## Selection \& Constitutional Review Committee

Minutes of a Meeting of the Selection \& Constitutional Review Committee held in the Council Chamber, Civic Centre, Tannery Lane, Ashford on the $19^{\text {th }}$ May 2011

## Present:

Cllr. Wood (Chairman);
Cllr. Clarkson (Vice-Chairman);
Cllrs. Bennett, Chilton, Davison, Mrs Dyer, Galpin, Goddard, Mrs Heyes, Hicks, Howard, Smith.

In accordance with Procedure Rule 1.2 (iii) Councillor Hicks attended as Substitute Member for Councillor Claughton.

## Apologies:

Cllrs. Claughton, Davidson, Marriott, Taylor.
Also Present:
Cllrs. Adby, Buchanan, Burgess, Mrs Martin, Yeo.
Member Services \& Scrutiny Manager, Senior Member Services \& Scrutiny Support Officer.

## 473 Election of Chairman

Resolved:
That Councillor Wood be elected as Chairman of the Committee for the 2011/2012 Municipal Year.

## 474 Election of Vice-Chairman

Resolved:
That Councillor Clarkson be elected as Vice-Chairman of the Committee for the 2011/2012 Municipal Year.

## 475 Minutes

Resolved:
That the Minutes of the Meeting of this Committee held on the $10^{\text {th }}$ February 2011 be approved and confirmed as a correct record.

## 476 Background and Principles of Political Balance and Administrative Structure

The Member Services \& Scrutiny Manager presented the Political Balance for the Authority and sought to agree a number of other constitutional matters which needed to be recommended to the Annual Meeting of the Council on the $26^{\text {th }}$ May 2011.

The Chairman directed Members attention to the tabled papers which included: - a revised Appendix B to the report reflecting Committee Membership and the proposal to change the name of the existing Local Development Framework Task Group to the Planning Policy Task Group; and Appendix C to the report, which had been omitted from the previously printed Agenda, with an explanatory note of the change to the Scheme of Delegation to the Development Control Manager/Strategic Sites \& Design Manager. He also explained that the membership of individual Committees, Groups etc was a matter for the Political Groups and changes could be made at any time during the year as long as written notification was given to Member Services. For his Group he was conscious that there was a learning curve for new Members and it had also been difficult to accommodate everybody, so he said he would review the Conservative appointments after a period of six months.

The Chairman also advised that in line with the adoption of the new style Leader and Cabinet model, the Executive would be known henceforth as the Cabinet.

Recommended:
That (i) the Political Balance of the Authority as contained in Appendix A to these Minutes be adopted, subject to the Council agreeing that the requirements of the Political Balance Regulations be not applied to the Membership of the Appeals Committee, the Audit Committee and the Sub-Committee of the Licensing and Health \& Safety Committee established under the Licensing Act 2003 and Gambling Act 2005.
(ii) the following Committees be constituted for the 2011/12 Municipal Year as detailed in Part 3 of the Constitution:

[^0]Minutes. Note: This will be subject to amendments from Group Leaders.
(iii) the Council appoint the Chairman and Vice Chairman for each Committee etc as shown in Appendix B.
(iv) the Scheme of Cabinet and Council Delegations as set out in Part 3 of the Constitution be reaffirmed, subject to the inclusion of the changes set out within Appendix C to the report in respect of the Development Control Manager/Strategic Sites \& Design Manager.
(v) the intention of the Cabinet to reconstitute the Forums and Groups as listed in Part 3 Appendix 2 to the Constitution be noted.
(vi) in line with the adoption of the new style Leader and Cabinet model, the Executive will be known henceforth as the Cabinet.

## 477 Terms of Reference of the Audit Committee

The report sought approval for an addition to the Terms of Reference of the Audit Committee by way of a footnote enabling the Committee to appoint one or more Coopted Non Voting Independent Members.

## Recommended:

That an additional footnote be added to the Terms of Reference of the Audit Committee as follows: -
"Note: The Committee has been given the ability to appoint one or more Coopted Non-Voting Independent Members if it so wishes."

## 478 Representatives on Outside Bodies/Organisations

The report of the Head of Legal \& Democratic Services gave details of those organisations or outside bodies to which the Council appointed or nominated representatives, and the names of the Members of the Council and others who currently served in this capacity. Details of attendance by this Council's appointed representatives at meetings of the organisations during the past year (where known) and retirement dates were also shown. The covering report also provided additional information about the Ashford's Future Partnership Board and the Ashford Town Centre Partnership Environment and Transport Working Groups.

