrat (1)

Councillor:
Sheila Kearney (S)

Independent Group (1)

Councillor:
Val Goulden (S)

LINK representative without voting rights

Shirley Griffiths (substitute Bobbie Taiano)

JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (4 MEMBERS)**Conservative (2)**

Councillors:
Carr
Royle

Labour (1)

Councillor:
Murray

Liberal Democrat (1)

Councillor:
Sheila Kearney

REGENERATION, COMMUNITY AND CULTURE (13 MEMBERS)**Conservative (8)**

Councillors:
Andrews
Bhutia
Bright (C)
Mrs Diane Chambers
Griffin
Hewett
Hicks (VC)
Maisey

Labour (2)

Councillors:
Godwin (S)
Hubbard

Liberal Democrat (2)

Councillors:
Crack
Stamp (S)

Independent Group (1)

Councillor:
Tony Goulden (S)

PACT TASK GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Bhutia
Hicks

Labour (1)

Councillor:
Godwin

Liberal Democrat (1)

Councillor:
Ruparel

WASTE CONTRACT TASK GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Bright
Hicks

Labour (1)

Councillor:
Hubbard

Liberal Democrat (1)

Councillor:
Stamp

WINTER SERVICE TASK GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Andrews
Bhutia

Labour (1)

Councillor:
Godwin

Liberal Democrat (1)

Councillor:
Crack

OTHER COUNCIL COMMITTEES

APPOINTMENTS COMMITTEE (6 MEMBERS)

To appoint to the post of Chief Executive, first and second tier posts and any other posts identified by the Employment Matters Committee

Conservative (4)**Councillors:**

Leader
Deputy Leader
Portfolio Holder
O&S Chairman or
one other to be advised

Labour (1)**Councillor:**

Leader or relevant O&S
Spokesperson

Liberal Democrat (1)**Councillor:**

Leader or relevant O&S
Spokesperson

AUDIT COMMITTEE (5 MEMBERS)**Conservative (3)****Councillors:**

Clarke (C)
Mackinlay
Jarrett

Labour (1)**Councillor:**

Griffiths

Liberal Democrat (1)**Councillor:**

Juby (S)

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)**Conservative (4)****Councillors:**

Avey
Kenneth Bamber
Carr (C)
Mackinlay

Labour (2)**Councillors:**

Maple (S)
Shaw

Liberal Democrat (1)**Councillor:**

Ruparel (S)

(Note: the Independent Group has agreed not to take up a place on this committee)

EMPLOYMENT MATTERS APPEALS PANEL - SUB-COMMITTEE OF EMPLOYMENT MATTERS COMMITTEE (3 MEMBERS)**Conservative (2)****Councillors:**

Carr
Kenneth Bamber

Labour (1)**Councillor:**

Shaw

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)**Conservative (4)****Councillors:**

Avey
Kenneth Bamber
Carr
Mackinlay

Labour (2)**Councillors:**

Maple (S)
Shaw

Liberal Democrat (1)**Councillor:**

Ruparel (S)

(Note: 1. Chair to be appointed at the next meeting under the constitutional provisions
2. The Independent Group has agreed not to take a place on this Committee)

EQUALITIES WORKING GROUP (4 MEMBERS)**Conservative (2)**

Councillors:
Carr
Kenneth Bamber

Labour (1)

Councillor:
Maple

Liberal Democrat (1)

Councillor:
Ruparel

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)**Conservative (2)**

Councillors:
Children's Services
Portfolio Holder
Group Whip

Labour (1)

Councillor:
Group Whip

Liberal Democrat (1)

Councillor:
Group Whip

The Council usually agrees to waive the requirements of political balance on this Committee insofar as the overall calculation of allocation of seats on committees is concerned.

