

Annual Meeting of Medway Council – Supplementary Agenda No.1

A meeting of the Council will be held on:

Date: 22 May 2019

Time: 7.00pm

Venue: St George's Centre, Pembroke Road, Chatham Maritime, Chatham
ME4 4UH

Items

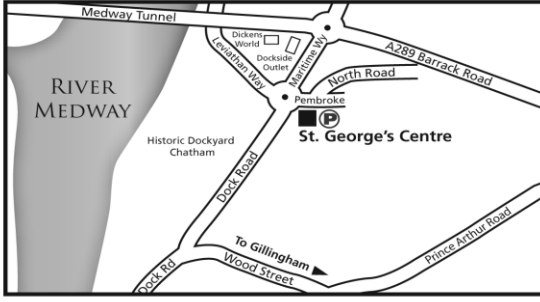
8 Establishment of Committees, Appointments and Schedule of Meetings 2019/2020 (Pages 3 - 22)

Please find attached Appendices B and C to the report which now include details of the recommended appointments to committees, sub-committees and other bodies. Members are also advised:

- Statutory Officer Disciplinary Committee – details are now included in Appendix B to the report;
- Transformation Board – details are now included in Appendix C (section F) to the report;
- Councillor Conduct Committee 19 June 2019 – this meeting will start at 7pm, not 6pm, as set out in Appendix D to the report.

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

Date: 22 May 2019



This agenda and reports are available on our website
www.medway.gov.uk

A summary of this information can be made available in other formats from **01634 333333**

If you have any questions about this meeting and you want to speak to someone in your own language please ring **01634 335577**

উইলা	331780	ગુજરાતી	331782	ਪੰਜਾਬੀ	331784	كوردی	331841	أروو	331785	Русский	332374
中文	331781	हिंदी	331783	Polski	332373	এইকুশাফব	331786	فارسی	331840	Lietuviškai	332372

OVERVIEW AND SCRUTINY COMMITTEES

Note: C = Chairman VC = Vice-Chairman S = Designated Spokesperson

BUSINESS SUPPORT (14 MEMBERS)

Conservative (8) **Labour (5)** **One unallocated seat (1)**

Councillors: **Councillors:** **Councillor:**

Buckwell (C)	Johnson	Vacancy
Clarke	Khan	
Etheridge	Maple (S)	
Hackwell	Murray	
Opara	Andy Stamp	
Tejan (VC)		
Wildey		
Williams		

CHILDREN AND YOUNG PEOPLE (14 MEMBERS +3)

Conservative (8+(3)) **Labour (5)** **One unallocated seat (1)**

Councillors: **Councillors:** **Councillor:**

Ahmed	Cooper	Vacancy
Aldous	Howcroft-Scott	
Barrett	Hubbard	
Griffin	Johnson (S)	
Hackwell	Mahil	
Steve Iles		
Kemp (C)		
Opara (VC)		
Purdy		
Thorne		
Elizabeth Turpin		

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

Clive Mailing – Roman Catholic Church representative
 Fay Cordingley – Church of England representative
 David Lane and Akinola Edun – Parent Governor Representatives (25.1.18 for a 4 year period)

Added members without voting rights

Nicola Forrest – Headteacher representative
 Geoffrey Matthews – Teacher representative
 Maggie Cane – Healthwatch Medway CIC representative (Substitute Vacancy)
 Medway Youth Council Chairman (Substitute – Medway Youth Council Cabinet Member)
 Medway Youth Council Cabinet Member
 Keith Clear – Medway Parents and Carers Forum (Substitutes: Michelle Dewar and June Patey)

HEALTH AND ADULT SOCIAL CARE (14 MEMBERS)**Conservative (8)****Councillors:**

Ahmed
Aldous
Barrett
Bhutia
Griffin
Purdy (VC)
Thompson
Wildey (C)

Labour (5)**Councillors:**

Adeoye
McDonald
Murray (S)
Price
Chrissy Stamp

One unallocated seat (1)**Councillor:**

Vacancy

Representative without voting rights

Maggie Cane – Healthwatch Medway CIC representative (Substitute Vacancy)

Medway Pensioner Forum without voting rights

Shirley Griffiths

JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (8 MEMBERS; 4 x KCC and 4 x MEDWAY MEMBERS)**Conservative (3)****Councillors:**