During consideration of nominations to individual organisations, Officers agreed that as part of the process of informing organisations of their nominated representatives, they would ask for more information on the appointments, as well as asking if the appointments were still relevant/needed. Officers also agreed to contact the Romney Marsh Area Internal Drainage Board to see if it would be permissible to nominate two representatives.

Post Meeting Note: The procedure for appointing members of charging authorities to Internal Drainage Boards is laid down in Part 2 Paragraph 6 of the Land Drainage Act 1991. This states that the numbers appointed will be calculated by multiplying the maximum number of appointed members by the amount charged on that authority as a fraction of the total levied on all the charging authorities. When the Board was formed in 2001, the total number of appointed members was 22 and the representation was:

| Ashford: | 1 | $(2.31 \%=0.51)$ |
| :--- | :--- | :--- |
| Rother: | 7 | $(32.84 \%=7.22)$ |
| Shepway | 14 | $(64.85 \%=14.27)$ |

The amount paid by Ashford Borough Council is now a smaller proportion of the total levied so the Act is unable to accommodate this Council's request (to appoint two Members).

Recommended:

That (i) the names of the persons to be appointed or nominated as Members or Substitute Members (as the case may be) to the organisations listed in Appendix C to these Minutes be agreed.
(ii) the Annual Meeting give further consideration to the nominations in respect of: - Alzheimer's Society - Ashford \& Shepway Branch; Ashford Mediation Service - Management Committee; Kent Education Local Member Briefings; LGA General Assembly; Relate East Kent (Marriage Guidance Council); and the River Stour Internal Drainage Board.

## 479 Annual Meeting - Order of Proceedings

The Committee considered the Order of Proceedings for the Annual Meeting of the Council including the movers and seconders of the Mayor, Deputy Mayor and the vote of thanks to the retiring Mayor. The Committee also discussed which Member would be the mover and seconder for the Election of the Leader of the Council. The Chairman also took the opportunity to advise the Committee of the names of the Members to be appointed to the Cabinet:

Councillor Wood - Leader of the Council
Councillor Clarkson - Deputy Leader of the Council
Councillor Mrs Blanford - Environmental Services
Councillor Claughton - Community \& Wellbeing
Councillor Heyes - Cultural Services \& Open Spaces
Councillor Hicks - Housing
Councillor Howard - Youth \& Sport
Councillor Taylor - Core Services.

## Resolved:

That the Head of Legal \& Democratic Services prepare the Order of Proceedings for the Annual Meeting of the Council on the basis of the advice of this Committee.

DS

Queries concerning these Minutes? Please contact Danny Sheppard: Telephone: 01233330349 Email: danny.sheppard@ashford.gov.uk Agendas, Reports and Minutes are available on: www.ashford.gov.uk/committees

# THE POLITICAL BALANCE CALCULATION <br> FINAL ARRANGEMENTS MAY 2011 

A. 1 All Committees to which balance applies

|  | Committee | Seats/Committee | Total Seats |  |
| :--- | :--- | :---: | :---: | :---: |
| $1 \times 19$ | Overview and Scrutiny | 19 | $=$ | 19 |
| $1 \times 14$ | Planning | 14 | $=$ | 14 |
| $1 \times 13$ |  <br> Safety | 13 | $=$ | 13 |
| $1 \times 12$ | Selection | 12 | $=$ | 12 |
| $1 \times 8$ | Audit | 8 | $=$ | 8 |
| $1 \times 5$ | Appointments | 5 | $=$ | 5 |

B. Percentage of group in relation to total membership of the authority

| 43 members $=$ |  | $\%$ |
| :--- | :--- | :--- |
| 30 Conservative | $=$ | 69.76744 |
| 5 Ashford Independent | $=$ | 11.6279 |
| 5 Labour | $=$ | 11.6279 |
| 2 Liberal Democrat | $=$ | 4.65116 |
| Note: 1 Independent $=2.32558$ |  | 99.99998 |

