

## Appendix C

### Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities for the 2023/2024 municipal year

#### (A) Joint committees and other joint bodies

Title	No and ratio	Names of nominated representatives	Term of office
Greater North Kent Leaders meetings	2	Leader and Chief Executive	Municipal year
Joint KCC/Medway NHS Overview and Scrutiny Committee	8 Members; 4 x KCC and 4 x Medway  Medway 3:1		Municipal year
Kent and Essex Inshore Fisheries and Conservation Authority	1		Municipal year
Kent and Medway Adults Safeguarding Board	1		Municipal year
Kent and Medway Fire and Rescue Authority	4 (3:1)		Municipal year
Kent and Medway Integrated Care Partnership Joint Committee	3		Municipal year
Kent Leaders Meetings	2	Leader and Chief Executive	Municipal year
Key Cities Group	2	Leader and Chief Executive	Municipal year
Key Cities Group – Executive Committee	1	Leader	Municipal year
Patrol Adjudication Joint Committee	1 plus 1 substitute		Municipal year
Pension Fund Committee (with KCC)  <i>(formerly known as Superannuation Fund Committee - with KCC)</i>	1 plus 1 substitute		Municipal year
Police and Crime Panel for Kent and Medway	2		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
Southern Regional Flood and Coastal Committee	1		<b>4 years to May 2027</b>
South Thames Gateway Building Control Joint Committee	1 plus 1 substitute		Municipal year
Thames Estuary Growth Board	1 plus observer	Leader plus Chief Executive (observer)	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)	Municipal year
Adoption Panel	1		3 years to May 2026
Community Safety Partnership	1	(Portfolio Holder covering Community Safety)	Municipal year
Complaints Review Panel (Children's Social Care)	3 Independent members only	<u>Pool of Independent Members:</u>  Mr M Evans, Ms S McKeand and Mrs S Thompson	Municipal year
Fostering Panel	4 (2:2) (Proposed by Group Whips)		3 year terms:  3 years to May 2026
Local Access Forum	2 (1:1)		Municipal year
Medway Admissions Forum	2 (1:1) Plus 2 parent/ governor reps		4 years to May 2027
Rochester Airport Consultative Committee	1		Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Standing Advisory Council on Religious Education	4 (3:1)	<p><b>Group A – Christian denominations and other religions</b></p> <p>Faran Forghani (Baha'i)  Sharon Millar (Free Church)  Stephen Bello (Free Church)  Kulwant Singh Jhita (Sikh)  Irina Fridman (Jewish)  Joanne Burford (Roman Catholic)  Vacancy (Buddhist)  Vacancy (Hindu)  Dean Collins (Family Trust – Co-opted)  Ayaz Iqbal (Muslim)</p> <p><b>Group B – Church of England</b></p> <p>Helen Bradshaw  Virginia Corbyn  Helen Burn  Tristan Thorpe</p> <p><b>Group C – Associations representing teachers</b></p> <p>Carolyn Burch NEU  Emily Calder-Evans NEU  Lisa Humphries  NASUWT - Co-opted</p> <p><b>Group D – Medway Council (4)</b></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 <i>(previously known as Kent Rural Community Council)</i>	2 (1:1)		Municipal year
Art for Life Project	1		Municipal year
Board of the NHS Kent and Medway Integrated Care Board	1	Lee-Anne Farach Director of People - Children and Adults	Municipal year
Chatham Historic Dockyard Trust	1		4 years to May 2027
Chatham Maritime Charitable Trust Ltd	2 (1:1)	Cllr Maple  Cllr Tejan	<b>3 year term expires December 2024</b>  <b>3 year term expires May 2024</b>
Court of the University of Kent at Canterbury	3 (The Mayor, Leader and Chief Executive)	The Mayor, Leader of the Council 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
Creative Medway Compact <i>(previously known as Medway Cultural Partnership)</i>	1		Municipal year
Friends of Medway Archives	1		Municipal year
Gillingham Golf Club – Honorary Member	1	Mayor of Medway	Municipal year
Halling Association	1		Municipal year
“HANDS” Gillingham Volunteer Centre	1		Municipal year
“HANDS” Rochester Volunteer Centre	1		Municipal year
Kent and Medway Civilian Military Partnership Board	1		Municipal year
Kent County Playing Fields Association	1		Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Kent Downs Area of Outstanding Natural Beauty Joint Advisory Committee	1		Municipal year
Kent Resource Partnership Annual Council <i>(previously listed as Kent Waste Forum)</i>	1		Municipal year
Local Government Association – General Assembly	4 (3:1)		Municipal year
Lower Lines Trust	1		Municipal year
Lower Medway Internal Drainage Board	3 (2:1)		Municipal year
Medway Diversity Forum <i>(previously known as Ethnic Minority Forum)</i>	3 (2:1)		Municipal year
Medway Macmillan Cancer Support Welfare Fund – Honorary Member	1	Mayor of Medway	Municipal year
Medway Maritime Hospital Foundation Trust – Council of Governors  <b>* Must be an Elected Member</b>	1 x partner governor	Cllr Brake	<b>3 year term office – expires May 2025</b>
“Medway Queen” Preservation Society	2 (1:1)		Municipal year
Medway Strategic Partnership Board <i>(previously known as Strategic Partnering Board (NHS Medway))</i>	1		Municipal year
Medway Tourism Association	4 (3:1)		Municipal year
Medway Towns Sea Cadets	1		Municipal year
NHS Medway Primary Care Commissioning Committee	1	Director of People - Children and Adults representing Health and Wellbeing Board – non voting advisory position	Municipal year
North Kent Marshes Drainage Board	3 (2:1)		Municipal Year
North Kent Strategic Access Management and Monitoring Strategy Board <i>(previously known as Interim Board for the Thames Medway and Swale Estuaries Strategic Access Management and Monitoring Scheme)</i>	1		Municipal year

