

Annual Meeting of Medway Council – Supplementary agenda No.1

A meeting of the Council will be held on:

Date: 15 May 2013

Time: 7.00pm

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

Items

- 7 Executive Responsibilities and Scheme of Delegations (Executive and Non-Executive) (Pages 1 - 4)**

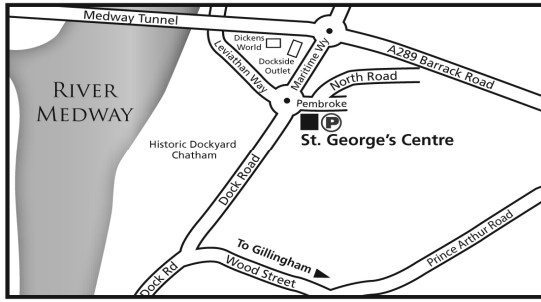
Appendix A is enclosed.

- 8 Establishment of Committees, Appointments and Schedule of Meetings 2013/2014 (Pages 5 - 24)**

This addendum report includes Appendices A and B and includes an update on the appointment of an Independent Person in relation to Councillor conduct.

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

Date: 15 May 2013



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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	کوردی	331841	ارو	331785	Русский	332374
中文	331781	हिंदी	331783	Polski	332373	একুশফ	331786	فارسی	331840	Lietuviškai	332372

APPENDIX A**1. Cabinet Portfolios**

Portfolio	Portfolio Holder	Themes
Leader	Rodney Chambers	<ul style="list-style-type: none"> • Democracy and governance • Inward investment • Regeneration • Strategic Partnerships • World Heritage Site Status
Deputy Leader and Finance	Alan Jarrett	<ul style="list-style-type: none"> • Better for Less • Communications and media • Council Plan • Council tax and business rates • Finance • Housing benefit • Performance and service improvement • Property • Risk management • Strategic procurement
Adult Services	David Brake	<ul style="list-style-type: none"> • Community care • Independent Safeguarding and Review Service • Health • Older people • Public Health (Lead Member) • Services for people with learning and physical disabilities • Telecare/Telemedicine
Children's Services (Lead Member) (See note 1)	Mike O'Brien	<ul style="list-style-type: none"> • 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 • Adoption • Children and Adolescent Mental Health Services • Children with disabilities • Children's residential care • Fostering

		<ul style="list-style-type: none"> • Integrated Children's Teams • Leaving Care • Looked After Children
Educational Improvement	Kelly Tolhurst	<ul style="list-style-type: none"> • Educational improvement as directed by the Children's Services Portfolio Holder
Community Safety and Customer Contact (See note 2)	David Carr	<ul style="list-style-type: none"> • CCTV • Community safety • Community Officers • Customer Contact • Drugs and alcohol • Enforcement (executive functions only) • Environmental health • ICT • Legal • Trading standards • Travellers
Front Line Services	Phil Filmer	<ul style="list-style-type: none"> • Parking • Public transport • Roads • Street cleaning and waste collection/ recycling/waste disposal • Traffic management • Transport
Housing and Community Services	Howard Doe	<ul style="list-style-type: none"> • Adult learning • Bereavement Services • Disabled adaptations to housing • Events and Festivals • Greenspaces • Heritage • Homeless and housing options • Housing allocations for social housing • Housing Strategy • Leisure services • Libraries and Community Hubs • Private sector housing • Registration • Sporting Legacy • The development and management of the council's housing stock • Theatres and arts • Tourism

		<ul style="list-style-type: none"> • Voluntary sector
Strategic Development and Economic Growth (See note 3)	Jane Chitty	<ul style="list-style-type: none"> • Building and Development Control • Community centres • Economic development • Europe • Housing site allocations through the Local Development Framework • Local Development Framework • Planning • Rural Strategy • Social regeneration • Sustainable Communities

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://media.education.gov.uk/assets/files/pdf/s/statutory%20guidance%20on%20the%20roles%20and%20responsibilities%20of%20the%20dcs%20and%20lmcs.pdf>

Note 2: The following services will remain within the remit of the Community Safety and Customer Contact Portfolio:

- Tobacco control, excluding smoking cessation services
- Community safety aspects of alcohol and drug misuse
- Public health aspects of promotion of community safety, violence prevention and response.

