

REPORT OF THE HEAD OF LEGAL & DEMOCRATIC SERVICES

4TH MAY 2010

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's Future Partnership Board and Company Board; the Kennington Parochial Charities and the SWAN Centre Site Management Committee.

Ashford's Future Partnership Board

It is the intention of the Conservative Group to nominate Councillor Clokie, as Portfolio Holder for Strategic Development, to the position of Chairman of the Ashford's Future Partnership Board, it being noted that the Chief Executive is also a member of the Board.

Ashford's Future Company Board

The Conservative Group wish to nominate Councillor Kemp as a Director of the Ashford's Future Company Board with Councillor Wood as the alternate Member. Founder member decisions will be taken by Councillor Kemp, or in his absence Councillor Wood, in consultation with the Leader of the Council and the Chief Executive.

Kennington Parochial Charities

Mrs Smyth's two year appointment expires at the Annual Meeting and she had indicated that she will be stepping down at that date. Therefore a replacement for that position is sought.

SWAN Centre Site Management Committee

Ashford Borough Council has been asked to nominate a representative to sit on this new Committee. The representative will also Chair the Committee as the Council is the site freeholder. The Council has also been asked to nominate a named Substitute who may take the place of the usual representative in their absence. It is recommended that the main representative be the Ward Member for South Willesborough.

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
4TH MAY 2010

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Action With Communities in Rural Kent	Cllr Mrs Blanford Substitute: Cllr Bradberry				✓	----- Substitute: -----
Alzheimer's Society – Ashford and Shepway Branch	Cllr Ayres					-----
Ashford Almshouses Charities	Cllrs Howard Koowaree Cllrs Claughton Heyes	4 4 4 4	1 3 1 1	3 year period expiring 30/11/10 5 Year period expiring 31/5/14		Cllr Howard Cllr Koowaree Cllr Claughton Cllr Heyes
Ashford Choral Society	The Mayor – President			Ongoing		The Mayor – President
Ashford Community Arts Trust	Portfolio Holder for Cultural Services			Ongoing		Portfolio Holder for Cultural Services & IT

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Ashford Crime & Disorder Reduction Partnership	Portfolio Holder for Communications, Parking/Licensing, Customer Services & Community Safety Cllr Koowaree	4 4	3 1	Ongoing		Portfolio Holder for Community & Communications -----
Ashford Federation of the Arts	Cllr Mrs Heaton	1	0			-----
Ashford's Future Partnership Board	Leader of the Council Chief Executive Observer: Cllr Wells	4 4 4	4 3 (+1 sub) 4	Ongoing		Cllr Clokie Alternate: Leader of the Council Chief Executive -----
Ashford's Future Company Board	Cllr Bartlett Alternate: Leader of the Council	7	5			Cllr Kemp Alternate: Cllr Wood
Ashford Home Improvement Agency Support Group	Cllr Norris	4	3			-----
Ashford Leisure Trust	Cllr Wallace					-----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED - ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Ashford Mediation Service - Management Committee	Cllr Mrs Hawes Patron: The Mayor			Ongoing		----- The Mayor
Ashford (Kent) Old People's Welfare Committee	Cllrs Kemp Koowaree Mrs Laughton					----- ----- -----
Ashford Partnership	Leader of the Council Chief Executive Observers: Cllrs Davison Mrs Hutchinson Wells	4 4 4 4 4	3 4 0 0 3	Ongoing Ongoing		Leader of the Council Chief Executive Observers: to be agreed by other Group Leaders ----- ----- -----
Ashford Parochial Charities	Cllrs Howard Koowaree Cllrs Claughton Heyes	4 4 4 4	2 2 1 4	3 year period expiring 30/11/10 5 year period expiring 31/5/14		Cllr Howard Cllr Koowaree Cllr Claughton Cllr Heyes
Ashford Sure Start (Fifth Wave) Partnership	Cllr Naughton	10	7			-----
Ashford Town Centre Partnership:						