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
RELATE (Medway and Gravesham)	1		Municipal year
Rochester Bridge Trust	3 (2:1)	Mr Alan Jarrett (Conservative nomination)  Mr Ray Harris (Labour and Co-operative nomination)  Cllr Filmer	<b>4 years to 31 May 2025</b>  <b>4 years to 31 May 2025</b>  <b>4 years to 31 May 2024</b>
Rochester Cathedral Council	1		Municipal year
Rochester Diocesan Board of Education	1 (non voting)		Municipal year
Safer Kent <i>(previously known as Kent People's Trust)</i>	1		Municipal year
South East England Health Scrutiny Network <i>(previously known as NHS Chairs Group)</i>	2		Municipal year
South East Reserve Forces and Cadet Association	1		Municipal year
Thames Gateway Strategic Group	1	Leader Substitute	Municipal year
The Oast Community Hub <i>(previously known as Rainham and Wigmore Community Association – Executive Committee)</i>	1 (ex-officio)		Municipal Year
Tourism South East	2 (1:1)		Municipal year

**(D) Charities**

Title	No and ratio	Names of nominated representatives	Term of office
All Saints Frindsbury Charities	2 (1:1)		Municipal year
Arthur Ingram Trust – Honorary Member	1	Mayor of Medway	Municipal year
Chatham Charities Trustees	8 (5:3)	<p>The Mayor (ex-officio) Rev Martyn Saunders (ex-officio)</p> <p><u>Representative Trustees</u></p> <p>Cllr 1 Labour Cllr 1 Labour Cllr 1 Labour Cllr 1 Conservative Cllr Gulvin (Conservative nomination) Mr S Peachall (Conservative nomination) Mrs J Shaw (Labour and Co-operative nomination) Cllr Curry (Labour and Co-operative nomination)</p>	<p>4 year terms expire:</p> <p>May 2027 May 2027 May 2027 May 2027 <b>May 2025</b> <b>May 2025</b> <b>May 2025</b> <b>May 2025</b></p>
Gillingham United Charities	3 (2:1)	<p>The Vicar of Gillingham (ex-officio Trustee)</p> <p><u>Representative Trustees</u></p> <p>Mrs W Purdy (Conservative nomination) Mrs D Gilry (Labour and Co-operative nomination) Mrs V Williams (Conservative nomination)</p>	<p>4 year terms expire:</p> <p><b>November 2025</b> <b>May 2025</b> <b>August 2025</b></p>