Kemp
Purdy
Wildey

Labour (1)**Councillor:**

Murray

JOINT KCC/MEDWAY/BEXLEY/EAST SUSSEX HEALTH OVERVIEW AND SCRUTINY COMMITTEE (established by Council on 22/2/16) (12 MEMBERS; 4 x KCC, 4 x Medway, 2 x Bexley and 2 x East Sussex)**Conservative (3)****Councillors:**

Kemp
Purdy
Wildey

Labour (1)**Councillor:**

Murray

REGENERATION, CULTURE AND ENVIRONMENT (14 MEMBERS)**Conservative (8)****Councillors:**

Bhutia (VC)
Carr
Etheridge (C)
Fearn
Steve Iles
Thompson
Tranter
Williams

Labour (5)**Councillors:**

Browne
Curry
Osborne
Paterson
Andy Stamp (S)

One unallocated seat (1)**Councillor:**

Vacancy

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 (2)**Councillors:**

Leader and relevant
Spokesperson

APPOINTMENTS COMMITTEE (8 MEMBERS)

To appoint to the post of Director of People - Children and Adults

Conservative (5)**Councillors:**

Leader
Deputy Leader
Portfolio Holders x 2
O&S Chairman

Labour (3)**Councillors:**

Leader and
relevant Spokespersons

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

Tranter (C)
Hackwell
Gulvin

Labour (2)**Councillors:**

Browne
Osborne (S)

COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)**Conservative (5)****Councillors:**

Brake
Mrs Diane Chambers (C)
Kemp (VC)
Potter
Tranter

Labour (3)**Councillors:**

Howcroft-Scott
McDonald
Price (S)

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

Fearn (C)
Carr
Hackwell
Thompson

Labour (3)**Councillors:**

Khan (S)
Mahil
Prenter

EMPLOYMENT MATTERS APPEALS PANEL - SUB-COMMITTEE OF EMPLOYMENT MATTERS COMMITTEE (3 MEMBERS)

Conservative (2)

Labour (1)

Councillors:

Fearn
Hackwell

Councillor:

Khan

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Conservative (4)

Labour (3)

Councillors:

Carr
Fearn
Hackwell
Thompson

Councillors:

Khan (S)
Mahil
Prenter

Notes: 1. Chair to be appointed at the first meeting in each year.
2. This Committee membership comprises the membership of the Employment Matters Committee.

EQUALITIES WORKING GROUP (4 MEMBERS)

Conservative (3)

Labour (1)

Councillors:

Carr
Fearn
Hackwell

Councillor:

Khan (S)

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)

Conservative (3)

Labour (1)

Councillors:

Children's Services
Portfolio Holders and
Group Whip

Councillor:

Group Whip

HEALTH AND WELLBEING BOARD

7 Councillors to be nominated by the Leader (who should not also be members of either the HASC or CYP Overview and Scrutiny Committees*). The requirements of political balance will not apply.

Councillors:

Brake
Doe
Etheridge
Gulvin
Maple
Potter
Tranter

Eunice Lyons-Backhouse - Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees*)

Director of People - Children and Adults

Director of Public Health

Deputy Director Children and Adults Services

Medway NHS Clinical Commissioning Group – three representatives (one statutory seat and two additional seats under the provision allowing the appointment of such other persons) (or representatives of such other persons) as the local authority thinks appropriate:

Dr Peter Green – Clinical Chair – NHS Kent and Medway Clinical Commissioning Group
Dr Antonia Moore – Clinical Member – NHS Kent and Medway Clinical Commissioning Group
Ian Ayres – NHS Kent and Medway Clinical Commissioning Group

NHS England – South (South East) – one representative:-

Vacancy
(Sally Allum substitute)

(Note* - Substitutes appointed to attend meetings of the HWB may not also be members of the Health and Adult Social Care or Children and Young People Overview and Scrutiny Committees).

(Note – Please note that Council agreed on 25 April 2013 that the Chairman will be appointed from among the Councillors serving on the Board. Council also agreed that the Chairman and Vice-Chairmen will be appointed at the first meeting of the Board after every Annual Council meeting).