Note 3: The Leader and Full Council have delegated the Council's 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 and include executive and non-executive functions. Councillor Chitty is appointed to sit on the South Thames Gateway Building Control Joint Committee.

Note: Addresses and wards of Cabinet Members can be found here:
<http://democracy.medway.gov.uk/mgCommitteeMailingList.aspx?ID=115>

2. Bus Lane Adjudication Service Joint Committee – Membership

Councillor Phil Filmer

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ANNUAL MEETING OF MEDWAY COUNCIL

(AND JOINT MEETING OF COMMITTEES)

15 MAY 2013

ESTABLISHMENT OF COMMITTEES, APPOINTMENTS AND SCHEDULE OF MEETINGS 2013/2014

ADDENDUM REPORT

Report from: Neil Davies, Chief Executive

Author: Julie Keith, Head of Democratic Services

Summary

This addendum report includes appendices A (List of committees, sub-committees and task groups) and B (List of joint committees and outside and other bodies). It also includes an update on the appointment of an Independent Person in relation to Councillor conduct.

1. Establishment of Committees and Appointments

- 1.1 Appendices A and B as detailed above are attached to this addendum report.

2. Councillor Conduct – Vacancy for an Independent Person

- 2.1 Paragraph 5 of the main report referred to the need to appoint a new Independent Person in relation to Councillor Conduct issues (Linda Veloso). In addition, Members are now informed that David Radlett, who was appointed as a (reserve) Independent Person by Council on 26 July 2012, has also stood down.
- 2.2 Four Candidates were interviewed by a panel consisting of Perry Holmes (Monitoring Officer), Teri Reynolds (Democratic Services Officer) and Pastor Will Grady of the Methodist Church on 9 May 2013. Unfortunately, Doyin Yahyi of the Medway Youth Parliament was unable to attend as part of the panel.
- 2.3 The Panel decided to recommend the Council to appoint Martin Pilkington as the Independent Person. He currently sits on the national professional panel dealing with complaints about teachers after a career as an employment lawyer both in the private and public sector. Martin best met the person specification criteria and was the unanimous choice of the Panel.

- 2.4 The Panel also decided to recommend the Council to appoint Rose Davies as the Independent Person when Martin Pilkington has a conflict of interest which prevents him carrying out his role or if the role of the Independent Person is vacant for any other reason. She is a former senior Manager in Her Majesty's Courts and Tribunal Service. Rose also met the person specification criteria and was the unanimous choice of the Panel for this role.
- 2.5 The appointment of an Independent Person under section 28(7) of the Localism Act 2011 must be approved by a majority of the Members of the Council.

3. Recommendations

Recommendations 7.1 (i) to (vi) and 7.2 remain applicable from the main report.

Members are asked to disregard recommendation 7.1 (vii) from the main report which is now replaced by the following new recommendations below.

- 7.3 The Council is asked to agree the appointment of Martin Pilkington as the Independent Person under section 28(7) of the Localism Act 2011 from the date of this meeting until the end of the 2014/15 Municipal Year, to carry out the functions required by section 28(7).
- 7.4 The Council is asked to agree the appointment of Rose Davies as the Independent Person under section 28(7) of the Localism Act 2011 when Martin Pilkington has a conflict of interest which prevents him carrying out his role or if the role of the Independent Person is vacant for any other reason from the date of this meeting until the end of the 2014/15 Municipal Year, to carry out the functions required by section 28(7).

