

**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2018/19 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 Adults Safeguarding Board	1 (Portfolio Holder for Adults Services)	Cllr Brake	Municipal year
Kent and Medway Economic Partnership	1 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)	Cllr Rodney Chambers OBE	Municipal year
Kent and Medway Fire and Rescue Authority	4 (3:1)	Cllrs Carr, Godwin, Steve Iles and Tranter	Municipal year
Kent and Medway Skills Commission	1 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)	Cllr Rodney Chambers OBE	Municipal year
Kent and Medway Sustainability and Transformation Partnership (STP)	2 (Leader and Portfolio Holder)	Leader and Cllr Brake	Municipal year
Kent Rural Board	1 (appropriate portfolio holder)	Cllr Chitty	Municipal year
North Kent Enterprise Board	1 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)	Cllr Rodney Chambers OBE	Municipal year
Patrol Adjudication Joint Committee	1 plus 1 substitute	Cllr Filmer plus Cllr Bhutia (substitute)	Municipal year
Police and Crime Panel for Kent and Medway	2	Cllrs Mrs Josie Iles and Tejan	Municipal year
South East 7 Leaders meeting	1 + CE	Leader and Chief Executive	Municipal year
South East 7 – Sub National Transport Partnership Board	1	Leader	Municipal year
South East Local Enterprise Partnership (SELEP) (Strategic Board)	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

Title	No and ratio	Names of nominated representatives	Term of office
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 Mrs Josie Iles (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, Mrs Josie Iles and Shaw	Municipal year
Adoption Panel	1	Cllr Purdy	3 years to May 2021
Complaints Review Panel (Children's Social Care)	3 Independent members only	<u>Pool of Independent Members:</u> Mr M Evans. Ms S McKeand Ms J Reynolds, Ms A Russell and Mrs S Thompson	Municipal year
Community Safety Partnership	1	Portfolio Holder for Resources (covering Community Safety) Other Cllrs by invitation: Portfolio Holder for Children Services Leader of the Labour Group	Municipal year
Fostering Panel	1	Cllr Tranter	3 years to May 2020
Local Access Forum	2 (1:1)	Cllrs Steve Iles and Stamp	Municipal year
Medway Admissions Forum	2 (1:1) Plus 2 parent/ governor reps	Cllrs Potter 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) Gillian Marchand (Free Church – Baptist) Stephen Bello (Free Church) Kulwant Singh Jhita (Sikh) Anne Keywood (Roman Catholic) Irina Friedman (Jewish) Margaret McDowall (Roman Catholic) Stuart McLeod (Buddhist) Vacancy (Hindu) Vacancy (Muslim) Alex Clark (Family Trust)</p> <p>Group B – Church of England</p> <p>Helen Bradshaw Virginia Corbyn Helen Burn Ann Pattenden</p> <p>Group C – Associations representing teachers</p> <p>Vacancy (NAHT) Vacancy (ATL) Vacancy (NASUWT) Carolyn Scott (NUT) Vacancy (PAT) Vacancy (SHA)</p> <p>Group D – Medway Council</p> <p>Cllrs Clarke, Cooper, Opara 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 Potter	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 Maple Cllr Tejan	3 year term expires December 2018 3 year term expires May 2021
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
Gillingham Golf Club – Honorary Member	1	Mayor of Medway	Municipal year
Groundwork South East	1	Cllr Hicks	3 years to September 2019
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

Title	No and ratio	Names of nominated representatives	Term of office
Interim Board for the Thames Medway and Swale Estuaries Strategic Access Management and Monitoring Scheme	1	Portfolio Holder for Housing and Community Services	Municipal year
Kent and Medway Civilian Military Partnership Board	1	Cllr Doe	Municipal year
Kent County Playing Fields Association	1	Cllr Turpin	Municipal year
Kent Downs Area of Outstanding Natural Beauty Joint Advisory Committee	1	Cllr Aldous	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 Government Association – General Assembly	4 (3:1)	Cllrs Rodney Chambers OBE, Doe, Jarrett and Murray	Municipal year
Lower Lines Trust	1	Cllr Rodney Chambers OBE	Municipal year
Lower Medway Internal Drainage Board	3	Cllrs Carr, Etheridge, and McDonald	Municipal year
Medway Cultural Education Partnership	1	Portfolio Holder for Educational Attainment and Improvement	Municipal Year
Medway Macmillan Cancer Support Welfare Fund – Honorary Member	1	Mayor of Medway	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, Steve Iles, Shaw and Tranter	Municipal year
Medway Towns Sea Cadets	1	Cllr Tejan	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Medway University Technical College Trust	1	Cllr Wicks	Municipal year
MHS Homes Community Charity Ltd	1	Conservative Vacancy	Municipal year
NHS Medway Primary Care Commissioning Committee	1	Director of Children and Adults representing Health and Wellbeing Board – non voting advisory position	Municipal year
North Kent Marshes Drainage Board	3 (2:1)	Cllrs Etheridge, Franklin and McDonald	Municipal year
RELATE (Medway and Gravesham)	1	Cllr Purdy	Municipal year
Rochester Bridge Trust	3 (2:1)	Cllr Jarrett Mr Ray Harris (Labour nomination) Cllr Filmer	4 years to 31 May 2021 4 years to 31 May 2021 4 years to 31 May 2019
Rochester Cathedral Council	1	Cllr Royle	Municipal year
Rochester Diocesan Board of Education	1 (non voting)	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
University Liaison Committee	1	Portfolio Holder for Educational Attainment and Improvement	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 Mr Robert Heathfield (Labour nomination)	Municipal year
Arthur Ingram Trust – Honorary Member	1	Mayor of Medway	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 Tejan (Conservative nomination)</p> <p>Cllr Clarke (Conservative nomination)</p> <p>Cllr Griffin (Conservative nomination)</p> <p>Mr Harinder Singh (Labour nomination)</p> <p>Cllr Gulvin (Conservative nomination)</p> <p>Mr S Peachall (Conservative nomination)</p> <p>Cllr Shaw (Labour nomination)</p> <p>1 x vacancy (UKIP nomination)</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 2021</p> <p>May 2021</p> <p>May 2021</p> <p>May 2021</p>
Gillingham United Charities	3 (2:1) 1 x Conservative place held by Mrs V Williams	<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</p>	<p>4 year terms expire:</p> <p>November 2021</p> <p>May 2021</p> <p>August 2021</p>