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED - ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Environment Working Group	Cllr Goddard Substitute: Cllr Mrs Hawes	2	2			----- -----
Management Board	Chief Executive Leader of the Council	2 2	2 2	Ongoing		Chief Executive Cllr Heyes Alternate: Cllr Howard
Marketing & Promotions Working Group	Cllr Davison Substitute: Cllr Packham	2	2			----- -----
Transport Working Group	Cllr Heyes Substitute: Cllr Packham	1	1			----- -----
Bockhanger Community Trust	Cllr Cloughton	0	0			-----
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					-----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Dungeness Power Station Site Stakeholder Group	Cllr Naughton	2	0			-----
East Kent Joint Arrangements Committee	Cllr Clokie Cllr Wood	0 0	0 0			NOT REQUIRED AS ABC WITHDREW FROM SHARED HOUSING PROJECT
East Kent Joint Scrutiny Committee	Cllr Burgess Cllr Packham Cllr Taylor	1 1 1	0 1 0			NOT REQUIRED AS ABC WITHDREW FROM SHARED HOUSING PROJECT
East Kent Hospitals University NHS Foundation Trust	Cllr Kemp			2 year period expiring 1/3/11		Cllr Kemp
Elwick Club	Mayor and Mayoress (Honorary Members)			Ongoing		Mayor & Mayoress
Headcorn Aerodrome Consultative Committee	Member from the Weald North Ward (Cllr Ellison)			Ongoing		Member from the Weald North Ward (Cllr Ellison)
High Level Forum – CTRL 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	2	1		✓	----- -----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Home-Start, Ashford: Management Committee	Cllr Goddard	6	3		✓	-----
Julie Rose Stadium Board	Cllr Davidson Cllr Ellison					----- -----
Kennington Parochial Charities (Two Nominative Trustees)	Cllr Kemp Mrs N Smyth	1 1	0 1	Annual Meeting 2012 (4 year period) Annual Meeting 2010 (2 year period)		Cllr Kemp -----
Kent County Forum for Sport	Portfolio Holder – Cultural Services Cultural Projects Manager			Ongoing		Portfolio Holder for Cultural Services & IT 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 Davidson Mrs Laughton Smith Wells					----- ----- ----- ----- -----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Leaders/Chief Executive Forum (formerly KALA)	Leader of the Council Chief Executive			Ongoing		Leader of the Council (Sub – Deputy 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 & IT
Local Government Association: General Assembly Urban Commission Rural Commission	Leader of the Council Deputy Leader of the Council Cllr Mrs Blanford Substitute: Leader of the Council			Ongoing	✓	Cllr Clokie Deputy Leader of the Council ----- Substitute: Leader of the Council
Mid Kent Downs (AONB) Advisory Group	Cllr Mrs Blanford Substitute: Cllrs Mrs Hawes				✓	----- -----
National Council on Inland Transport - Executive Committee	Cllr Cowley					-----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Parochial Church Council of St Mary's The Virgin Ashford Arts & Arts Development Sub-Committee	Cllr Claughton	0	0			-----
PATROL – Joint Committee	Portfolio Holder for Communications, Parking/Licensing, Customer Services & Community Safety Substitute: Cllr Bartlett	1	0	Ongoing		Portfolio Holder for Community & Communications Substitute: -----
Relate East Kent (Marriage Guidance Council)	Cllr Ellison					-----
River Stour Internal Drainage Board	Cllr Mrs Martin Naughton Woodford Mr I Cooling Mr P Howard	4 4 4 4 4	2 3 4 2 1			----- ----- ----- ----- -----
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)

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Rural Development Area - Strategic Panel	Portfolio Holder – Cultural Services Substitute: Cllrs Mrs Marriott			Ongoing		Portfolio Holder – Cultural Services & IT Substitute: _____
Sandyacres Trust	Cllr Wallace					_____
Singleton Environment Centre Management Advisory Board	Cllr Hodgkinson	3	3	Annual Meeting 2011	✓	Cllr Hodgkinson
South Ashford Youth Club - Management Committee	Cllr Davidson					_____
South East Employers	Cllr Kemp Substitute: Cllr Bartlett	3	0			_____
Supporting People Commissioning Body	Portfolio Holder for Housing, Property & Corporate Governance Head of Housing	4 4	2 3	Ongoing		Portfolio Holder for Housing & Customer Services Head of Housing
SWAN Centre Site Management Committee	New Appointment for 2010/11	N/A	N/A			_____
Tourism South East Council, Quarterly Forum and Annual Meeting	Cllr Mrs Hutchinson Substitute: Cllr Kemp	2	0			_____
Tenterden Folk Day Trust	Cllr. Mrs Hutchinson	5	0			_____

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2009/2010	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2010)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Tenterden Leisure Centre Trust	Cllr Mrs Hutchinson					-----
Volunteering Ashford	Cllr Feacey	5	5		✓	-----
Willesborough Charities - Nomination of Two Trustees	Cllr Davidson Cllr Smith	0 0	0 0			----- -----
Willesborough Windmill Trust Limited	Cllr Davidson	4	3			-----
Wye Rural Museum Trust	Mr Farrant	3	1	May 2012		Mr Farrant

Member Champions

TOPIC	EXISTING REPRESENTATIVE	NEW REPRESENTATIVES/NOMINEES
Climate Change	Cllr Mrs Blanford	-----
Heritage	Cllr Goddard	-----
Procurement	Cllr Taylor	-----
Safeguarding Children	Cllr Mrs Bell	-----
Twinning	Cllr Howard	-----