## C. 1 Allocation of Seats on Committees in proportion to Group strength

| Committee | Con | AI | Lab | LD | Ind | Total |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| $1 \times 19$ O\&S | 13 | 2 | 1 | 1 | 1 | 19 |
| $1 \times 14$ Planning | 10 | 2 | 1 | 1 | 0 | 14 |
| $1 \times 12$ Selection | $9^{* * *}$ | $1^{*}$ | 1 | 0 | 1 | 12 |
| $1 \times 13$ Licensing, <br> Health \& Safety | 9 | 1 | $2^{* *}$ | 1 | 0 | 13 |
| $1 \times 8$ Audit | 5 | 1 | 1 | 0 | 1 | 8 |
| $1 \times 5$ <br> Appointments | 3 | 1 | 1 | 0 | 0 | 5 |
| Totals | $\mathbf{4 9} \mathbf{( 5 0 )}$ <br> $(49.534882)$ | $\mathbf{8}$ <br> $(8.255809)$ | $\mathbf{8}$ <br> $(8.255809)$ | $\mathbf{3}$ <br> $(3.3023236)$ | $\mathbf{3 ( 2 ) * * * *}$ <br> $(2.32550)$ | $\mathbf{7 1}$ |

NB: During the rounding up and down of the percentage figures, it was not possible to achieve overall balance, and

* 1. On the Planning Committee the Ashford Independent Group took the additional seat which was available to either them or the Labour Group.
** 2. On the Licensing and Health \& Safety Committee the Labour Group took the additional seat which was available to either them or the Ashford Independent Group.
*** 3. To enable the Conservative Group to have the overall entitlement of 50 seats across all Committees, the Liberal Democrat Group gifted their seat on the Selection \& Constitutional Review Committee as the balance across Committees had resulted in the Liberal Democrat being allocated an additional seat over and above their entitlement of 3 seats.

4. The Group Leaders wished to retain the Independent Member on the Audit Committee (in line with the arrangement agreed during the last Council) to draw upon his previous experience as a Local Authority Auditor. The Conservative Group gifted a seat on the Audit Committee to the Independent Member to enable this arrangement to continue to apply. Furthermore, under the draft calculation all Groups had received their allocations on the Overview \& Scrutiny Committee and the Selection \& Constitutional Review Committee and in both cases one seat remained to be allocated on each of them. Group Leaders agreed to allocate these to the Independent Member.

## C. 2 Allocation of seats on all ordinary Committees to achieve overall proportionality

Political Group entitlement in relation to all seats: 71

| Conservative | 49.534882 | $=$ | 50 |
| :--- | :--- | :--- | :--- |
| Ashford Independent | 8.255809 | $=$ | 8 |
| Labour | 8.255809 | $=$ | 8 |
| Liberal Democrat | 3.3023236 | $=$ | 3 |
| Note - Independent - 2 seats to be allocated | $=$ | 2 |  |

Total 71
D. Committees to which balance will not apply either as a direct result of statute or the Council agreeing, i.e. no member votes against this arrangement, on each occasion the Council adopts a revised political balance for the Authority.

| *1x15 | Appeals | 3 Members per meeting drawn on rota from a panel of 15 Members | $=15$ |
| :---: | :---: | :---: | :---: |
| +1x5 | Standards | (Special arrangements apply as to the Membership of this Committee) <br> $\diamond$ See note below re Sub-Committees | $=5$ |
| ${ }^{0} 1 \times 15$ | Community Partnership Group |  | $=15$ |
| ${ }^{\circ} 1 \times 19$ | Policy Advisory Group |  | $=19$ |
| $\times 1 \times 7$ | Joint Transportation Board |  | $=7$ |
| - 1x7 | Local Development Framework Task Group |  | $=7$ |
| * $1 \times 8$ | Audit |  | $=8$ |

1x3 Licensing Sub$=3$
Committee (3 Member
Panels)

* Council's choice as to whether balance will apply to this Committee. This may only happen if no member votes against this arrangement.
$+\quad$ Balance disapplied by statute.
$\diamond \quad$ The Head of Legal \& Democratic Services has been given delegated authority to set up an Assessment Panel, a Review Panel and a Hearings Panel, each comprised of 3 Members. All Members will be drawn from those on the Standards Committee. Balance is, however, disapplied by statute.
- Balance does not apply to Groups.
$\times \quad$ Due to the Joint Arrangements and the manner in which seats are allocated by the Kent County Council, it is impossible to have a balanced allocation of seats.