Title	No and ratio	Names of nominated representatives	Term of office
Gunsley Charity	2 (1:1)	<u>Nominative Trustees</u> Alderman Baker (Conservative nomination) Cllr Bowler (Labour nomination)	4 year terms expire: May 2020 May 2020
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 2020 October 2019
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)	The Mayor is an ex-officio Trustee Cllr Murray Alderman Baker (Conservative nomination)	4 year terms expire: June 2020 June 2020
Sir Joseph Williamson's Mathematical School Scheme	1	Alderman Baker (Conservative Nomination)	4 year term expires: May 2020

(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 Pendergast 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		Municipal year
Informal Working Party on Polling Districts and Polling Places	7 (4:2:1)	Cllrs Fearn, Freshwater, Griffiths, Maple, Opara, Potter and Wildey		Municipal year
Member Development Advisory Group	7 (4:2:1)	Cllrs Carr, Hicks, Mrs Josie Iles, Johnson, Maple, Pendergast, and Wicks.		Municipal year
Rochester City Centre Forum	3 (2:1)	Cllrs Murray, Tranter and Turpin		Municipal year
Rochester Conservation Area Advisory Group	3 (2:1)	Cllrs Bowler, Griffin and 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
Rural Liaison Committee	11 (7:3:1)	Cllrs Aldous, Fearn, Franklin, Freshwater, Hicks, Johnson, Joy, Murray, Paterson, Potter, and Williams		Municipal year
Strood Town Centre Forum	3 (2:1)	Cllrs Etheridge, Steve Iles and Stamp		Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Youth Centre Management Committees:- (i) Parkwood (ii) Strood (iii) Woodies (iv) Woodlands	3 (2:1)	Cllrs Royle, Wicks and Mr M Last (Labour nomination) Cllrs Mrs Josie Iles, Steve Iles and Mr Issac Igwe (Labour nomination) Cllrs Clarke, Wildey and Mr Mark Jones (Labour nomination) Cllrs Gilry, Purdy and Saroy	Municipal year

(F) Other bodies established by Cabinet

Title	No and ratio	Names of nominated representatives	Term of office
Bus Lane Adjudication Service Joint Committee	1	Councillor Filmer	Municipal year
Children and Young People Transformation Board	1	Councillor Mackness	Municipal year
Dynamics Community Interest Company	1	Councillor Potter	Municipal year
Medway Commercial Group: (i) Medway Commercial Group Ltd	1	Councillor Mackness	Municipal year
(ii) Medway Commercial Services Ltd	1	Councillor Mackness	Municipal year
(iii) Medway Public Services Ltd	1	Councillor Mackness	Municipal year
Medway Development Company Ltd	2	Councillors Doe and Gulvin	Municipal year
Medway Education Partnership	1	Councillor Potter	Municipal year
Medway Growth (Joint venture with Norse Property Services)	2	Councillors Doe and Gulvin	Municipal year
Medway Norse: (i) Medway Norse Board of Directors	1	Conservative vacancy	Municipal year
(ii) Medway Norse Operational Liaison Board	2	Councillor Gulvin and 1 x Conservative vacancy	Municipal year
South East Local Enterprise Partnership (SELEP) Accountability Board	1 plus 1 substitute	Councillor Jarrett Substitute: Councillor Rodney Chambers OBE	Municipal year
Transport for the South East Sub National Transport Body (Shadow)	1	Leader of the Council	Municipal year