INTERNATIONAL RELATIONS COMMITTEE (5 MEMBERS)**Conservative (3)**

Councillors:
Janice Bamber
Chitty (C)
Wicks

Labour (1)

Councillor:
Shaw

Liberal Democrat (1)

Councillor:
Ruparel (S)

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)**Conservative (7)**

Councillors:
Andrews (VC)
Kenneth Bamber
Mrs Diane Chambers (C)
Etheridge
Haydock
Hicks
Kemp

Labour (2)

Councillors:
Harriott (S)
Shaw

Liberal Democrat (1)

Councillor:
Stephen Kearney (S)

**Independent
Group (1)**

Councillor:
Burt (S)

Vacancy X 1**LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (7 MEMBERS)****Conservative (4)**

Councillors:
Andrews (VC)*
Mrs Diane Chambers (C)*
Etheridge
Haydock

Labour (1)

Councillor:
Harriott (S)

Liberal Democrat (1)

Councillor:
Stephen Kearney (S)

**Independent
Group (1)**

Councillor:
Burt (S)

(Note: * subject to appointment at the next meeting of the Sub Committee)

LICENSING HEARING PANEL - SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)

Panel A

Andrews (Conservative)	Mrs Diane Chambers (Conservative)	Haydock (Conservative)
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Panel B

Etheridge (Conservative)	Kenneth Bamber (Conservative)	Shaw (Labour)
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Panel C

Mrs Diane Chambers (Conservative)	Kemp (Conservative)	Stephen Kearney (Liberal Democrat)
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Panel D

Hicks (Conservative)	Harriott (Labour)	Burt (Independent Group)
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Panel E

Kenneth Bamber (Conservative)	Haydock (Conservative)	Etheridge (Conservative)
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Panel F

Andrews (Conservative)	Kemp (Conservative)	Shaw (Labour)
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PLANNING COMMITTEE (16 MEMBERS)

Conservative (10)

Councillors:

Andrews
Baker
Kenneth Bamber
Brake
Bright
Carr
Mrs Diane Chambers (C)
Haydock
Hicks (VC)
Royle

Labour (3)

Councillors:

Bowler (S)
Gilry
Hubbard

Liberal Democrat (2)

Councillors:

Stephen Kearney (S)
Ruparel

Independent Group (1)

Councillor:

Burt (S)

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Andrews
Baker (C)
Royle (VC)

Labour (1)

Councillor:

Gilry (S)

Liberal Democrat (1)

Councillor:

Stephen Kearney (S)

STANDARDS COMMITTEE (4 MEMBERS)

<u>Conservative (1)</u>	<u>Labour (1)</u>	<u>Liberal Democrat (1)</u>	<u>Independent Group (1)</u>
Councillor: O'Brien	Councillor: Shaw	Councillor: Smith	Councillor: Burt

Independent Members (6)

Anthony Dance
Janet Gray
Christopher Sanford
Fatima Shah
Charles Thompson
+ one vacancy

Parish Council Representatives (3)

Councillor C Buckwell (Grain)
Councillor D Coomber (Frindsbury Extra)
Councillor A Marsh (Allhallows)

Note: (1) the political balance requirements do not apply to Standards Committees
(2) Chairman and Vice-Chairman to be appointed at first meeting

SUB-COMMITTEES OF THE STANDARDS COMMITTEE

REFERRALS SUB-COMMITTEE (3+1 MEMBERS)

<u>Independent (2)</u>	<u>Councillor (1)</u>	<u>Parish (1) (only if it is a Parish issue)</u>
Membership is rotated alphabetically for each hearing		

REVIEW SUB-COMMITTEE (3+1 MEMBERS)

<u>Independent (2)</u>	<u>Councillor (1)</u>	<u>Parish (1) (only if it is a Parish issue)</u>
Membership is rotated alphabetically for each hearing		

HEARINGS SUB-COMMITTEE (3+1 MEMBERS)

<u>Independent (2)</u>	<u>Councillor (1)</u>	<u>Parish (1) (only if it is a Parish issue)</u>
Membership is rotated alphabetically for each hearing		