| Committee | Con | AI | Lab | LD | Ind | Total |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| *1 x 15 Appeals | 10 | 2 | 2 | 1 | 0 | 15 |
| $+1 \times 5$ Standards | 3 | 1 | 1 | 0 | 0 | 5 |
| $1 \times 15$ <br> Community <br> Partnership <br> Group | 10 | 2 | 2 | 1 | 0 | 15 |
| $1 \times 19$ Policy <br> Advisory Group | 13 | 2 | 2 | 1 | 1 | 19 |
| x $1 \times 7$ Joint <br> Transportation | 5 | 1 | 1 | 0 | 0 | 7 |
| $1 \times 7$ Local <br> Development <br> Framework Task <br> Group | 5 | 1 | 1 | 0 | 0 | 7 |

* That the requirements of the 'Political Balance' regulations be not applied to the membership of the Appeals Panels of 3 Members which are drawn for each Meeting.


## SELECTION AND CONSTITUTIONAL REVIEW COMMITTEE

$$
19^{\text {TH }} \text { MAY } 2010
$$

MEMBERSHIP OF COMMITTEES, GROUPS AND FORUMS, INCLUDING CHAIRMEN AND VICE-CHAIRMEN

## Overview and Scrutiny Committee (19 members)

(Members of the Executive may not be appointed to this Committee)

| Conservative <br> (13) | Ashford <br> Independent <br> (2) | Labour <br> (2) | Liberal <br> Democrat <br> (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Apps | Davison | Chilton | Davidson | Smith |
| Bell | Mortimer | Yeo |  |  |
| Mrs Bell |  |  |  |  |
| Bennett |  |  |  |  |
| Feacey |  |  |  |  |
| Galpin |  |  |  |  |
| Goddard |  |  |  |  |
| Mrs Heyes |  |  |  |  |
| Hodgkinson |  |  |  |  |
| Mrs Martin |  |  |  |  |
| Robey |  |  |  |  |
| Shorter |  |  |  |  |
| Wright |  |  |  |  |

## Audit Committee (8 Members)

| Conservative <br> $\left(\mathbf{5}^{*}\right)$ | Ashford <br> Independent <br> $(\mathbf{1})$ | Labour <br> (1) | Liberal <br> Democrat <br> $\mathbf{( 0 )}$ | Independent <br> $\left(\mathbf{1 *}^{*}\right)$ |
| :---: | :---: | :---: | :---: | :---: |
| Clokie (CH) | Sims | Yeo |  | Smith |
| Link (VCh) |  |  |  |  |
| Marriott |  |  |  |  |
| Taylor |  |  |  |  |
| Wright |  |  |  |  |

* The Conservative Group have gifted one of their seats on this Committee to the Independent Member.

Planning Committee (14 Members) (plus 1 ex officio)

| Conservative <br> $\mathbf{( 1 0 )}$ | Ashford <br> Independent <br> (2) | Labour <br> (1) | Liberal <br> Democrat <br> $\mathbf{( 1 )}$ | Independent <br> $\mathbf{( 0 )}$ |
| :---: | :---: | :---: | :---: | :---: |
| Bell (CH) | Davison | Clark | Davidson |  |
| Bennett | Michael |  |  |  |
| Burgess |  |  |  |  |
| Clarkson |  |  |  |  |
| Clokie |  |  |  |  |
| Mrs Dyer |  |  |  |  |
| Heyes |  |  |  |  |
| Mrs Heyes |  |  |  |  |
| Robey |  |  |  |  |
| Wedgbury (VCh) |  |  |  |  |
| Wood (EO) |  |  |  |  |

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Selection \& Constitutional Review Committee (12 Members)

| Conservative <br> (9) | Ashford <br> Independent <br> (1) | Labour <br> (1) | Liberal <br> Democrat <br> $\mathbf{( 0 )}$ | Independent <br> $\mathbf{( 1 )}$ |
| :---: | :---: | :---: | :---: | :---: |
| Bennett | Davison | Chilton |  | Smith |
| Clarkson (VCh) |  |  |  |  |
| Mrs Dyer |  |  |  |  |
| Galpin |  |  |  |  |
| Goddard |  |  |  |  |
| Mrs Heyes |  |  |  |  |
| Howard |  |  |  |  |
| Mrs Martin |  |  |  |  |
| Wood (CH) |  |  |  |  |