KENT AND MEDWAY JOINT HEALTH AND WELLBEING BOARD (Advisory Sub-Committee of the Health and Wellbeing Board) (established by Health and Wellbeing Board on 20/2/18)

Voting members of the KAMJHWB are as follows:

The Leader of each Council and up to three other members of each council nominated by the respective leaders (or their substitutes)

Medway Councillors (4)

Councillors:

Brake
Doe
Jarrett
Potter

Kent County Council (4)

Councillors:

Bell
Carter
Gough
Oakford

The Director of Adult Social Care and Health for Kent and the Assistant Director Adult Social Care for Medway

The Director of Children, Young People and Education for Kent and the Director of People - Children and Adults for Medway

The Director of Public Health for each local authority

Healthwatch representatives for Kent and Medway who must not be a Member of a Health Overview and Scrutiny Committee for either authority and may each have a named substitute:

Eunice Lyons-Backhouse – Healthwatch Medway
Penny Graham - Healthwatch Kent

A representative of each Clinical Commissioning Group (noting that section 197 (7) of the Health and Social Care Act 2012 provides for one person to represent more than one CCG on a HWB subject to the agreement of the Board). Each CCG representative may have a named substitute:

Glenn Douglas
Ian Ayres (Stuart Jeffrey – named substitute)
Caroline Selkirk (Lorraine Goodsell – named substitute)

Non Voting Members of the KAMJHWB are as follows:

The Police and Crime Commissioner

A representative of the Kent and Medway Local Medical Committee (who may also have a named substitute) –

Dr John Allingham Kent Local Medical Committee
Dr Caroline Rickard Kent Local Medical Committee – named substitute

The KAMJHWB may appoint other persons to be non-voting members as it considers appropriate. If at any time after the establishment of the Joint Board either of the authorities' Health and Wellbeing Boards wish to appoint additional non-voting members of the Board this may only be done after consultation with the KAMJHWB.

Dr Robert Stewart, Clinical Design Director for the Design and Learning Centre for Clinical and Social Innovation

Observer representatives from two District Councils in Kent (aligned with the footprint of the Integrated Care Systems)

2 x TBC

With the agreement of the Joint Board, voting or non-voting members from new structures that are emerging in Health may also be included.

Dr Bob Bowes, Chairman of Strategic Commissioner Steering Group – voting member

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)**Conservative (7)****Labour (5)****Councillors:**

Bhutia
Carr
Mrs Diane Chambers (C)
Fearn (VC)
Hackwell
Kemp
Elizabeth Turpin

Councillors:

Browne
Lloyd
McDonald (S)
Mahil
Prenter

LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (7 MEMBERS)**Conservative (4)****Labour (3)****Councillors:**

Bhutia
Mrs Diane Chambers
Fearn
Kemp

Councillors:

McDonald (S)
Mahil
Prenter

Note: * Chair and Vice Chair subject to appointment at the first meeting of the Sub Committee following Annual Council.

LICENSING HEARING PANEL - SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)**AND****LICENSING 1982 ACT HEARING PANEL – SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)**

The following Panels are used for both the above Panels

Panel A

Fearn (Conservative)	Bhutia (Conservative)	McDonald (Labour)
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Panel B

Mrs Diane Chambers (Conservative)	Carr (Conservative)	Browne (Labour)
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Panel C

Fearn (Conservative)	Hackwell (Conservative)	McDonald (Labour)
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Panel D

Mrs Diane Chambers (Conservative)	Kemp (Conservative)	Mahil (Labour)
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Panel E

Fearn (Conservative)	Elizabeth Turpin (Conservative)	Prenter (Labour)
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Panel F

Mrs Diane Chambers (Conservative)	Kemp (Conservative)	McDonald (Labour)
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Note: 1) The Licensing and Safety Committee is asked to waive the requirements of political balance in relation to these Panels as has been the practice in previous years.

2) Hearing Panels can only be made up of members of the Licensing and Safety Committee. Panel A is chosen for the first Hearing Panel of the Municipal Year and the other Panels are used in order i.e. Panel B, Panel C etc having regard to availability and Ward Councillor conflicts. Substitute members, including the fourth member of the Panel to be on standby in case one member of the Panel is unable to take part, are selected on alphabetical basis with the exception of the Chairman or Vice-Chairman of the Licensing and Safety Committee who will generally substitute for each other, if available.

