

Council – Supplementary agenda No. 2

A meeting of the Council will be held on:

Date: 25 May 2011

Time: 7.00pm

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

Items

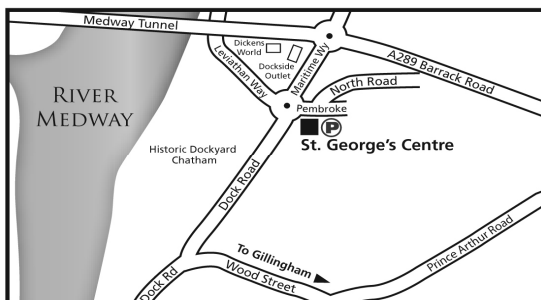
8 Establishment of Committees, Appointments and Schedule of Meetings 2011/2012 (Pages 1 - 14)

Update to Appendix A – Labour Group Spokespersons

Appendix B - Schedule of Council representation on Joint Committees, Outside Bodies, other Bodies and Charities.

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

Date: 25 May 2011



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উংলা	331780	ગુજરાતી	331782	ਪੰਜਾਬੀ	331784	کوردی	331841	ارو	331785	Русский	332374
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**Establishment of committees, sub-committees and task groups
May 2011 - April 2012**

Labour Group Spokespersons

OVERVIEW AND SCRUTINY COMMITTEES

BUSINESS SUPPORT

Councillor Maple

CHILDREN AND YOUNG PEOPLE

Councillor Price

HEALTH AND ADULT SOCIAL CARE

Councillor Murray

REGENERATION, COMMUNITY AND CULTURE

Councillor Griffiths

OTHER COUNCIL COMMITTEES

AUDIT COMMITTEE

Councillor Griffiths

EMPLOYMENT MATTERS COMMITTEE

Councillor Paul Godwin

JOINT CONSULTATIVE COMMITTEE

Councillor Paul Godwin

INTERNATIONAL RELATIONS COMMITTEE

Councillor Shaw

LICENSING AND SAFETY COMMITTEE

Councillor Harriott

LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE

Councillor Harriott

PLANNING COMMITTEE

Councillor Bowler

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Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2011/2012 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 Osborne	Municipal year
Kent and Essex Inshore Fisheries and Conservation Authority	1	Cllr Mackness	Municipal Year
Kent and Medway Towns Fire Authority	4 (3:1)	Cllrs Adrian Gulvin, Harriott, Hewett and Royle	Municipal year
Kent Police Authority	2 (1:1)	Cllrs Paul Godwin and Mackinlay	4 years
Kent Police Authority – Joint Appointments Committee	4	Cllrs Carr, Rodney Chambers, Hicks and Kemp	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 <i>Expected to be replaced during 2011 by the Regional Flood and Coastal Committee at which point Medway will be invited to nominate a representative</i>	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 Carr plus Cllr Mackness (substitute)	Municipal year

