

ANNUAL MEETING OF MEDWAY COUNCIL AND JOINT MEETING OF COMMITTEES (WITH THE EXCEPTION OF THE HEALTH AND WELLBEING BOARD)

27 MAY 2015

ESTABLISHMENT OF COMMITTEES, APPOINTMENTS AND SCHEDULE OF MEETINGS 2015/2016

ADDENDUM REPORT

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Summary

This addendum report provides Members with an update on the following matters:

- a) Group notices
- b) Membership of Committees, Sub-Committees and Outside Bodies
- c) Schedule of Meetings.

1. Group Notices

1.1 Following publication of the main agenda, statutory notices formally establishing the Conservative Group, Labour Group and UKIP Group have now been received. The composition of the Council can be confirmed as follows.

	Number of councillors	Proportionality %	Leader	Deputy Leader
Conservative Group	36	65.455	Councillor Jarrett	Councillor Doe
Labour Group	15	27.273	Councillor Maple	Councillor Murray
UKIP Group	3	5.454	Councillor Freshwater	Councillor Brown- Reckless
Independent	1	1.818		
Total	55	100%		

2. Membership of Committees, Sub-Committees and Outside Bodies

- 2.1 Following on from the formation of three political groups and confirmation that there is to be no change in the overall number of seats on committees, the overall entitlement to seats will be as follows:

Conservative	Labour	UKIP	Independent	Total
80 (+2)	34	7	0*	121 + 2 unallocated*

*There will be two seats that cannot be allocated to any Political Group as a consequence of one Member of the Council asking to be treated as an Independent Member. The Independent Member is not entitled to any Committee seats. However, the Council could agree to allocate these seats to the Independent Member so long as no Member of the Council votes against this.

- 2.2 Proposals for the establishment of committees, their size and the allocation of seats to political groups are set out overleaf and in Appendix A. These proposals meet the overriding requirement to ensure the overall number of seats on ordinary committees are allocated in accordance with the political balance of the Council.

Committee	No. of seats	36 CON 65.455%	15 LAB 27.273%	3 UKIP 5.454%	1 IND. CLLR 1.818%	Total 100%
Children and Young People OSC	13 (+2)	9 (+2)	3	1	0	13 (+2)
Health and Adult Social Care OSC	13	8	4	1	0	13
Business Support OSC	13	9	3	1	0	13
Regeneration, Community and Culture OSC	13	8	4	1	0	13
NHS (Joint with KCC)	4	3	1	0	0	4
Appointments	6	4	2	0	0	6
Appointments Committee for Director of Children and Adults	8	5	2	0	0	8 including one unallocated seat
Audit	5	3	2	0	0	5
Planning	16	10	4	1	0	16 including one unallocated seat
Employment Matters	7	5	2	0	0	7
Licensing and Safety	12	8	3	1	0	12
School Transport and Curriculum Appeals	5	3	2	0	0	5
Councillor Conduct Committee	8	5	2	1	0	8
Overall entitlement	123	80 (+2)	34	7	0	121 plus 2 unallocated seats

Notes:

- (i) The three formally constituted political groups qualify for 121 seats as set out in the table above. Two Committee seats will remain unallocated to any political group as indicated in the table. The Independent Member of the

Council is not entitled to be allocated any Committee seats unless the Council agrees to do so with no Member voting against.

- (ii) There are two additional Conservative Members on the Children and Young People Overview and Scrutiny Committee to preserve that Group's majority in view of the four statutory co-optees with voting rights who have to be appointed to the Committee.
- (iii) The Council has also previously approved the establishment of an ad hoc committee to consider the removal of Council appointed school governors as and when necessary and that the membership of the committee is comprised of the Group Whips and the relevant Portfolio Holder. Previously political balance has been waived in respect of this committee so that the overall number of seats on committees is not affected. Therefore it has not been included in the calculation set out above
- (iv) The current list of committees, joint committees, outside bodies, sub-committees and task groups are set out in Appendices A and B with recommended sizes and allocation of places.
- (v) The Health and Wellbeing Board is a Committee of the Council. This Committee is not subject to the rules on political balance and the Council has previously agreed that the positions of Chairman and Vice Chairman of the Board should be appointed by the Board at its first ordinary meeting after each Annual Council meeting rather than at the Joint Meeting of Committees on the evening of Annual Council.

3. Timetable of meetings

- 3.1 Following publication of the main agenda and cross party consultation, the Children and Young People Overview and Scrutiny Committee, originally scheduled for 4 June 2015, has been cancelled as there was only one item of business which can be delayed until the next meeting in July.
- 3.2 In addition, following cross party consultation, the Council is asked to agree to reschedule the Full Council meeting from 21 April 2016 to 28 April 2016 to enable the Mayor to be present.

