

## **REPORT OF THE HEAD OF LEGAL & DEMOCRATIC SERVICES**

**5<sup>TH</sup> MAY 2009**

### **REPRESENTATIVES ON OUTSIDE BODIES/ORGANISATIONS**

Details of Outside Bodies/Organisations to which the Council makes appointments are detailed in the attached table. The Committee is asked to make nominations as indicated. Additional information is given below regarding: - the Ashford Almshouses and Parochial Charities; the Julie Rose Memorial Athletics Stadium Management Company; the River Stour Internal Drainage Board; and the South East England Regional Assembly (SEERA).

#### **Ashford Almshouses and Parochial Charities**

Councillor Kemp and Mr Lawrie's five year appointments expire on the 31<sup>st</sup> May 2009. Mr Lawrie has recently moved away from the area so a replacement for that position is sought. The Clerk of the Charities had indicated that they would be happy for Councillor Kemp to be re-appointed to his position if this is the wish of the Borough Council.

#### **Julie Rose Memorial Athletics Stadium Management Company**

Councillor Honey has resigned as a Trustee for this organisation therefore a replacement nomination needs to be made.

#### **River Stour Internal Drainage Board**

Traditionally the Council has appointed three Members and two outside people to this Board. When Mr Boulden resigned last year the National Farmers Union was unable to nominate a replacement at the time and the Council nominated Cllr Mrs Marriott to take the fifth position. The NFU have subsequently given the name of a local landowner, Mr Peter Howard of Bockhanger Farms Hothfield, who would be interested in filling the vacancy. The Committee is therefore asked to consider this nomination and the make up of the Council's five appointees.

#### **South East England Regional Assembly (SEERA)**

SEERA was dissolved on the 31<sup>st</sup> March 2009 as a result of the Government's plans to streamline regional working arrangements, as part of its Sub-National Review of Economic Development and Regeneration. The work of SEERA will largely be subsumed by a new body known as South East England Councils (SEEC), therefore the Council's appointments have been amended accordingly.

***Members are reminded of the requirement to produce an Annual Report of the Organisations/Outside Bodies they are appointed to.***

**ASHFORD BOROUGH COUNCIL**  
**APPOINTMENT/NOMINATION OF REPRESENTATIVES TO OUTSIDE BODIES/ORGANISATIONS**  
**5<sup>TH</sup> MAY 2009**

<b>NAME OF BODY</b>	<b>EXISTING REPRESENTATIVES</b>	<b>NUMBER OF MEETINGS 2008/2009</b>	<b>ATTENDANCE</b>	<b>RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2009)</b>	<b>REPORT VIA INFO. DIGEST</b>	<b>NEW REPRESENTATIVES/ NOMINEES</b>
Action With Communities in Rural Kent	Cllr Mrs Blanford Substitute: Cllr Bradberry					----- Substitute: -----
Alzheimer's Society – Ashford and Shepway Branch	Cllr Ayres	9	7			-----
Ashford Almshouses Charity	Cllrs Howard Koowaree Mr Lawrie Cllr Kemp	2 2 2 2	1 1 1 0	3 year period expiring 30/11/10 5 Year period expiring 31/5/09		Cllr Howard Cllr Koowaree ----- -----
Ashford Choral Society	The Mayor – President			Ongoing		The Mayor – President
Ashford Community Arts Trust	Portfolio Holder for Cultural Services	3	3	Ongoing		Portfolio Holder for Cultural Services

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Ashford Crime & Disorder Reduction Partnership	Portfolio Holder for Communications, Parking/Licensing, Customer Services & Community Safety Cllr Koowaree	4 4	2 4			Portfolio Holder for Communications, Parking/Licensing, Customer Services & Community Safety -----
Ashford & District Volunteer Bureau – Management Committee	Cllr Feacey	5	4		✓	-----
Ashford Federation of the Arts	Cllr Mrs Heaton					-----
Ashford's Future Delivery Board	Leader of the Council Chief Executive Observer: Cllr Wells	4 4 4	4 4 1	Ongoing		Leader of the Council Chief Executive -----
Ashford's Future SPV Board	Cllr Bartlett Alternative: Leader of the Council	6	6	Ongoing		----- Alternative: Leader of the Council
Ashford Home Improvement Agency Support Group	Cllr Norris	4	2			-----
Ashford Leisure Trust	Cllr Wallace					-----