(B) Other bodies required by statute

Title	No and ratio	Names of nominated representatives	Term of office
Admiralty Court	6 (4:2)	The Mayor (Admiral of the River) Cllrs Bowler, Doe, Etheridge, Igwe, Royle and Tolhurst	Municipal year
Adoption Panel	1	Cllr Etheridge	3 years to May 2013
Complaints Review Panel (Children's Social Care)	3 Independent members only	<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 Watson	Municipal year
Medway Admissions Forum	2 (1:1) Plus 2 parent/governor reps	Cllrs Price and Wicks	4 years to May 2015
Rochester Airport Consultative Committee	1	Cllr Clarke	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Standing Advisory Council on Religious Education	4 (3:1)	<p>Group A - Christian denominations and other religions</p> <p>Christine Hughes (Free Church - Baptist) 1 x vacancy – Free Church (nominee currently awaiting change of constitution) Anne Keywood (Roman Catholic) Margaret McDowall (Roman Catholic) 1 x vacancy (Hindu) 1 x vacancy (Muslim) Gabriel Lancaster (Jewish) Faran Forghani (Baha'i) Stuart McLeod (Buddhist) Kulwant Singh Jhita (Sikh)</p> <p>Group B - Church of England</p> <p>Liz Simmons Ann Rouse Anne-Marie Hutton Jan Thompson</p> <p>Group C - Associations representing teachers –</p> <p>1 x vacancy (NUT) 1 x vacancy (ATL) (nominee awaiting proposal by ATL) Jenny Davies (NAHT) Richard Guthrie (NAS/UWT) Vacancy (PAT) Vacancy (SHA)</p> <p>Group D - Medway Council</p> <p>Cllrs Clarke, Igwe, Kemp and 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 Hubbard and Turpin	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
Chatham Historic Dockyard Trust	2	Cllr Mackinlay Cllr Carr	4 years to May 2012 4 years to May 2015
Chatham Maritime Charitable Trust Ltd	2 (1:1)	Cllr Mackness Cllr Shaw	3 year term expires May 2014 3 year term expires May 2013
Chatham World Heritage Partnership	1	Cllr Rodney Chambers	Municipal year
Court of the University of Kent at Canterbury	3 (The Mayor, Leader and Chief Executive)	The Mayor, Councillor Rodney Chambers and Neil Davies	Revised terms to be advised
Ethnic Minority Forum	3 (2:1)	Cllrs Griffin, Adrian Gulvin and Igwe	Municipal year
Fort Amherst Heritage Trust	1	Cllr Mackness	Municipal year
Friends of Medway Archives	1	Mrs Sue Haydock	Municipal year
Groundwork Kent and Medway	1	Cllr Hicks	3 years to September 2013
Halling Association	1	Cllr Maisey	Municipal year
"HANDS" Gillingham Volunteer Bureau	1	Cllr Kemp	Municipal year
"HANDS" Rochester Volunteer Bureau	1	Cllr Watson	Municipal year
Hoo Partnership <i>* This Partnership is subject to review therefore the Council has been requested to defer changing this appointment for the time being.</i>	1	Mrs Janice Bamber	Municipal year
Kent Committee South East Reserve Forces and Cadet Association	1	Mr Richard Wozencroft	4 years to May 2014
Kent County Playing Fields Association	1	Cllr Doe	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
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 (3:1)	Cllrs Bright, Irvine, Griffin and Griffiths	Municipal year
Local Government Association – General Assembly	4 (3:1)	Cllrs Rodney Chambers, Doe, Paul Godwin and Jarrett	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 Maple and Rodberg	Municipal year
Lower Lines Trust	1	Cllr Mrs Diane Chambers	Municipal year
Lower Medway Internal Drainage Board	4 (3:1)	Cllrs Hicks, Rodberg and Watson 1 x Labour Group vacancy	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 Purdy	Municipal year
“Medway Queen” Preservation Society	2 (1:1)	Mr Chris Buckwell and Cllr Colman	Municipal year
Medway Tourism Association	4 (3:1)	Cllrs Doe, Isles, Irvine and Shaw	Municipal year
Medway Towns Sea Cadets	1	Mr Stephen Kearney (Conservative place held by Liberal Democrats)	Municipal year
MHS Homes Community Charity Ltd	1	Cllr Baker	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
National Association of Councillors AGM Representatives	3 (2:1)	Cllr Maple 2 x Conservative vacancies	Municipal year
North Kent Chamber of Commerce	1	Cllr Chitty	Municipal year
RELATE (Medway and Gravesham)	1	Cllr Purdy	Municipal year
Rochester Bridge Trust	3 (2:1)	Cllr Jarrett Mr Tony Goulden (Labour place held by Independent) Cllr Filmer	4 years to June 2013 4 years to June 2013 4 years to May 2015
Rochester Cathedral Council	1	Cllr Royle	3 years to 31 March 2014
Rochester Diocesan Board of Education	1	Cllr Kemp	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 by Health and Adult Social Care O&S Cttee as contact points)	To be advised	Municipal year
South East Employers (representatives automatically appointed to the employers side of the Southern/South Eastern Provincial Councils)	3 (2:1)	<u>Member</u> <u>Substitute</u> Cllr Avey Cllr Mackinlay Cllr Carr Cllr Kemp Cllr Paul Cllr Maple Godwin	Municipal year
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 Doe and 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)	<p>The Mayor (ex-officio) Rev Brian Adams (ex-officio)</p> <p><u>Representative Trustees</u></p> <p>Cllr Clarke (Conservative nomination)</p> <p>Cllr Pat Gulvin (Conservative nomination)</p> <p>Cllr Tolhurst (Conservative nomination)</p> <p>Cllr Craven (Labour nomination)</p> <p>Cllr A Gulvin (Conservative nomination)</p> <p>Mr S Peachall (Conservative nomination)</p> <p>Cllr Shaw (Labour nomination)</p> <p>Ms Vivienne Parker (Liberal Democrat nomination)</p>	<p>4 year terms expire:</p> <p>May 2015</p> <p>May 2015</p> <p>May 2015</p> <p>May 2015</p> <p>May 2015</p> <p>May 2013</p> <p>May 2013</p> <p>May 2013</p> <p>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>Cllr Purdy (Conservative nomination)</p> <p>Cllr 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
Hundred of Hoo Trust <i>This body will be dissolved in July/August 2011 and therefore it has been suggested by the Trust that there be no change.</i>	1	Mrs Janice Bamber	July/August 2011
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 (5:2) (Ratio includes ex-officio trustees)	Cllrs Baker, Brake, Adrian Gulvin, Iles and Tolhurst 2 x Labour Group vacancies	Municipal year
Rochester Grammar School for Girls Charity	4 (3:1)	The Mayor is an ex-officio Trustee Cllr Baker (Conservative nomination) Cllr Pat Cooper (Conservative place held by Independent) Cllr C Godwin (Labour nomination) Mr Richard Andrews (Conservative nomination)	Terms expire: June 2012 June 2012 June 2012 June 2012