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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

OVERVIEW AND SCRUTINY COMMITTEES

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

BUSINESS SUPPORT (13 MEMBERS)

<u>Conservative (9)</u>	<u>Labour (3)</u>	<u>UKIP (1)</u>
Councillors:	Councillors:	Councillor:
Avey Carr Clarke Etheridge (VC) Hall Howard Royle Tejan Wildey (C)	Griffiths Maple (S) Murray	Freshwater

CHILDREN AND YOUNG PEOPLE (13 MEMBERS +2)

<u>Conservative (9+(2))</u>	<u>Labour (3)</u>	<u>UKIP (1)</u>
Councillors:	Councillors:	Councillor:
Avey Fearn Franklin Hall Opara Potter Purdy Royle (C) Tranter Wicks (VC) Williams	Cooper Johnson Price (S)	Vacancy

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)
 Vacancy – headteacher representative (substitute Karen White)
 Lauraine McManus – teacher representative
 Alan Street – Healthwatch Medway CIC representative (Substitute Priti Joshi)
 Nathan Lee – Medway Youth Parliament representative} (Substitute Vacancy)
 Daniel Quirke – Medway Youth Parliament representative} (Substitute Vacancy)

HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)**Conservative (8)****Councillors:**

Bhutia
Clarke (C)
Fearn
Franklin
Griffin
Potter
Purdy (VC)
Wildey

Labour (4)**Councillors:**

Khan
McDonald
Murray (S)
Shaw

UKIP (1)**Councillor:**

Freshwater

Representative without voting rights

Dr Greg Ussher – Healthwatch Medway CIC representative (Substitute Matt Durcan)

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:**

Bhutia (VC)
Carr (C)
Etheridge
Griffin
Hicks
Iles
Saroy
Tejan

Labour (4)**Councillors:**

Cooper
Johnson
Osborne
Stamp (S)

UKIP (1)**Councillor**

Brown-Reckless

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 (2)

Councillors:

Leader
Relevant
Spokespersons

1 Unallocated seat

AUDIT COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Gulvin
Kemp (C)
Tejan

Labour (2)

Councillors:

Osborne (S)
Maple

COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)

Conservative (5)

Councillors:

Carr
Mrs Diane Chambers
Hicks (C)
Kemp
Wicks

Labour (2)

Councillors:

Godwin
Shaw (S)

UKIP (1)

Councillor:

Brown-Reckless

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)**Conservative (5)****Labour (2)****Councillors:**

Avey
Fearn
Hicks
Saroy
Wicks (C)

Councillors:

Godwin (S)
Murray

EMPLOYMENT MATTERS APPEALS PANEL - SUB-COMMITTEE OF EMPLOYMENT MATTERS COMMITTEE (3 MEMBERS)**Conservative (2)****Labour (1)****Councillors:**

Avey
Wicks

Councillor:

Godwin

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)**Conservative (5)****Labour (2)****Councillors:**

Avey
Fearn
Hicks
Saroy
Wicks

Councillors:

Godwin
Murray

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

EQUALITIES WORKING GROUP (4 MEMBERS)**Conservative (3)****Labour (1)****Councillors:**

Avey
Fearn
Wicks

Councillor:

Murray

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)**Conservative (2)****Labour (1)****UKIP (1)****Councillors:**

Children's Services
Portfolio Holder and
Group Whip

Councillor:

Group Whip

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.

Councillors:

Brake
Doe
Gulvin
Howard
Mackness
Maple
O'Brien

Vacancy - Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees*) (Substitute Heidi Butcher)

Director of Children and Adults

Director of Public Health

Deputy Director Children and Adults

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:-

Pennie Ford – Director of Operations and Delivery (South East) representing NHS England (Elliott Howard-Jones 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:

Bhutia
Carr (VC)
Mrs Diane Chambers (C)
Fearn
Howard
Opara
Tranter
Williams

Labour (3)

Councillors:

Bowler
Godwin (S)
McDonald

UKIP (1)

Councillor:

Pendergast

LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (7 MEMBERS)**Conservative (5)****Labour (2)****Councillors:**

Bhutia
Carr
Mrs Diane Chambers
Howard
Opara

Councillors:

Godwin (S)
McDonald

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

Mrs Diane Chambers (Conservative)	Bhutia (Conservative)	Pendergast (UKIP)
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Panel B

Carr (Conservative)	Howard (Conservative)	Bowler (Labour)
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Panel C

Mrs Diane Chambers (Conservative)	Opara (Conservative)	Godwin (Labour)
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Panel D

Carr (Conservative)	McDonald (Labour)	Fearn (Conservative)
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Panel E

Mrs Diane Chambers (Conservative)	Tranter (Conservative)	Godwin (Labour)
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Panel F