PLANNING COMMITTEE (16 MEMBERS)

<u>Conservative (9)</u>	<u>Labour (6)</u>	<u>One unallocated seat (1)</u>
Councillors:	Councillors:	Councillor:
Barrett	Bowler (S)	Vacancy
Bhutia	Curry	
Buckwell	Hubbard	
Mrs Diane Chambers (C)	Lloyd	
Etheridge	McDonald	
Gulvin	Chrissy Stamp	
Potter		
Thorne		
Tranter (VC)		

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

<u>Conservative (3)</u>	<u>Labour (2)</u>
Councillors:	Councillors:
Carr	Cooper
Griffin	Johnson
Mrs Josie Iles (C)	

STATUTORY OFFICER DISCIPLINARY COMMITTEE (3 MEMBERS)

<u>Conservative (2)</u>	<u>Labour (1)</u>
Councillors:	Councillors:
Leader	Leader
Deputy Leader	

**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2019/20 municipal year**

(A) Joint committees and other joint bodies

Title	No and ratio	Names of nominated representatives	Term of office
Kent and Essex Inshore Fisheries and Conservation Authority	1	Cllr Tejan	Municipal year
Kent and Medway Adults Safeguarding Board	1 (Portfolio Holder for Adults Services)	Cllr Brake	Municipal year
Kent and Medway Economic Partnership	1 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)	Cllr Rodney Chambers OBE	Municipal year
Kent and Medway Fire and Rescue Authority	4 (3:1)	Cllrs Mrs Josie Iles, Maple, Thorne and Tranter	Municipal year
Kent and Medway Sustainability and Transformation Partnership (STP)	2 (Leader and Portfolio Holder)	Leader and Cllr Brake	Municipal year
Kent and Medway STP Non-Executive Director Oversight Group (Sustainability and Transformation Partnership)	1	Cllr Potter	Municipal year
North Kent Enterprise Zone Strategic Board	2 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)	Leader Cllr Rodney Chambers OBE	Municipal year
Patrol Adjudication Joint Committee	1 plus 1 substitute	Cllr Filmer plus Cllr Bhutia (substitute)	Municipal year
Police and Crime Panel for Kent and Medway	2	Cllrs Steve Iles and Tejan	Municipal year
Skills Commission (was known as Kent and Medway Skills Commission)	1 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)	Cllr Rodney Chambers OBE	Municipal year
South East 7 Leaders meeting	1 + CE	Leader and Chief Executive	Municipal year
South East 7 – Sub National Transport Partnership Board	1	Leader	Municipal year
South East Local Enterprise Partnership (SELEP) (Strategic Board)	1 (Leader or appropriate portfolio holder)	Cllr Rodney Chambers OBE	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Southern Regional Flood and Coastal Committee	1	Cllr Kemp	4 years to May 2023
South Thames Gateway Building Control Joint Committee	1 plus 1 substitute	Cllr Chitty Plus vacancy (substitute)	Municipal year
Superannuation Fund Committee (with KCC)	1 plus 1 substitute	Cllr Mrs Josie Iles Plus Cllr Tejan (substitute)	Municipal year

(B) Other bodies required by statute

Title	No and ratio	Names of nominated representatives	Term o office
Admiralty Court	6 (4:2)	The Mayor (Admiral of the River) (ex-officio) Cllrs Adeoye, Brake, Doe, Griffin, Howcroft-Scott and Tranter	Municipal year
Adoption Panel	1	Cllr Purdy	3 years to May 2021
Complaints Review Panel (Children's Social Care)	3 Independent members only	<u>Pool of Independent Members:</u> Mr M Evans. Ms S McKeand Ms J Reynolds, Ms A Russell and Mrs S Thompson	Municipal year
Community Safety Partnership	1	Portfolio Holder for Resources (covering Community Safety) Other Cllrs by invitation: Portfolio Holder for Children Services Leader of the Labour Group	Municipal year
Fostering Panel	4 (2:2) (Proposed by Group Whips)	Cllr Carr Cllr Cooper Cllr Griffin Cllr Johnson	3 year terms: 3 years to May 2022 3 years to May 2022 3 years to May 2022 3 years to May 2022
Local Access Forum	2 (1:1)	Cllrs Hubbard and Steve Iles	Municipal year
Medway Admissions Forum	2 (1:1) Plus 2 parent/governor reps	Cllrs Johnson and Potter	4 years to May 2023
Rochester Airport Consultative Committee	1	Cllr Clarke	Municipal year

