

## **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:**

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#### **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)**

<b><u>Conservative (8)</u></b>	<b><u>Labour (4)</u></b>	<b><u>Liberal Democrat (1)</u></b>
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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)**

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

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
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**

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
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**

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
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

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
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	4 years to 31 May 2017
		Mr Ray Harris	4 years to 31 May 2017
		Cllr Filmer	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)	<div> <div><u>Member</u></div> <div>Cllr Avey</div> <div>Cllr Paul</div> <div>Godwin</div> <div>Cllr Wicks</div> </div> <div> <div><u>Substitute</u></div> <div>Cllr Mackinlay</div> <div>Cllr Maple</div> <div></div> <div>Cllr Kemp</div> </div>	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**

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
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**

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
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)	