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

2) Hearing Panels can only be made up of members of the Licensing and Safety Committee. Panel A is chosen for the first Hearing Panel of the Municipal Year and the other Panels are used in order i.e. Panel B, Panel C etc having regard to availability and Ward Councillor conflicts. 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:

Carr
Mrs Diane Chambers (C)
Etheridge
Hicks (VC)
Potter
Royle
Saroy
Tejan
Tranter
Wildey

Labour (4)

Councillors:

Bowler (S)
Gilry
Griffiths
Stamp

UKIP (1)

Councillor:

Pendergast

1 Unallocated seat

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Franklin
Hall
Royle (C)

Labour (2)

Councillor:

Cooper
Gilry

**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2015/16 municipal year**

(A) Joint committees and other joint bodies

Title	No and ratio	Names of nominated representatives	Term of office
Kent and Essex Inshore Fisheries and Conservation Authority	1	Cllr Tejan	Municipal Year
Kent and Medway Fire and Rescue Authority	4 (3:1)	Cllrs Carr, Godwin, Gulvin and Tranter	Municipal year
Kent and Medway Adults Safeguarding Board	1 (Portfolio Holder for Adult Services)	Cllr 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 Bhutia (substitute)	Municipal year
Pensions Board	1	Cllr Wicks	Municipal year
Police and Crime Panel for Kent and Medway	2	Cllrs Franklin and Turpin	Municipal year
South East Local Enterprise Partnership (SE LEP)	1 (Leader or appropriate portfolio holder)	Cllr Rodney Chambers OBE	Municipal year
South East Local Transport Body (SE LTB)	1 (Leader or appropriate portfolio holder)	Cllr Rodney Chambers OBE	Municipal year
Southern Regional Flood and Coastal Committee	1	Cllr Kemp	4 years to May 2019
South Thames Gateway Building Control Joint Committee	1 plus 1 substitute	Cllr Chitty Plus Cllr Wildey (substitute)	Municipal year
Superannuation Fund Committee (with KCC)	1 plus 1 substitute	Cllr Wicks plus Cllr Carr (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 Brake, Carr, Cooper, Doe, Khan and Royle,	Municipal year
Adoption Panel	1	Cllr Wildey	3 years to May 2018
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 2018
Local Access Forum	2 (1:1)	Cllrs Iles and Stamp	Municipal year
Medway Admissions Forum	2 (1:1) Plus 2 parent/ governor reps	Cllrs O'Brien and Price	4 years to May 2019
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>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>Sharon Smith (NAHT) Dr Margaret Kenny (ATL) Vacancy (NASUWT) Vacancy (NUT) Vacancy (PAT) Vacancy (SHA)</p> <p>Group D - Medway Council</p> <p>Cllrs Avey, Clarke, Cooper 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 Fearn and Osborne	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 Rodney Chambers OBE Cllr Carr	4 years to May 2019 4 years to May 2019
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
Court of the University of Kent at Canterbury	3 (The Mayor, Leader and Chief Executive)	The Mayor, The Leader and Chief Executive (Substitutes are permitted if notified in advance of meetings e.g. The Deputy Mayor for the Mayor, a Portfolio Holder for the Leader and an Officer for the Chief Executive)	Municipal Year
Ethnic Minority Forum	3 (2:1)	Cllrs Khan, Opara and Saroy	Municipal year
Friends of Medway Archives	1	Mrs S Haydock	Municipal year
Groundwork South East	1	Cllr Hicks	3 years to September 2016
Halling Association	1	Cllr Fearn	Municipal year
"HANDS" Gillingham Volunteer Centre	1	Cllr Kemp	Municipal year
"HANDS" Rochester Volunteer Centre	1	Cllr Griffin	Municipal year
Kent and Medway Civilian Military Partnership Board	1	Cllr O'Brien	Municipal year
Kent County Playing Fields Association	1	Cllr Turpin	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 Williams	Municipal year
Kent People's Trust	1	Cllr Brake	Municipal year
Kent Resource Partnership Annual Council (previously listed as Kent Waste Forum)	1	Cllr Filmer	Municipal year
Local Democracy and Accountability Network	2 (1:1)	Cllrs Maple and Tranter	Municipal year
Local Government Association – General Assembly	4 (3:1)	Cllrs Rodney Chambers OBE, Doe, Jarrett and Maple	Municipal year
Lower Lines Trust	1	Cllr Rodney Chambers OBE	Municipal year
Lower Medway Internal Drainage Board	4 (3:1)	Cllrs Etheridge, Hicks, Iles and 1 x Labour vacancy	Municipal year
Medway Home Improvement Agency	2 (1:1)	Cllrs Avey and Griffiths	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, Shaw and Williams	Municipal year
Medway Towns Sea Cadets	1	Cllr Tejan	Municipal year
Medway University Technical College Trust	1	Cllr Wicks	January 2016
MHS Homes Community Charity Ltd	1	Cllr Gulvin	Municipal year
RELATE (Medway and Gravesham)	1	Cllr Purdy	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
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 2019
Rochester Cathedral Council	1	Cllr Royle	Municipal year
Rochester Diocesan Board of Education	1	Cllr Kemp	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	Cllr Brake	Municipal year
Strategic Partnering Board (NHS Medway)	1	Cllr Gulvin	Municipal year
Thames Gateway Kent Partnership Board	1	Cllr Rodney Chambers OBE	Municipal year
Thames Gateway Strategic Group	1	Cllr Rodney Chambers OBE	Municipal year
Tourism South East	2 (1:1)	Cllrs Doe and Shaw	Municipal year
Valley of Visions Landscape Liaison Board	1	Cllr Fearn	Municipal year