Title	No and ratio	Names of nominated representatives	Term o office
Standing Advisory Council on Religious Education	4 (3:1)	<p>Group A – Christian denominations and other religions</p> <p>Faran Forghani (Baha'i) Vacancy (Free Church – Baptist) Stephen Bello (Free Church) Kulwant Singh Jhita (KRD Gillingham Sikh) Irina Fridman (Chatham Memorial Synagogue) Margaret McDowall (Roman Catholic Diocese) Stuart McLeod (Buddhist) Anil Patel (Hindu) Alex Clark (Family Trust – Co-opted) Ayaz Iqbal (Muslim) James Willis (Roman Catholic Diocese)</p> <p>Group B – Church of England</p> <p>Helen Bradshaw Virginia Corbyn Helen Burn Anna Pattenden</p> <p>Group C – Associations representing teachers</p> <p>Vacancy (NAHT) Vacancy (ATL) Carolyn Burch (NEU) Vacancy (PAT) Vacancy (SHA) John Gray (NASUWT) Lisa Humphries – Co-opted</p> <p>Group D – Medway Council</p> <p>Cllrs Clarke, Howcroft-Scott, Opara and Rupert Turpin</p>	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 Fearn and Hubbard	Municipal year
Art for Life Project	1	Cllr Potter	Municipal year
Association of Port Health Authorities	1	Cllr Clarke	Nominations considered at the Port Health Authorities' AGM in June
Chatham Historic Dockyard Trust	1	Cllr Rodney Chambers OBE	4 years to May 2023
Chatham Maritime Charitable Trust Ltd	2 (1:1)	Cllr Maple Cllr Tejan	3 year term expires December 2021 3 year term expires May 2021
Court of the University of Kent at Canterbury	3 (The Mayor, Leader and Chief Executive)	The Mayor, Leader of the Council and Chief Executive (Substitutes are permitted if notified in advance of meetings e.g. The Deputy Mayor for the Mayor, a Portfolio Holder for the Leader and an Officer for the Chief Executive)	Municipal year
Medway Diversity Forum (was known as Ethnic Minority Forum)	3 (2:1)	Cllrs Adeoye, Ahmed, and Opara	Municipal year
Friends of Medway Archives	1	Mrs S Haydock	Municipal year
Gillingham Golf Club – Honorary Member	1	Mayor of Medway	Municipal year
Halling Association	1	Cllr Fearn	Municipal year
“HANDS” Gillingham Volunteer Centre	1	Cllr Kemp	Municipal year
“HANDS” Rochester Volunteer Centre	1	Cllr Griffin	Municipal year
Kent and Medway Civilian Military Partnership Board	1	Cllr Doe	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Kent County Playing Fields Association	1	Cllr Rupert Turpin	Municipal year
Kent Downs Area of Outstanding Natural Beauty Joint Advisory Committee	1	Cllr Aldous	Municipal year
Kent Resource Partnership Annual Council (previously listed as Kent Waste Forum)	1	Cllr Filmer	Municipal year
Local Government Association – General Assembly	4 (3:1)	Cllrs Rodney Chambers OBE, Doe, Jarrett and Maple	Municipal year
Lower Lines Trust	1	Cllr Rodney Chambers OBE	Municipal year
Lower Medway Internal Drainage Board	3 (2:1)	Cllrs Browne, Buckwell, Etheridge	Municipal year
Medway Cultural Partnership	1	Cllr Doe	Municipal year
Medway Macmillan Cancer Support Welfare Fund – Honorary Member	1	Mayor of Medway	Municipal year
Medway Maritime Hospital Foundation Trust – Council of Governors	1 x partner governor	Cllr Brake	3 year term office
“Medway Queen” Preservation Society	2 (1:1)	Cllrs Buckwell and Cooper	Municipal year
Medway Strategic Partnership Board (was known as Strategic Partnering Board (NHS Medway))	1	Cllr Gulvin	Municipal year
Medway Tourism Association	4 (3:1)	Cllrs Doe, Steve Iles, Paterson and Tranter	Municipal year
Medway Towns Sea Cadets	1	Cllr Tejan	Municipal year
MHS Homes Community Charity Ltd	1	Cllr Wildey	Municipal year
NHS Medway Primary Care Commissioning Committee	1	Director of People - Children and Adults representing Health and Wellbeing Board – non voting advisory position	Municipal year
North Kent Marshes Drainage Board	3 (2:1)	Cllrs Browne, Buckwell and Etheridge	3 year term of office