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

Appendix A - Establishment of committees, sub-committees and task groups May 2013 - April 2014

OVERVIEW AND SCRUTINY COMMITTEES

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

BUSINESS SUPPORT (13 MEMBERS)

<u>Conservative (8)</u>	<u>Labour (4)</u>	<u>Liberal Democrat (1)</u>
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Councillors:

Avey
Bright
Clarke (C)
Pat Gulvin (VC)
Irvine
Mackness
Royle
Wildey

Councillors:

Griffiths
Maple (S)
Murray
Price

Councillor:

Juby (S)

CHILDREN AND YOUNG PEOPLE (13 MEMBERS +2)

<u>Conservative (8+(2))</u>	<u>Labour (3)</u>	<u>Liberal Democrat (1)</u>	<u>Independent Group (1)</u>
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Councillors:

Baker
Griffin
Hewett
Irvine
Kemp (VC)
Purdy
Rodberg
Royle (C)
Turpin
Watson

Councillors:

Craven
Gilry
Price (S)

Councillor:

Smith (S)

Councillor:

Cooper (S) (TBC)

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

Samantha Collins – parent governor representative
Kwashie Anang – parent governor representative
Jim Grogan – Roman Catholic Church representative
Alex Tear – Church of England representative

Added members without voting rights

Jane Heyes – headteacher representative
Lauraine McManus – teacher representative
Adrian Cole – governor representative (substitute Patricia Daniels)
Doyin Yahyi – Medway Youth Parliament representative } (Substitute Perdita Blinkhorn)
Sam Tutt – Medway Youth Parliament representative }
1 x To be confirmed – Healthwatch

HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)

Conservative (8)

Councillors:

Griffin
Adrian Gulvin
Pat Gulvin
Hewett
Maisey
Purdy (VC)
Watson
Wildey (C)

Labour (4)

Councillors:

Christine Godwin
Igwe
Murray (S)
Shaw

Liberal Democrat (1)

Councillor:

Kearney (S)

Representative without voting rights

1 x To be confirmed – Healthwatch

Medway Pensioner Forum without voting rights

Mrs Christine Baker

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

Conservative (3)

Councillors:

Griffin
Purdy
Royle

Labour (1)

Councillor:

Murray

REGENERATION, COMMUNITY AND CULTURE (13 MEMBERS)

Conservative (8)

Councillors:

Bright (C)
Clarke
Etheridge
Adrian Gulvin (VC)
Hicks
Mackinlay
Mackness
Turpin

Labour (3)

Councillors:

Griffiths (S)
Harriott
Hubbard

Liberal Democrat (1)

Councillor:

Juby (S)

Independent Group (1)

Councillor:

Stamp (S) (TBC)

DE-CLUTTERING STREETS IN MEDWAY OVERVIEW AND SCRUTINY TASK GROUP (5 MEMBERS)

Conservative (3)

Councillors:

Bright
Hicks
Mackinlay

Labour (1)

Councillor:

Hubbard

Liberal Democrat (1)

Councillor:

Juby

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 Children and Adults

Conservative (5)

Councillors:

Leader
Deputy Leader
Portfolio Holders x 2
O&S Chairman or
one other to be advised

Labour (3)

Councillors:

Leader
Relevant
Spokespersons x 2

AUDIT COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Jarrett
Mackinlay (C)
Mackness

Labour (2)

Councillors:

Griffiths (S)
Osborne

COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)

Conservative (5)

Councillors:

Carr (C)
Adrian Gulvin
Hicks
Kemp (VC)
Tolhurst

Labour (2)

Councillors:

Griffiths
Shaw (S)

Liberal Democrat (1)

Councillor:

Smith (S)

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

Conservative (5)

Councillors:

Avey
Clarke
Irvine
Mackinlay
Wicks (C)

Labour (2)

Councillors:

Christine Godwin
Paul Godwin (S)

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

Conservative (2)

Councillors:

Avey
Wicks

Labour (1)

Councillor:

Paul Godwin

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Conservative (5)

Councillors:

Avey
Clarke
Irvine
Mackinlay
Wicks

Labour (2)

Councillors:

Christine Godwin
Paul Godwin (S)

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)

Councillors:

Avey
Clarke
Wicks

Labour (1)

Councillor:

Christine Godwin

PAY REVIEW WORKING GROUP (4 MEMBERS)

Conservative (3)

Councillors:

Avey
Irvine
Wicks

Labour (1)

Councillor:

Paul Godwin

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)

Conservative (2)

Councillors:

Children's Services
Portfolio Holder and
Group Whip

Labour (1)

Councillor:

Group Whip

Liberal Democrat (1)

Councillor:

Group Whip

Note: 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.

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.

Brake
Carr
Diane Chambers
Doe
Mackness
Maple (or 1 other)
O'Brien

Medway Healthwatch – one representative (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees*) (TBC)

Director of Children and Adults

Director of Public Health

Deputy Director Adult Social Care

Medway 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 – Chief Clinical Officer – NHS Kent and Medway Clinical Commissioning Group
Dr Gill Fargher – Clinical Member – NHS Kent and Medway Clinical Commissioning Group
Alison Burchell – Chief Operating Officer – NHS Kent and Medway Clinical Commissioning Group

NHS Commissioning Board/Kent and Medway Area Team – one representative:-

Felicity Cox – Area Director Kent and Medway Area Team (Michael Ridgewell – Director of Commissioning Kent and Medway Area Team – 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 its first meeting after every Annual Council meeting).

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)

Conservative (8)

Councillors:

Avey
Baker
Diane Chambers (VC)
Etheridge
Adrian Gulvin
Hicks (C)
Kemp
Rodberg

Labour (3)

Councillors:

Colman
Harriott (S)
Shaw

Liberal Democrat (1)

Councillor:

Kearney (S)

LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (7 MEMBERS)

Conservative (5)

Councillors:

Avey
Diane Chambers (VC)
Etheridge
Hicks (C)
Kemp

Labour (2)

Councillors:

Colman
Harriott (S)

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

Baker (Conservative)	Etheridge (Conservative)	Hicks (Conservative)
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Panel B

Diane Chambers (Conservative)	Adrian Gulvin (Conservative)	Harriott (Labour)
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Panel C

Avey (Conservative)	Hicks (Conservative)	Kearney (Liberal Democrat)
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Panel D

Diane Chambers (Conservative)	Colman (Labour)	Kearney (Liberal Democrat)
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Panel E

Diane Chambers (Conservative)	Kemp (Conservative)	Rodberg (Conservative)
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Panel F

Avey (Conservative)	Kemp (Conservative)	Shaw (Labour)
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Note: 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.

PLANNING COMMITTEE (16 MEMBERS)

Conservative (10)

Councillors:

Avey
Baker
Diane Chambers (C)
Griffin
Adrian Gulvin
Hicks (VC)
Mackness
Purdy
Royle
Watson

Labour (4)

Councillors:

Bowler (S)
Colman
Gilry
Hubbard

Liberal Democrat (1)

Councillor:

Smith (S)

Independent Group (1)

Councillor:

1 x vacancy (TBC)

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Baker
Irvine
Royle (C)

Labour (1)

Councillor:

Price (S)

Independent Group (1)

Councillor:

Cooper (TBC) (S)