(D) Charities

Title	No and ratio	Names of nominated representatives	Term of office
All Saints Frindsbury Charities	2 (1:1)	Cllr Williams and 1 x Labour vacancy	Municipal year
Chatham Charities Trustees	8 (5:2:1) Current political balance of 5:2:1 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 Tejan (Conservative nomination)</p> <p>Cllr Clarke (Conservative nomination)</p> <p>Cllr Hall (Conservative nomination)</p> <p>Mr Harinder Singh (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 in 2013)</p>	<p>4 year terms expire:</p> <p>May 2019</p> <p>May 2019</p> <p>May 2019</p> <p>May 2019</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	<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 in 2013)</p>	<p>4 year terms expire:</p> <p>November 2017</p> <p>May 2017</p> <p>August 2017</p>
Gunsley Charity	2 (1:1)	<p><u>Nominative Trustees</u></p> <p>Mr Baker (Conservative nomination)</p> <p>Cllr Bowler (Labour nomination)</p>	<p>4 year terms expire:</p> <p>May 2016</p> <p>October 2017</p>

Title	No and ratio	Names of nominated representatives	Term of office
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 The Mayor and Deputy Mayor, are ex-officio trustees plus 5 others in the ratio 3:2)	Cllrs Brake, Kemp and Royle and 2 x Labour 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 Mr Baker (Conservative nomination) Mr Richard Andrews (Conservative nomination)	4 year terms expire: June 2016 June 2016
Sir Joseph Williamson's Mathematical School Scheme	1	1 x Conservative vacancy	4 year term expires: May 2019

(E) Other bodies set up by Medway

Title	No and ratio	Names of nominated representatives		Term of office
Chatham Centre Forum	2 (1:1)	Cllrs Maple and Tejan		Municipal year
Designated Person Panel	5 (3:1:1) (approved by Cabinet 09/07/13)	<u>Member</u> Cllr Bhutia Cllr Clarke Cllr Freshwater Cllr Griffiths Cllr Opara	<u>Substitute</u> Cllr Tejan Cllr Mackness Cllr - To be advised Cllr Cooper Cllr Potter	Municipal year
Gillingham Town Centre Forum	3 (2:1)	Cllrs Price, Purdy and Saroy		Municipal year
Housing Asset Management Board	4	Relevant Portfolio Holder and Group Spokes on Housing (Business Support O&S Committee)		Municipal Year
Informal Working Party on Polling Districts and Polling Places	7 (4:2:1)	Cllrs Brown-Reckless, Fearn, Griffiths, Maple, Opara, Potter and Wildey		Municipal year
Member Development Advisory Group	7 (4:2:1)	Cllrs Avey, Carr, Hicks. Maple, Pendergast, Shaw and Wicks.		Municipal year
Rochester City Centre Forum	3 (2:1)	Cllrs Bowler, Griffin, Turpin		Municipal year
Rochester Conservation Area Advisory Group	3 (2:1)	Cllrs Bowler, Griffin, Turpin		Municipal year
Rochester Riverside Project Board	5 (3:2) and *1 non-voting ward member	Cllrs Rodney Chambers OBE, Chitty, Jarrett, Maple and Stamp Cllr Mackness*		Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Rural Liaison Committee	11 (7:3:1)	Cllrs Avey, Bowler, Carr, Clarke, Fearn, Franklin, Freshwater, Hicks, Maple, Potter and Shaw	Municipal year
Strood Town Centre Forum	3 (2:1)	Cllrs Etheridge, Iles and Stamp	Municipal year
Youth Centre Management Committees:- (i) Parkwood (ii) Strood (iii) Woodies (iv) Woodlands	3 (2:1)	Cllrs Royle, Wicks and 1 x Labour vacancy Cllrs Etheridge and Williams and Mr Batts (Labour nomination) Cllrs Clarke and Wildey and Mr Mark Jones (Labour nomination) Cllrs Gilry, Purdy and Saroy	Municipal year