Title	No and ratio	Names of nominated representatives	Term of office
North Kent Strategic Access Management and Monitoring Strategy Board (was known as Interim Board for the Thames Medway and Swale Estuaries Strategic Access Management and Monitoring Scheme)	1	Portfolio Holder for Housing and Community Services	Municipal year
RELATE (Medway and Gravesham)	1	Cllr Purdy	Municipal year
Rochester Bridge Trust	3 (2:1)	Cllr Jarrett Mr Ray Harris (Labour nomination) Cllr Filmer	4 years to 31 May 2021 4 years to 31 May 2021 4 years to 31 May 2023
Rochester Cathedral Council	1	Cllr Kemp	Municipal year
Rochester Diocesan Board of Education	1 (non voting)	Cllr Kemp	Municipal year
Safer Kent (was known as Kent People's Trust)	1	Cllr Brake	Municipal year
South East England Health Scrutiny Network (formerly known as NHS Chairs Group)	2	Chairman of Health and Adult Social Care Overview and Scrutiny Committee Chairman of Children and Young People Overview and Scrutiny Committee	Municipal year
South East Reserve Forces and Cadet Association	1	Cllr Brake	Municipal year
Thames Gateway Kent Partnership Board	1	Leader of the Council Substitute: Cllr Rodney Chambers OBE	Municipal year
Thames Gateway Strategic Group	1	Leader of the Council Substitute: Cllr Rodney Chambers OBE	Municipal year
Tourism South East	2 (1:1)	Cllrs Andy Stamp and Tranter	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 Williams	Municipal year
Arthur Ingram Trust – Honorary Member	1	Mayor of Medway	Municipal year
Chatham Charities Trustees	8 (5:3)	<p>The Mayor (ex-officio) Rev Brian Adams (ex-officio)</p> <p><u>Representative Trustees</u></p> <p>Vacancy (Conservative nomination)</p> <p>Cllr Clarke (Conservative nomination)</p> <p>Cllr Griffin (Conservative nomination)</p> <p>Cllr Adeoye (Labour nomination)</p> <p>Cllr Gulvin (Conservative nomination)</p> <p>Mr S Peachall (Conservative nomination)</p> <p>Mrs J Shaw (Labour nomination)</p> <p>Cllr Curry (Labour nomination)</p>	<p>4 year terms expire:</p> <p>May 2023</p> <p>May 2023</p> <p>May 2023</p> <p>May 2023</p> <p>May 2021</p> <p>May 2021</p> <p>May 2021</p> <p>May 2021</p>
Gillingham United Charities	3 (2:1) 1 x Conservative place held by Mrs V Williams	<p>The Vicar of Gillingham (ex-officio Trustee)</p> <p><u>Representative Trustees</u></p> <p>Cllr Purdy (Conservative nomination)</p> <p>Mrs D Gilry (Labour nomination)</p> <p>Mrs V Williams</p>	<p>4 year terms expire:</p> <p>November 2021</p> <p>May 2021</p> <p>August 2021</p>

Title	No and ratio	Names of nominated representatives	Term of office
Gunsley Charity	2 (1:1)	<u>Nominative Trustees</u> Alderman Baker (Conservative nomination) Cllr Bowler (Labour nomination)	4 year terms expire: May 2020 May 2020
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 2020 October 2023
Mayor of Medway's Welfare Fund	7 (The Mayor and Deputy Mayor, are ex-officio trustees plus 5 others in the ratio 3:2)	Cllrs Brake, Kemp and Mrs Josie Iles Plus 2 x Labour vacancies	Municipal year
Rochester Grammar School for Girls Charity	2 (1:1)	The Mayor is an ex-officio Trustee Cllr Murray (Labour nomination) Alderman Baker (Conservative nomination)	4 year terms expire: June 2020 June 2020
Sir Joseph Williamson's Mathematical School Scheme (was known as Sir Joseph Williamson's Charitable Trust)	1	Alderman Baker (Conservative Nomination)	4 year term expires: May 2020