**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2010/2011 municipal year**

(A) Joint committees and other joint bodies

Title	No and ratio	Names of nominated representatives	Term of office
CaRe (Casualty Reduction Road Safety Forum)	2 (1:1)	Cllrs Filmer and Tony Goulden (Labour place held by Independent)	Municipal year
Kent and Essex Sea Fisheries Committee	1	Cllr Andrews	4 years to May 2013
Kent and Medway Towns Fire Authority	4 (2:1:1)	Cllrs Andrews, Harriott, Mason and Sutton	Municipal year
Kent Police Authority	2 (1:1)	Cllrs Godwin and Reckless	4 years to June 2011
Kent Police Authority – Joint Appointments Committee	4 (2:1:1)	Cllrs Janice Bamber, Kenneth Bamber, Juby and Shaw	Until the Council wishes to recommend a change
Kent Rural Board	1 (appropriate portfolio holder)	Cllr Chitty	Municipal year
Kent Transport Board	1 (appropriate portfolio holder)	Cllr Filmer	Municipal year
Parking Adjudication Joint Committee	1 plus 1 substitute	Cllr Filmer plus Cllr Bright (substitute)	Municipal year
Southern Regional Flood Defence Committee	1 Joint rep with Greenwich, Bromley and Bexley	Cllr Tandy (Bexley)	Municipal year
South Thames Gateway Building Control Joint Committee	1 plus 1 substitute	Cllr Chitty plus Cllr Bright (substitute)	Municipal year
Superannuation Fund Committee (with KCC)	1 plus 1 substitute	Cllr Kenneth Bamber plus Cllr Andrews (substitute)	Municipal year

(B) Other bodies required by statute

Title	No and ratio	Names of nominated representatives	Term of office
Admiralty Court	6 (4:1:1)	The Mayor (Admiral of the River) Cllrs Andrews, Baker, Janice Bamber, Doe, Val Goulden and Stephen Kearney (Labour place held by Independent)	Municipal year
Adoption Panel	1	Cllr Etheridge	3 years to May 2013
Complaints Review Panel (Adult and Children's Social Care)	Adults: 2 Independent Members plus 1 Councillor from pool Childrens: 3 Independent members only	<u>Pool of Councillors</u> Cllrs Carr, Etheridge, Griffin, Harriott, Royle, Ruparel and Mrs Shaw <u>Pool of Independent Members:</u> Mr P Allam, Ms A Bird, Ms A Bond, Mr B Cadman, Dr A. Campbell, Ms Sharon Cavanagh, Mrs Ann Cooke, Mr John Davis, Mrs Carol Gallagher, Mr J Horn, Ms J Reynolds, Mrs Elaine Rose, Ms G Spedding, Mr G Standen and Mr J Windebank	Municipal year
Fostering Panel	1	Cllr Wildey	3 years to May 2012
Local Access Forum	2 (1:1)	Cllrs Gilry and Haydock	Municipal year
Local Strategic Partnership Board	3 (2:1)	Cllrs Janice Bamber, Rodney Chambers and Godwin	Municipal year
Medway Admissions Forum	4 (2:1:1) Plus 2 parent/ governor reps	Cllrs Brake, Smith and Wicks and Mr Jones	4 years to May 2011
Medway Early Years Development and Childcare Partnership	3 (2:1)	Cllrs Maple, Wicks and Wildey	Municipal year
Rochester Airport Consultative Committee	1	Cllr Clarke	Municipal year
Standing Advisory Council on Religious Education	4 (2:1:1)	Cllrs Clarke, Crack and Wicks 1 x Labour vacancy	Municipal year