Licensing and Health and Safety Committee (13 Members)

| Conservative | Ashford <br> (9) | Labour <br> (1) | Liberal <br> (2) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Bell | Davey | Adley | Adby | (0) |
| Buchanan |  | Chilton |  |  |
| Feacey (VCh) |  |  |  |  |
| French |  |  |  |  |
| Goddard (Ch) |  |  |  |  |
| Hodgkinson |  |  |  |  |
| Marriott |  |  |  |  |
| Mrs Martin |  |  |  |  |
| Shorter |  |  |  |  |

## Appointments Committee (5 members)

| Conservative <br> (3) | Ashford Independent <br> (1) | Labour <br> (1) | $\qquad$ | Independent (0*) |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Blanford | Michael | Adley | Davidson <br> (invited nonvoting Member) | Smith <br> (invited nonvoting Member) |
| Clarkson (VCh) |  |  |  |  |
| Wood (CH) |  |  |  |  |

Appeals (15 Members - 3 members to be drawn per meeting)

| Conservative <br> $\mathbf{( 1 0 )}$ | Ashford <br> Independent <br> (2) | Labour <br> (2) | Liberal <br> Democrat <br> (1) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Apps | Davey | Chilton | Adby |  |
| Bell | Sims | Yeo |  |  |
| Mrs Bell |  |  |  |  |
| Bennett |  |  |  |  |
| Buchanan |  |  |  |  |
| Hodgkinson |  |  |  |  |
| Link |  |  |  |  |
| Wedgbury |  |  |  |  |
| Wright |  |  |  |  |

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## Standards Committee (5 members)

The Leader of the Council may not be a Member of this Committee. One Member must be a Member of the Executive but that Member cannot be the Committee's Chairman.

| Conservative | Ashford <br> (3) | Labour <br> (1) | Liberal <br> (1) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |

Policy Advisory Group (19 Members)

| Conservative <br> (13) | Ashford <br> Independent <br> (2) | Labour <br> (2) | Liberal <br> Democrat <br> (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Blanford | Mortimer | Adley | Davidson | Smith |
| Bennett (CH) | Sims | Chilton |  |  |
| Buchanan |  |  |  |  |
| Burgess (VCh) |  |  |  |  |
| Claughton |  |  |  |  |
| Clokie |  |  |  |  |
| Mrs Dyer |  |  |  |  |
| French |  |  |  |  |
| Hicks |  |  |  |  |
| Howard |  |  |  |  |
| Link |  |  |  |  |
| Marriott |  |  |  |  |
| Wedgbury |  |  |  |  |

Joint Transportation Board (7 members plus Portfolio Holder for Environmental Services (non-voting) and the Chairman of the Transport Forum (ex-officio))

| Conservative <br> (5) | Ashford <br> Independent <br> (1) | Labour <br> (1) | Liberal <br> Democrat <br> $\mathbf{( 0 )}$ | Independent <br> $\mathbf{( 0 )}$ |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Bell | Davey | Yeo |  |  |
| Burgess (CH) |  |  |  |  |
| Claughton |  |  |  |  |
| Heyes |  |  |  |  |
| Robey |  |  |  |  |
| Mrs Blanford <br> (PH) (Non <br> Voting) |  |  |  |  |
| Feacey <br> Chairman of <br> Transport Forum <br> (EO) |  |  |  |  |

Grants Gateway Panel (5 members including the Portfolio Holder for Community)

| Conservative <br> (3) | Ashford <br> Independent <br> (1) | Labour | Liberal <br> (1) <br> Democrat <br> (0) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Claughton (PH) | Sims | Adley |  |  |
| Howard (CH) |  |  |  |  |
| Link |  |  |  |  |

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Joint Consultative Committee (6 members) - One from each Group - two from the administration.

Membership is to include the Leader or appropriate Portfolio Holder.

| Conservative <br> (2) | Ashford <br> Independent <br> (1) | Labour <br> (1) | Liberal <br> Democrat <br> (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Taylor (CH) | Mortimer | Adley | Davidson | Smith |
| Wood |  |  |  |  |

Nature Conservation Forum (6 members including Portfolio Holder for Environmental Services)

| Conservative <br> $\mathbf{( 4 )}$ | Ashford <br> Independent <br> (1) | Labour <br> (1) | Liberal <br> Democrat <br> (0) | Independent <br> $(\mathbf{0})$ |
| :---: | :---: | :---: | :---: | :---: |
| Hicks | Michael | Adley |  |  |
| Mrs Martin |  |  |  |  |
| Wedgbury (CH) |  |  |  |  |
| Mrs Blanford <br> (PH) |  |  |  |  |