(E) Other bodies set up by Medway

Title	No and ratio	Names of nominated representatives		Term of office
Chatham Centre Forum	2 (1:1)	Cllrs Maple and Tejan		Municipal year
Designated Person Panel	5 (3:2)	<u>Member</u> Cllr Bhutia Cllr Clarke Cllr Cooper Cllr Opara Cllr Price	<u>Substitute</u> Cllr Tejan Cllr Griffin Cllr Khan Cllr Potter Cllr McDonald	Municipal year
Electoral Review Working Group	9 (6:3)	Cllrs Buckwell, Rodney Chambers OBE, Doe, Fearn, Gulvin, Jarrett, Mahil, Maple and McDonald		Municipal year
Gillingham Town Centre Forum	3 (2:1)	Cllrs Barrett, Purdy and Andy Stamp		Municipal year
Housing Asset Management Board	3 (2:1)	Relevant Portfolio Holder and Group Spokes on Housing		Municipal year
Informal Working Party on Polling Districts and Polling Places	7 (4:3)	Cllrs Fearn, Mahil, Maple, McDonald, Opara, Potter and Wildey		Municipal year
Member Development Advisory Group	7 (4:3)	Cllrs Clarke, Mrs Josie Iles, Kemp, Maple, Price, Chrissy Stamp and Tranter		Municipal year
Rainham Town Centre Forum	5	Rainham Central and Rainham North Ward Councillors		Municipal year
Rochester City Centre Forum	3 (2:1)	Cllrs Murray, Tranter and Rupert Turpin		Municipal year
Rochester Riverside Project Board	5 (3:2) and *1 non-voting ward member	Cllrs Rodney Chambers OBE, Chitty, Jarrett, Maple and Andy Stamp Cllr Tejan		Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Rural Liaison Committee	12 (7:3:1:1)	Cllrs Barrett, Curry, Etheridge, Fearn, Hackwell, Hubbard, Johnson, Pendergast, Sands, Thorne, Elizabeth Turpin, Williams	Municipal year
Strood Town Centre Forum	3 (2:1)	Cllrs Etheridge, Hubbard and Steve Iles	Municipal year
Youth Centre Management Committees:- (i) Parkwood (ii) Strood (iii) Woodies (iv) Woodlands	3 (2:1)	Cllrs Barrett and Hackwell and Mrs Alexa Chatfield (Labour nomination) Cllrs Mrs Josie Iles and Steve Iles Mr Issac Igwe (Labour nomination) Cllrs Clarke and Wildey Mr Mark Jones (Labour nomination) Cllrs Ahmed and Purdy Mrs Dorte Gilry (Labour nomination)	Municipal year

(F) Other bodies established by Cabinet

Title	No and ratio	Names of nominated representatives	Term of office
Bus Lane Adjudication Service Joint Committee	1	Cllr Filmer	Municipal year
Children and Young People Transformation Board	1	Cllr Mrs Josie Iles	Municipal year
Dynamics Community Interest Company	1	Cllr Potter	Municipal year
Medway Commercial Group Ltd	2	Cllrs Doe and Rupert Turpin	Municipal year
Medway Commercial Group: (i) Medway Commercial Services Ltd	1	Vacancy	Municipal year
(ii) Medway Public Services Ltd	1	Vacancy	Municipal year
Medway Development Company Ltd	2	Cllrs Doe and Gulvin	Municipal year
Medway Education Partnership	1	Cllr Potter	Municipal year
Medway Norse:			
(i) Medway Norse Board of Directors	1	Cllr Rupert Turpin	Municipal year
(ii) Medway Norse Operational Liaison Board	2	Cllr Gulvin and 1 x Conservative vacancy	Municipal year
South East Local Enterprise Partnership (SELEP) Accountability Board	1 plus 1 alternate	Cllr Rodney Chambers OBE Alternate: Leader	Municipal year
Transformation Board	3	Councillors Filmer, Gulvin and Rupert Turpin	Municipal year
Transport for the South East Sub National Transport Body (Shadow)	1	Leader	Municipal year