

Annual Meeting of Medway Council – Supplementary agenda No.1

A meeting of the Council will be held on:

Date: 14 May 2014

Time: 7.00pm

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

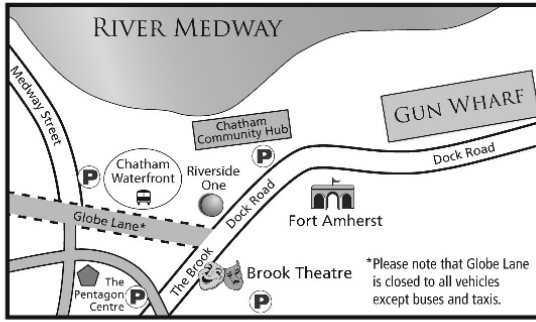
Items

- 8 Establishment of Committees, Appointments and Schedule of Meetings 2014/2015 (Pages 3 - 22)**

Appendices A and B are enclosed.

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

Date: 8 May 2014



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**

বাংলা	331780	ગુજરાતી	331782	ਪੰਜਾਬੀ	331784	کوردی	331841	اردو	331785	Русский	332374
中文	331781	हिंदी	331783	Polski	332373	ଏଞ୍ଜେଲିକ	331786	فارسی	331840	Lietuviškai	332372

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>
--------------------------------	--------------------------	------------------------------------

Councillors:

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

Councillors:

Harriott
Maple (S)
Murray
Price

Councillor:

Juby (S)

WELFARE REFORM TASK GROUP (5 MEMBERS)

<u>Conservative (3)</u>	<u>Labour (1)</u>	<u>Liberal Democrat (1)</u>
--------------------------------	--------------------------	------------------------------------

Councillors:

Pat Gulvin
Mackness (C)
Royle

Councillor:

Maple

Councillor:

Juby

CHILDREN AND YOUNG PEOPLE (13 MEMBERS +2)

<u>Conservative (8+(2))</u>	<u>Labour (4)</u>	<u>Liberal Democrat (1)</u>
------------------------------------	--------------------------	------------------------------------

Councillors:

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

Councillors:

Cooper
Craven
Gilry
Price (S)

Councillor:

Smith (S)

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

Clive Mailing – Roman Catholic Church representative
Alex Tear – Church of England representative
2 x vacancies – parent governor representatives

Added members without voting rights

Adrian Cole – governor representative (substitute Patricia Daniels)
Jane Heyes – headteacher representative (substitute Karen White)
Lauraine McManus – teacher representative
Alan Street – Healthwatch Medway CIC representative (Substitute Beth Peal)
Sam Tutt – Medway Youth Parliament representative (Substitute Nathan Lee)
Perdita Blinkhorn – Medway Youth Parliament representative (Substitute Nathan Lee)

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

Dr Greg Ussher – Healthwatch Medway CIC representative (Substitute Priti Joshi)

Medway Pensioner Forum without voting rights

Mrs Christine Baker

JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (12 MEMBERS; 8 x KCC and 4 x MEDWAY MEMBERS)

Conservative (3)

Councillors:

Griffin
Purdy
Royle

Labour (1)

Councillor:

Murray

REGENERATION, COMMUNITY AND CULTURE (13 MEMBERS)

Conservative (8)

Councillors:

Bright
Carr (C)
Etheridge
Griffin
Adrian Gulvin (VC)
Mackinlay
Mason
Turpin

Labour (4)

Councillors:

Griffiths (S)
Hubbard
Osborne
Stamp

Liberal Democrat (1)

Councillor:

Juby (S)

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:

Maple
Osborne (S)

COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)

Conservative (5)

Councillors:

Carr (VC)
Mrs Diane Chambers
Adrian Gulvin
Hicks (C)
Royle

Labour (2)

Councillors:

Paul Godwin
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
Doe
Hicks
Mackness
Maple (or 1 other)
O'Brien
Wicks

The Very Reverend Dr Mark Beach – Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees*) (Substitute Bridget Bygraves)

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:-

Elliott Howard-Jones – Acting Area Director Kent and Medway Area Team (Michael Ridgwell – 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 the first meeting of the Board after every Annual Council meeting).