(C) Outside bodies

Title	No and ratio	Names of nominated representatives	Term of office
Action with Communities in Rural Kent (previously known as Kent Rural Community Council)	2 (1:1)	Cllrs Gilry and Hicks	Municipal year
Art for Life Project	1	Cllr Wicks	Municipal year
Association of Port Health Authorities	1	Cllr O'Brien	Nominations considered at the Port Health Authorities AGM in June
CEMEX Community Liaison Committee	1	Cllr Maisey	Municipal year
Chatham Historic Dockyard Trust	2 (1:1)	Cllr Mackinlay Cllr Tony Goulden (Labour place held by Independent)	4 years to May 2012 4 years to May 2011
Chatham Maritime Charitable Trust Ltd	2 (1:1)	Cllr Andrews Cllr Mrs Shaw	Term expires Feb 2013 Term expires May 2013
Chatham World Heritage Partnership	1	Cllr Rodney Chambers	Municipal year
Court of the University of Kent at Canterbury	1 (Medway has 1 place out of 4 allocated by election at KCC)	Cllr Wicks	3 years to 31 July 2010
Ethnic Minority Forum	3 (2:1)	Cllrs Janice Bamber, Griffin and Murray	Municipal year
Fort Amherst Heritage Trust	4 (2:1:1)	Cllrs Carr and Mackinlay 1 x Labour vacancy 1 x Liberal Democrat vacancy	Municipal year
Friends of Medway Archives	1	Cllr Mrs Haydock	Municipal year
Groundwork Kent and Medway	1	Cllr Bright	3 years to May 2013
Halling Association	1	Cllr Maisey	Municipal year
"HANDS" Gillingham Volunteer Bureau	1	Cllr Griffin	Municipal year
"HANDS" Rochester Volunteer Bureau	1	Cllr Kemp	Municipal year
Hoo Partnership	1	Cllr Janice Bamber	Municipal year
Kent Committee South East Reserve Forces and Cadet Association	1	Mr Richard Wozencroft	4 years to May 2014

Title	No and ratio	Names of nominated representatives	Term of office
Kent County Playing Fields Association	1	Cllr Doe	Municipal year
Kent Downs Area of Outstanding Natural Beauty Joint Advisory Committee	1	Cllr Maisey	Municipal year
Kent People's Trust	1	Cllr Brake	Municipal year
Kent Valuation Panel	Joint reps with Kent Valuation Tribunal (maximum 3)	Mr Dennis Mr Sanford	Until March 2012 Until 31 March 2013
Kent Waste Forum	1	Cllr Filmer	Municipal year
LA21/Environment Partnership Board	4 (2:1:1)	Cllrs Bright, Gilry, Griffin and Smith	Municipal year
Local Government Association – General Assembly	4 (2:1:1)	Cllrs Rodney Chambers, Godwin, Jarrett and Juby	Municipal year
Local Government Association – Rural Commission	2 (1:1)	Cllrs Chitty (voting member) and Gilry	Municipal year
Local Government Association – Urban Commission	2 (1:1)	Cllrs Andrews and Godwin	Municipal year
Lower Lines Trust	1	Cllr Mrs Diane Chambers	Municipal year
Lower Medway Internal Drainage Board	4 (2:1:1)	Cllrs Andrews, Burt, Crack, and Hicks (Labour place held by Independent)	Municipal year
Medway Adult Community Learning Steering Group	3 (2:1)	Cllrs Baker and Brake Cllr Maple	3 years to May 2012 3 years to May 2013
Medway Maritime Hospital Foundation Trust - Council of Governors	1 x partner governor	Cllr Etheridge	Municipal year
Medway Housing Improvement Agency	2 (1:1)	Cllrs Avey and Harriott	Municipal year
Medway Human Rights and Equality Council (Executive Committee)	1	Cllr Janice Bamber	Municipal year
“Medway Queen” Preservation Society	2 (1:1)	Cllr Andrews 1 x Labour vacancy	Municipal year
Medway Residents Group (MeRGe)	3 (2:1)	Cllrs Avey, Griffin and Harriott	Municipal year
Medway Tourism Association	4 (2:1:1)	Cllrs Chitty, Crack, Mrs Haydock, Mrs Shaw	Municipal year
Medway Towns Sea Cadets	1	Cllr Stephen Kearney (Conservative place held by Liberal Democrats)	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office								
MHS Homes Community Charity Ltd	1	Cllr Baker	Municipal year								
National Association of Councillors AGM Representatives	3 (2:1)	Cllr Godwin 2 x Conservative vacancies	Municipal year								
North Kent Chamber of Commerce	1	Cllr Chitty	Municipal year								
RELATE (Medway and Gravesham)	1	Cllr Etheridge	Municipal year								
Rochester Bridge Trust	3 (2:1)	Cllr Jarrett Cllr Tony Goulden (Labour place held by Independent) Cllr Rodney Chambers	4 years to June 2013 4 years to June 2013 4 years to May 2011								
Rochester Diocesan Board of Education	1	Cllr Wicks	Municipal year								
Rochester Heritage Interpretation Partnership	1 (appropriate portfolio holder for heritage)	Cllr Doe	Municipal year								
Royal Engineers Museum Foundation	1	Cllr Doe	Municipal year								
South East Coast Ambulance Trust (Overview and Scrutiny first point of contact)	2 (2 members nominated from Health and Adult Social Care O&S Cttee as contact points)	Cllrs Gulvin and Sutton	Municipal year								
South East Employers (representatives automatically appointed to the employers side of the Southern/South Eastern Provincial Councils)	3 (2:1)	<table border="0"> <tr> <td><u>Member</u></td> <td><u>Substitute</u></td> </tr> <tr> <td>Cllr Avey</td> <td>Cllr Mackinlay</td> </tr> <tr> <td>Cllr Carr</td> <td>Cllr Kenneth Bamber</td> </tr> <tr> <td>Cllr Maple</td> <td>Cllr Mrs Shaw</td> </tr> </table>	<u>Member</u>	<u>Substitute</u>	Cllr Avey	Cllr Mackinlay	Cllr Carr	Cllr Kenneth Bamber	Cllr Maple	Cllr Mrs Shaw	Municipal year
<u>Member</u>	<u>Substitute</u>										
Cllr Avey	Cllr Mackinlay										
Cllr Carr	Cllr Kenneth Bamber										
Cllr Maple	Cllr Mrs Shaw										
South East England Health Scrutiny Network (formerly known as NHS Chairs Group)	1	Chairman of Health and Adult Social Care Overview and Scrutiny Committee	Municipal year								
Strategic Partnering Board (NHS Medway)	1	Cllr Jarrett	Municipal year								
Thames Gateway Kent Partnership Board	1	Cllr Chitty	Municipal year								
Thames Gateway Strategic Partnership	1 (Leader)	Cllr Rodney Chambers	Municipal year								