Title	No and ratio	Names of nominated representatives	Term of office
Sir Joseph Williamson's Mathematical School Scheme	4 (3:1) Conservative place held by Liberal Democrat nomination until current term expires)	Mr Richard Andrews (Conservative nomination) Cllr Baker (Conservative nomination) Mr John Jones (Labour nomination) Mrs Maureen Ruparel (Liberal Democrat nomination)	4 year terms expire: 5 June 2012 13 November 2012 15 January 2015 11 May 2013

(E) Other bodies set up by Medway

Title	No and ratio	Names of nominated representatives	Term of office
Chatham Centre Forum	3 (2:1)	Cllrs Mackinlay, Mackness and Maple	Municipal year
Darland Banks Management Committee	4 (3:1)	Cllrs Carr, Colman, Pat Gulvin and Hewett	Municipal year
Gillingham Town Centre Forum	3 (2:1)	Cllrs Hewett, Price and Purdy	Municipal year
Housing Asset Management Board	4	Relevant Portfolio Holder and Group Spokes on Housing	Municipal Year
Informal Working Party on Polling Districts and Polling Places	7 (5:2)	Cllrs Avey, Diane Chambers, Griffiths, Hicks, Jarrett, Maple and Wildey	Municipal year
Medway Lifelong Learning Forum	1	Cllr Wicks	Municipal year
Medway Park Development Project Board	1	Cllr Doe	Municipal year
Member Development Advisory Group	7 (5:2)	Cllrs Bright, Hicks, O'Brien, Kemp, Maple, Shaw and Wildey	Municipal year
Older Persons' Plan Programme Board	2 (relevant Portfolio Holders)	Cllrs Brake and Doe	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 Bowler, Baker and Griffin	Municipal year
Rochester Riverside Project Board	5 (3:2)	Cllrs Rodney Chambers, Chitty, Paul Godwin, Griffiths and Jarrett	Municipal year
Rural Liaison Committee	11 (7:3:1)	Cllrs Avey, Hewett, Hicks, Hubbard, Igwe, Irvine, Juby, Maisey, Shaw, Watson and Wicks	Municipal year
South Wood Management Committee	4 (3:1)	Cllrs Doe, Gilry, Hewett, and Royle	Municipal year
Strood Town Centre Forum	3 (2:1)	Cllrs Etheridge, Hubbard and Rodberg	Municipal year
Transport for Medway Board	3 (2:1)	Cllrs Bright, Filmer and Griffiths	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
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)	Cllr Iles Mr Mark Jones 1 x Conservative vacancy Ms Linda Miller, Councillors O'Brien and Royle Cllrs Etheridge and Hubbard 1 x Conservative vacancy Cllrs Clarke and Wildey and Mr Mark Jones Cllr Gilry Mr D McDonald (Conservative place held by Independent) 1 x Conservative vacancy	Municipal year