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)**Conservative (8)****Councillors:**

Baker
Carr (VC)
Mrs Diane Chambers (C)
Etheridge
Griffin
Adrian Gulvin
Iles
Rodberg

Labour (3)**Councillors:**

Paul Godwin
Harriott (S)
Shaw

Liberal Democrat (1)**Councillor:**

Kearney (S)

LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (7 MEMBERS)**Conservative (5)****Councillors:**

Carr
Mrs Diane Chambers
Etheridge
Adrian Gulvin
Iles

Labour (2)**Councillors:**

Harriott (S)
Shaw

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)	Adrian Gulvin (Conservative)	Carr (Conservative)
-------------------------	---------------------------------	------------------------

Panel B

Mrs Diane Chambers (Conservative)	Etheridge (Conservative)	Harriott (Labour)
--------------------------------------	-----------------------------	----------------------

Panel C

Griffin (Conservative)	Carr (Conservative)	Kearney (Liberal Democrat)
---------------------------	------------------------	-------------------------------

Panel D

Mrs Diane Chambers (Conservative)	Paul Godwin (Labour)	Kearney (Liberal Democrat)
--------------------------------------	-------------------------	-------------------------------

Panel E

Mrs Diane Chambers (Conservative)	Iles (Conservative)	Rodberg (Conservative)
--------------------------------------	------------------------	---------------------------

Panel F

Adrian Gulvin (Conservative)	Iles (Conservative)	Shaw (Labour)
---------------------------------	------------------------	------------------

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. Fourth members of the Panel are selected on alphabetical basis to be on standby in case one member of the Panel is unable to take part.

PLANNING COMMITTEE (16 MEMBERS)

Conservative (10)

Councillors:

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

Labour (5)

Councillors:

Bowler (S)
Gilry
Christine Godwin
Griffiths
Hubbard

Liberal Democrat (1)

Councillor:

Smith (S)

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Adrian Gulvin
Irvine
Royle (C)

Labour (2)

Councillor:

Cooper
Gilry (S)

Appendix B

**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2014/15 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 and Medway Adults Safeguarding Board	1 (Portfolio Holder for Adult Services)	Councillor Brake	Municipal Year
Kent Rural Board	1 (appropriate portfolio holder)	Cllr Chitty	Municipal year
Patrol Adjudication Joint Committee	1 plus 1 substitute	Cllr Filmer plus Cllr Carr (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 Carr (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>Faran Forghani (Baha'i) Christine Hughes (Free Church - Baptist) Ms Ade Idowo-Mosuro (Free Church) Kulwant Singh Jhita (Sikh) Anne Keywood (Roman Catholic) Gabriel Lancaster (Jewish) Margaret McDowall (Roman Catholic) Stuart McLeod (Buddhist) Vacancy (Hindu) Vacancy (Muslim)</p> <p>Group B - Church of England</p> <p>Helen Bradshaw Esther Cook Virginia Corbyn Anne-Marie Hutton</p> <p>Group C - Associations representing teachers</p> <p>Vacancy (NAHT) Dr Margaret Kenny (ATL) Vacancy (NASUWT) Vacancy (NUT) 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 Paul Godwin Cllr Tolhurst	3 year term expires May 2017 3 year term expires October 2016
Chatham Dockyard and Defences (name tbc)	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 South East	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 Mason	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

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 Waste Forum	1	Cllr Filmer	Municipal year
Local Democracy and Accountability Network	2 (1:1)	Cllrs Carr and Maple	Municipal year
Local Government Association – General Assembly	4 (3:1)	Cllrs Rodney Chambers, Doe, Jarrett and Maple	Municipal year
Lower Lines Trust	1	Cllr Rodney Chambers	Municipal year
Lower Medway Internal Drainage Board	4 (3:1)	Cllrs Hicks, Tolhurst and Watson 1 x Labour vacancy	Municipal year
Medway Home 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 Cooper	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	Term to be confirmed with the Cathedral Council

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	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
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) Current political balance of 5:3 cannot be achieved in view of the terms of office of existing Trustees	<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, Kemp and Maisey 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 terms 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
Designated Person Panel	5 (3:1:1) (approved by Cabinet 09/07/13)	<u>Member</u> Cllr Mrs Diane Chambers Cllr Clarke Cllr Pat Gulvin Cllr Harriott Cllr Juby	<u>Substitute</u> Cllr Royle Cllr Bright Cllr Irvine Cllr Cooper Cllr Smith	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, Mrs Diane Chambers, Griffiths, Hicks, Jarrett, Maple and Wildey		Municipal year
Member Development Advisory Group	7 (5:2)	Cllrs Avey, Carr, Hicks, Maple, Shaw, Wicks 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:-	3 (2:1)		Municipal year
(i) Parkwood		Cllrs Royle and Wicks 1 x Labour vacancy	
(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 Mr D McDonald with the agreement of the Group Whip)	Cllrs Gilry, Purdy and Mr D McDonald	

Schedule (F) relates to Cabinet appointments and will be submitted to Cabinet on 10 June 2014

(G) Other appointments (for information)

Title	No and ratio	Names of nominated representatives	Term of office
Alcohol Partnership Group	N/A	Cllrs Mrs Diane Chambers, Clarke, Adrian Gulvin, Mackness, Maple, Shaw and Tolhurst (Attendees invited having shown interest in joining the group)	Municipal year

This page is intentionally left blank