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Ashford Mediation Service - Management Committee	Cllr Mrs Hawes Patron: The Mayor	5	4	Ongoing		----- The Mayor
Ashford (Kent) Old People's Welfare Committee	Cllrs Kemp Koowaree Mrs Laughton					----- ----- -----
Ashford Parochial Charities	Cllrs Howard Koowaree Mr Lawrie Cllr Kemp	3 3 3 3	2 2 1 0	3 year period expiring 30/11/10 5 year period expiring 31/5/09		Cllr Howard Cllr Koowaree ----- -----
Ashford Sure Start (Fifth Wave) Partnership	Cllr Naughton					-----
Ashford Twinning Association (Bad Münstereifel and Fougères)	The Mayor			Ongoing		The Mayor
Ashford Twinning Association (Member Champion)	Cllr Howard					-----
Ashford Youth Centres Trustees	Cllr Mrs Hutchinson					-----
Ashford Youth Forum Trustees	Cllr Mrs Hutchinson	4	4			-----
Ashford Winkle Club	The Mayor (Honorary Member)			Ongoing		The Mayor

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Bockhanger Community Trust	Cllr Claughton					-----
Citizens' Advice Bureau Ashford Branch Management Committee	Cllr Ellison (Voting) Cllr Mrs Heaton (Non-voting)					----- -----
Citizens Rights for Older People	Cllr Davidson	0	0			-----
Downland Housing Association (East) Tenant Consultative Panel	Cllr Wells					-----
Dungeness Power Station Site Stakeholder Group	Cllr Naughton	3	2			-----
East Kent Joint Arrangements Committee	Cllr Clokie Cllr Wood	0 0	0 0			----- -----
East Kent Joint Scrutiny Committee	Cllr Burgess Cllr Packham Cllr Taylor	0 0 0	0 0 0			----- ----- -----
East Kent NHS Foundation Trust Board	Cllr Kemp	2	2	2 year period expiring 1/3/11		Cllr Kemp

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Elwick Club	Mayor and Mayoress (Honorary Members)			Ongoing		Mayor & Mayoress
Headcorn Aerodrome Consultative Committee	Member from the Weald North Ward (Cllr Ellison)	4	1	Ongoing		Member from the Weald North Ward (Cllr Ellison)
High Level Forum – CTRL DfT Rail Group	Leader of the Council Substitute: Deputy Leader of the Council			Ongoing		Leader of the Council Substitute: Deputy Leader of the Council
High Weald (AONB) Joint Advisory Group	Cllr Taylor Substitute: Cllr Packham				✓	----- -----
Home-Start, Ashford: Management Committee	Cllr Goddard	3	2			-----
Hopewell Twinning Association (Member Champion)	Cllr Howard					-----
Julie Rose Memorial Athletics Stadium – Management Company	Cllr Ellison Cllr Honey					----- -----
Kennington Parochial Charities (Two Nominative Trustees)	Cllr Kemp	1	0	Annual Meeting 2012 (4 year period) Annual Meeting 2010 (2 year period)		-----
	Mrs N Smyth	1	1			-----

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Kent County Forum for Sport	Portfolio Holder – Cultural Services  Cultural Projects Manager			Ongoing		Portfolio Holder for Cultural Services  Cultural Projects Manager
Kent County Playing Fields Association	Cllr Clarkson					-----
Kent Downs (AONB) Joint Advisory Committee and Executive Committee	Cllr Mrs Marriott Substitute: Cllr Woodford	4	2			----- Substitute: _____
Kent Education Local Member Briefings	Cllrs Clokie Cowley Mrs Laughton Smith Wells	1 1 1 1 1	1 0 0 1 0			----- ----- ----- ----- -----
Kent Transport Board	Cllr Burgess Substitute: Cllr Kemp	2	2			----- -----
Leaders/Chief Executive Forum (formerly KALA)	Leader of the Council Chief Executive			Ongoing		Leader of the Council Chief Executive
LGA's 2012 Councillor Network (Nations & Regions Group)	Portfolio Holder for Cultural Services			Ongoing		Portfolio Holder for Cultural Services