Title	No and ratio	Names of nominated representatives	Term of office
Tourism South East	2 (1:1)	Cllrs Chitty and Mrs Shaw	Municipal year
Valley of Visions Landscape Liaison Board	1	Cllr Maisey	Municipal year

(D) Charities

Title	No and ratio	Names of nominated representatives	Term of office
All Saints Frindsbury Charities	2 (1:1)	Cllrs Hubbard and Mason	Municipal year
Chatham Charities Trustees	8 (5:2:1) 1 x Conservative place held by Labour until current terms expire unless Group Whips agree otherwise	<p>The Mayor (ex-officio) Rev Brian Adams (ex-officio)</p> <p><u>Representative Trustees</u></p> <p>Cllr Gulvin (Conservative nomination)</p> <p>Cllr Clarke (Conservative nomination)</p> <p>Cllr Val Goulden (Labour nomination – place held by Independent Group)</p> <p>Cllr Maple (Labour nomination)</p> <p>Mr A Gulvin (Conservative nomination)</p> <p>Mr S Peachall (Conservative nomination)</p> <p>Cllr Mrs Shaw (Labour nomination)</p> <p>Ms Vivienne Parker (Liberal Democrat nomination)</p>	<p>4 year terms expire:</p> <p>23 May 2011</p> <p>23 April 2011</p> <p>23 April 2011</p> <p>23 April 2011</p> <p>6 May 2013</p> <p>6 May 2013</p> <p>6 May 2013</p> <p>6 May 2013</p> <p>6 May 2013</p>
Gillingham United Charities	3 (2:1) Conservative place held by Liberal Democrat until current terms expire unless Group Whips agree otherwise	<p>The Vicar of Gillingham (ex-officio Trustee)</p> <p><u>Representative Trustees</u></p> <p>Mrs W Purdy (Conservative nomination)</p> <p>Councillor Gilry (Labour nomination)</p> <p>Mrs V Williams (Liberal Democrat nomination)</p>	<p>4 year terms expire:</p> <p>November 2013</p> <p>May 2013</p> <p>August 2013</p>