Title	No and ratio	Names of nominated representatives	Term of office
Gunsley Charity	2 (1:1)	<u>Nominative Trustees</u>  Mrs Sylvia Griffin (Conservative nomination)  Cllr Edwards (Labour and Co-operative nomination)	4 year terms expire:  <b>May 2026</b>  <b>March 2026</b>
Rochester Grammar School for Girls Charity	2 (1:1)	The Mayor is an ex-officio Trustee  Cllr Murray (Labour and Co-operative nomination)  Cllr Elizabeth Turpin (Conservative nomination)	4 year terms expire:  <b>June 2024</b>  <b>June 2024</b>
Sir Joseph Williamson's Mathematical School Scheme <i>(previously known as Sir Joseph  Williamson's Charitable Trust)</i>	1	Mr Rupert Turpin	<b>4 year term expires  5 July 2025</b>



**(E) Other bodies set up by Medway**

Title	No and ratio	Names of nominated representatives		Term of office
Chatham Centre Forum	2	1 x Chatham Central and Brompton 1 x Fort Pitt		Municipal year
Designated Person Panel	5 (3:2)	<u>Member</u>	<u>Substitute</u>	Municipal year
Gillingham Town Centre Forum	3	1 x Gillingham North 1 x Gillingham South 1 x Watling		Municipal year
Housing Asset Management Board	3 (2:1)			Municipal year
Informal Working Party on Polling Districts and Polling Places	7 (4:2:1)			Municipal year
Member Development Advisory Group	7 (4:2:1)			Municipal year
Parish Council Governance Review – informal working group	6 (4:2)			Municipal year
Rainham Town Centre Forum	2	1 x Rainham North 1 x Rainham South West		Municipal year
Riverside Country Park Forum	2*			Municipal year
Rochester City Centre Forum	3	1 x Rochester East and Warren Wood 1 x Rochester West and Borstal 1 x Fort Pitt		Municipal year
Rural Liaison Committee	11 (6:4:1)			Municipal year
Strood Town Centre Forum	4	1 x Cuxton, Halling and Riverside, 1 x Strood North 1 x Strood Rural 1 x Strood West		Municipal year
Young Medway Community Interest Organisation	3 (2:1)	Cllrs Price, Mrs Elizabeth Turpin and Williams		<b>3 year term expiring January 2025</b>

**(F) Other bodies appointed to by Cabinet**

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
Bus Lane Adjudication Service Joint Committee	1		Municipal year
Dynamics Community Interest Company	1		Municipal year
Kent and Medway Economic Partnership	1		Municipal year
Kyndi Ltd	1 Director and 1 Shareholder Representative		Municipal year
Kyndi Ltd Subsidiaries: (i) Kyndi Care Ltd	1 Director and 1 Shareholder Representative		Municipal year
(ii) Medway Public Services Ltd	1 Director and 1 Shareholder Representative		Municipal year
Medway Development Company Ltd	2		Municipal year
Medway Development Company Ltd Subsidiaries: (i) Medway Development Company (Land and Projects) Ltd	1		Municipal year
(ii) Medway Development Company (PRS) Ltd	1		Municipal year
Medway Education Partnership	1		Municipal year
Medway for Business – Economic Partnership	2		Municipal year
Medway Norse: (i) Medway Norse Board of Directors	1		Municipal year
(ii) Medway Norse Operational Liaison Board	2		Municipal year
South East Local Enterprise Partnership (SELEP) Accountability Board	1 plus 1 alternate		Municipal year

<b>Title</b>	<b>No and ratio</b>	<b>Names of nominated representatives</b>	<b>Term of office</b>
South East Local Enterprise Partnership (SELEP) Ltd	1 x Director		Municipal year