**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2013/2014 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 Mackness	Municipal Year
Kent and Medway Fire and Rescue Authority	4 (3:1)	Cllrs Paul Godwin, Adrian Gulvin, Hewett and Mason	Municipal year
Kent Rural Board	1 (appropriate portfolio holder)	Cllr Chitty	Municipal year
Parking Adjudication Joint Committee	1 plus 1 substitute	Cllr Filmer plus Cllr Bright (substitute)	Municipal year
Police and Crime Panel for Kent and Medway	2	Cllrs Turpin and Wicks	Municipal year
South East Local Enterprise Partnership (SE LEP)	1 (Leader)	Cllr Rodney Chambers	Municipal year
South East Local Transport Body (SE LTB)	1 (Leader)	Cllr Rodney Chambers	Municipal year
Southern Regional Flood and Coastal Committee	1	Cllr Kemp	May 2015
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 Wicks plus Cllr Avey (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) (ex-officio) Cllrs Baker, Brake, Doe, Igwe, Osborne and Royle	Municipal year
Adoption Panel	1	Cllr Etheridge	3 years to May 2016
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 S Cavanagh, Mrs A Cooke, Mr J Davis, Mrs C Gallagher, Mr J Horn, Ms J Reynolds, Mrs E Rose, Ms G Spedding, Mr G Standen and Mr J Windebank	Municipal year
Fostering Panel	1	Cllr Wildey	3 years to May 2015
Local Access Forum	2 (1:1)	Cllrs Shaw and Watson	Municipal year
Medway Admissions Forum	2 (1:1) Plus 2 parent/ governor reps	Cllrs O'Brien and Price	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	<p>4 (3:1)</p> <p>Conservative place held by Liberal Democrat with the agreement of the Group Whip</p>	<p>Group A - Christian denominations and other religions</p> <p>Christine Hughes (Free Church - Baptist) Ms Ade Idowo-Mosuro (Free Church) 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>Anne-Marie Hutton Virginia Corbyn 2 x vacancies</p> <p>Group C - Associations representing teachers –</p> <p>1 x vacancy (NUT) Dr Margaret Kenny (ATL) Belinda Beckhelling (NAHT) Vacancy (NASUWT) Vacancy (PAT) Vacancy (SHA)</p> <p>Group D - Medway Council</p> <p>Cllrs Clarke, Igwe, Smith 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 Osborne and Turpin	Municipal year
Art for Life Project	1	Cllr O'Brien	Municipal year
Association of Port Health Authorities	1	Cllr Carr	Nominations considered at the Port Health Authorities AGM in June
Chatham Historic Dockyard Trust	2	Cllr Mackinlay Cllr Carr	4 years to May 2016 4 years to May 2015
Chatham Maritime Charitable Trust Ltd	2 (1:1)	Cllr Mackness Cllr Griffiths	3 year term expires May 2014 3 year term expires May 2014
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 (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
Ethnic Minority Forum	3 (2:1)	Cllrs Griffin, Adrian Gulvin and Igwe	Municipal year
Friends of Medway Archives	1	Mrs Sue Haydock	Municipal year
Groundwork Kent and Medway	1	Cllr Hicks	3 years to September 2016
Halling Association	1	Cllr Maisey	Municipal year
"HANDS" Gillingham Volunteer Centre	1	Cllr Kemp	Municipal year
"HANDS" Rochester Volunteer Centre	1	Cllr Watson	Municipal year
Improved Efficiency South East Environment and Waste Member Board	1 (Portfolio Holder for Front Line Services)	Cllr Filmer	Municipal Year
Kent County Playing Fields Association	1	Cllr Hewett	Municipal year
Kent Downs Area of Outstanding Natural Beauty Joint Advisory Committee	1	Cllr Maisey	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Kent People's Trust	1	Cllr Brake	Municipal year
Kent Waste Forum	1	Cllr Filmer	Municipal year
Local Democracy and Accountability Network	2 (1:1)	Cllrs Hicks and Maple	Municipal year
Local Government Association – General Assembly	4 (3:1)	Cllrs Rodney Chambers, Doe, Jarrett and Maple	Municipal year
Local Government Association – Rural Commission	2 (1:1)	Cllrs Chitty (voting member) and Osborne	Municipal year
Local Government Association – Urban Commission	2 (1:1)	Cllrs Maple and Rodberg	Municipal year
Lower Lines Trust	1	Cllr Rodney Chambers	Municipal year
Lower Medway Internal Drainage Board	4 (3:1)	Cllrs Hicks, Shaw, Tolhurst and Watson	Municipal year
Medway Housing Improvement Agency	2 (1:1)	Cllrs Avey and Harriott	Municipal year
Medway Maritime Hospital Foundation Trust - Council of Governors	1 x partner governor	Cllr Brake	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, Iles, Irvine and Shaw	Municipal year
Medway Towns Sea Cadets	1 (Conservative place held by Liberal Democrat)	Mr Stephen Kearney	Municipal year
Medway University Technical College Trust	1	Cllr Wicks	January 2016
MHS Homes Community Charity Ltd	1	Cllr Pat Gulvin	Municipal year
RELATE (Medway and Gravesham)	1	Cllr Purdy	Municipal year
Rochester Bridge Trust	3 (2:1)	Cllr Jarrett Mr Ray Harris Cllr Filmer	4 years to 31 May 2017 4 years to 31 May 2017 4 years to 31 May 2015
Rochester Cathedral Council	1	Cllr Royle	3 years to 31 March 2014