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Local Government Association: General Assembly Urban Commission Rural Commission	Leader of the Council Deputy Leader of the Council Leader of the Council Substitute: Cllr Mrs Blanford	1	0	Ongoing Ongoing Ongoing		Leader of the Council Deputy Leader of the Council Leader of the Council Substitute: _____
Local Strategic Partnership	Leader of the Council Chief Executive Observers: Cllrs Davison Mrs Hutchinson Wells	5 5 5 5 5	3 5 3 0 4	Ongoing Ongoing		Leader of the Council Chief Executive Observers: to be agreed by other Group Leaders _____ _____ _____
Mid Kent Downs (AONB) Advisory Group	Cllr Mrs Blanford Substitute: Cllrs Mrs Hawes	3	3			_____ _____
National Council on Inland Transport - Executive Committee	Cllr Cowley					_____



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National Parking & Adjudication Service – Joint Committee	Portfolio Holder for Communications, Parking/Licensing, Customer Services & Community Safety Substitute: Cllr Bartlett			Ongoing		Portfolio Holder for Communications, Parking/Licensing, Customer Services & Community Safety Substitute: _ _ _ _ _
Relate East Kent (Marriage Guidance Council)	Cllr Ellison	4	0			_ _ _ _ _
River Stour Internal Drainage Board	Cllr Mrs Marriott Mrs Martin Naughton Woodford Mr I Cooling	1 4 4 4 4	0 3 4 4 3	Please see comments on covering report		_ _
Romney Marshes Area Internal Drainage Board	Cllr Davison 2007-2009 (sub 2009-2011) Cllr Mrs Hicks 2009-2011 (sub 2007-2009)	3	3	Ongoing		Cllr Davison 2007-2009 (sub 2009-2011) Cllr Mrs Hicks 2009-2011 (sub 2007-2009)
Rural Development Area - Strategic Panel	Portfolio Holder – Cultural Services Substitute: Cllrs Mrs Marriott			Ongoing		Portfolio Holder – Cultural Services Substitute: _ _ _ _ _
Sandyacres Trust	Cllr Wallace					_ _ _ _ _
Sargent Cancer Care for Children	The Mayor (Patron)			Ongoing Appointment		The Mayor

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Singleton Environment Centre Management Advisory Board	Cllr Miss Hodgkinson	3	3	Annual Meeting 2011	✓	Cllr Miss Hodgkinson
South Ashford Youth Club - Management Committee	Cllr Davidson					-----
South East Employers	Cllr Kemp Substitute: Cllr Bartlett	3	0			----- -----
South East England Regional Assembly	Leader of the Council Substitute: Cllr Kemp			Ongoing Now to be known as SEEC (please see covering report)		Leader of the Council Substitute: -----
Supporting People Commissioning Body	Portfolio Holder for Housing, Property & Corporate Governance Head of Housing	4 4	3 4	Ongoing		Portfolio Holder for Housing, Property & Corporate Governance Head of Housing
Tourism South East Council, Quarterly Forum and Annual Meeting	Cllr Mrs Hutchinson Substitute: Cllr Kemp	2	0			----- Substitute: -----
Town Centre Partnership: Environment Working Group	Cllr Goddard Substitute: Cllr Mrs Hawes	3	1			----- -----

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Management Board	Chief Executive	6	2	Ongoing		Chief Executive
	Leader of the Council	6	4			Leader of the Council
Marketing & Promotions Working Group	Cllr Davison	3	1			-----
	Substitute: Cllr Packham					-----
Transport Working Group	Cllr Heyes					-----
	Substitute: Cllr Packham					-----
Tenterden Folk Day Trust	Cllr. Mrs Hutchinson	4	0			-----
Tenterden Leisure Centre Trust	Cllr Mrs Hutchinson					-----
Willesborough Charities - Nomination of Two Trustees	Cllr Davidson					-----
	Cllr Smith					-----
Willesborough Windmill Trust Limited	Cllr Davidson					-----
Wye Rural Museum Trust	Mr Farrant	3	2	May 2012		----- -