Title	No and ratio	Names of nominated representatives	Term of office
Gunsley Charity	2 (1:1)	<u>Nominative Trustees</u> Cllr Baker (Conservative nomination) Cllr Bowler (Labour nomination)	4 year terms expire: May 2012 October 2013
John Baynard's Charity	2 (1:1)	<u>Representative Trustees</u> Cllr Griffin (Conservative nomination) Dr Rosalind Oliver (Labour nomination)	4 year terms expire: May 2012 October 2011
Mayor of Medway's Welfare Fund	7 (4:1:1:1) (Ratio includes ex-officio trustees)	Cllrs Andrews, Brake, Mrs Haydock and Hewett. 1 x Labour vacancy 1 x Liberal Democrat vacancy 1 x Independent Group vacancy	Municipal year
Rochester Grammar School for Girls Charity	4 (2:1:1)	The Mayor is an ex-officio Trustee Cllr Baker (Conservative nomination) Pat Cooper (Liberal Democrat nomination) Mrs C Godwin (Labour nomination) Cllr Andrews (Conservative nomination)	Terms expire: June 2012 June 2012 June 2012 June 2012
Sir Joseph Williamson's Mathematical School Scheme	4 (2:1:1)	Councillor Andrews (Conservative nomination) Cllr Baker (Conservative nomination) Cllr Tony Goulden (Labour nomination – place held by Independent Group) Cllr Ruparel (Liberal Democrat nomination)	Terms expire: 5 June 2012 13 November 2012 15 January 2011 11 May 2013

(E) Other bodies set up by Medway

Title	No and ratio	Names of nominated representatives	Term of office
2012 Consultative Partnership	4 (2:1:1)	Cllrs Doe, Godwin, Smith and Wicks	Municipal year
Chatham Centre Forum	3 (2:1)	Cllrs Bhutia, Mackinlay and Mrs Shaw	Municipal year
Darland Banks Management Committee	4 (2:1:1)	Cllrs Gulvin, Hewett, Harriott and Smith	Municipal year
Gillingham Town Centre Forum	3 (2:1)	Cllrs Carr, Griffiths and Kemp	Municipal year
Medway Lifelong Learning Forum	1	Cllr Wicks	Municipal year
Medway Park Development Project Board	1	Cllr Doe	Municipal year
Medway Renaissance Partnership	3 (Leader, Portfolio Holder and Leader of the Opposition)	Cllrs Rodney Chambers, Chitty and Godwin	Municipal year
Member Development Advisory Group	7 (4:1:1:1)	Cllrs Janice Bamber, Kenneth Bamber, Burt, O'Brien, Mrs Shaw, Smith and Wildey	Municipal year
Older Persons' Plan Programme Board	2 (relevant Portfolio Holders)	Cllrs Doe and Mason	Municipal year
Rochester City Centre Forum	3 (2:1)	Cllrs Baker, Bowler and Griffin	Municipal year
Rochester Conservation Area Advisory Group	3 (2:1)	Cllrs Baker, Bowler and Griffin	Municipal year
Rochester Riverside Project Board	5 (3:1:1)	Cllrs Rodney Chambers, Chitty, Godwin, Jarrett and Juby	Municipal year
Rural Liaison Committee	11 (7:2:2)	Cllrs Andrews, Avey, Janice Bamber, Kenneth Bamber, Crack, Hicks, Hubbard, Juby, Maisey Mrs Shaw and Wicks	Municipal year
South Wood Management Committee	4 (2:1:1)	Cllrs Crack, Doe, Gilry, and Royle	Municipal year
Strood Town Centre Forum	3 (2:1)	Cllrs Avey, Mrs Haydock and Hubbard	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Transport for Medway Board	3 (2:1)	Cllrs Bright, Filmer and Godwin	Municipal year
Valuing Medway People Partnership Board	1	Chair of Health and Adult Social Care Overview and Scrutiny Committee	Municipal year
Youth Centre Management Committees:- (i) Information Shop (ii) Parkwood (iii) Strood (iv) Woodies (v) Woodlands	3 (2:1)	Mr Jones 2 x Conservative vacancies Ms Linda Miller, Councillors O'Brien and Royle Cllrs Etheridge and Hubbard 1 x Conservative vacancy Cllrs Clarke and Wildey and Mr Jones Cllr Gilry 2 x Conservative vacancies	Municipal year