Title	No and ratio	Names of nominated representatives	Term of office
Rochester Diocesan Board of Education	1	Cllr Kemp	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> Cllr Avey Cllr Paul Godwin Cllr Wicks	<u>Substitute</u> Cllr Mackinlay Cllr Maple Cllr Kemp
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
South East Reserve Forces and Cadet Association	1 (Conservative place held by Liberal Democrat)	Mr Stephen Kearney	31 March 2015
Strategic Partnering Board (NHS Medway)	1	Cllr Jarrett	Municipal year
Thames Gateway Kent Partnership Board	1	Cllr Rodney Chambers	Municipal year
Thames Gateway Strategic Group	1	Cllr Rodney Chambers	Municipal year
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 2017</p> <p>May 2017</p> <p>May 2017</p> <p>May 2017</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 2017</p> <p>May 2017</p> <p>August 2017</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 2016 October 2017
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 2016 October 2015
Mayor of Medway's Welfare Fund	7 (5:2) (Ratio includes the Mayor and Deputy Mayor, ex-officio trustees)	Cllrs Baker, Brake, Etheridge, Iles and Tolhurst 2 x Labour Group vacancies	Municipal year
Rochester Grammar School for Girls Charity	2 (1:1) Allocation of places will be determined at end of current terms	The Mayor is an ex-officio Trustee Cllr Baker (Conservative nomination) Mr Richard Andrews (Conservative nomination)	4 year terms expire: June 2016 June 2016
Sir Joseph Williamson's Mathematical School Scheme	1	Cllr Baker (Conservative nomination) Mr John Jones (Labour nomination) In 2012 the number of Trustees was reduced from 4 to 1 but existing Trustees are permitted to finish their existing terms	4 year term expire: May 2016 15 January 2015

(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 Mackness and Maple	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
Member Development Advisory Group	7 (5:2)	Cllrs Bright, Hicks, Kemp, Maple, O'Brien, Shaw and Wildey	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 (3:2) and *1 non-voting ward member	Cllrs Rodney Chambers, Chitty, Griffiths, Jarrett and Maple Cllr Mackness*	Municipal year
Rural Liaison Committee	11 (7:3:1)	Cllrs Avey, Hewett, Hicks, Hubbard, Igwe, Irvine, Juby, Maisey, Rodberg, Shaw and Watson	Municipal year
Strood Town Centre Forum	3 (2:1)	Cllrs Etheridge, Hubbard and Iles	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Youth Centre Management Committees:-			Municipal year
(i) Parkwood	3 (2:1)	Mr Mathew Butt, Cllrs O'Brien and Royle	
(ii) Strood		Cllrs Etheridge, Hubbard and Iles	
(iii) Woodies		Cllrs Clarke and Wildey and Mr Mark Jones	
(iv) Woodlands	(Conservative place on Woodlands YCMC held by Independent with the agreement of the Group Whip)	Cllrs Gilry, Purdy and Mr D McDonald (TBC)	