Community Partnership Group (15 Members)

| Conservative <br> $\mathbf{( 1 0 )}$ | Ashford <br> Independent <br> (2) | Labour <br> (2) | Liberal <br> Democrat <br> $\mathbf{( 1 )}$ | Independent <br> $\mathbf{( 0 )}$ |
| :---: | :---: | :---: | :---: | :---: |
| Bell (CH) | Davey | Adley | Adby |  |
| Mrs Bell | Michael | Clark |  |  |
| Burgess |  |  |  |  |
| Mrs Dyer |  |  |  |  |
| Feacey |  |  |  |  |
| Hicks (VCh) |  |  |  |  |
| Hodgkinson |  |  |  |  |
| Howard |  |  |  |  |
| Mrs Martin |  |  |  |  |
| Shorter |  |  |  |  |

## Parish Forum (6 members)

Membership to include the Leader of the Council and the Leaders of Groups

| Conservative | Ashford <br> (2) | Labour <br> (1) | (1) | Liberal <br> Democrat <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Clarkson (VCh) | Davison | Yeo | Davidson | (1) Smith |
| Wood (CH) |  |  |  |  |

Transport Forum (7 members including the Portfolio Holder for Environmental Services)

| Conservative | Ashford <br> (5) | Labour <br> (1) | Liberal <br> (1) | Independent <br> $\mathbf{( 0 )}$ |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Blanford <br> (PH) | Davey | Yeo |  |  |
| Claughton |  |  |  |  |
| Feacey (CH) |  |  |  |  |
| Heyes |  |  |  |  |
| Wedgbury |  |  |  |  |

## Member Training Panel (8 Members)

| Conservative (2) | Ashford Independent (2) | Labour <br> (2) | Liberal Democrat <br> (1) | Independent (1) |
| :---: | :---: | :---: | :---: | :---: |
| Claughton | Mortimer | Chilton | Davidson | Smith |
| Hicks | Sims | Yeo |  |  |

## Planning Policy Task Group (7 Members)

| Conservative <br> (5) | Ashford <br> Independent <br> (1) | Labour <br> (1) | Liberal <br> Democrat <br> $(\mathbf{0})$ | Independent <br> $\mathbf{( 0 )}$ |
| :---: | :---: | :---: | :---: | :---: |
| Bell | Davison | Adley |  |  |
| Burgess (CH) |  |  |  |  |
| Clarkson |  |  |  |  |
| Galpin |  |  |  |  |
| Heyes (VCh) |  |  |  |  |

Parish Council Review and Polling District Review Task Group (10 Members)

| Conservative <br> (7) | Ashford <br> Independent <br> (1) | Labour <br> (1) | Liberal <br> Democrat <br> (1) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Apps | Mortimer | Chilton | Abdy |  |
| Mrs Bell |  |  |  |  |
| Mrs Blanford |  |  |  |  |
| Clarkson (VCh) |  |  |  |  |
| Link |  |  |  |  |
| Taylor |  |  |  |  |
| Wood (CH) |  |  |  |  |

## ASHFORD BOROUGH COUNCIL

## APPOINTMENT/NOMINATION TO OUTSIDE BODIES/ORGANISATIONS

| NAME OF BODY | NEW <br> REPRESENTATIVESI NOMINEES | RETIREMENT DATE (UNLESS OTHERWISE STATED - ANNUAL MEETING 2012) |
| :---: | :---: | :---: |
| Action With Communities in Rural Kent | Cllr. Burgess Substitute: Cllr Mrs Blanford |  |
| Alzheimer's Society Ashford and Shepway Branch | Cllr |  |
| Ashford Almshouses Charity | Cllr Hodgkinson Mr Koowaree <br> Cllr Claughton Cllr Heyes | 3 year period expiring 30/11/13 <br> 5 year period expiring 31/5/14 |
| Ashford Choral Society | The Mayor - President | Ongoing |
| Ashford Community Arts Trust | Portfolio Holder for Cultural Services \& Open Spaces | Ongoing |
| Ashford Crime \& Disorder Reduction Partnership | Portfolio Holder for Community \& Wellbeing | Ongoing |
| Ashford Federation of the Arts | Cllr Adby |  |
| Ashford's Future Partnership Board | Leader of the Council Alternate: Deputy Leader of the Council <br> Chief Executive <br> Observer: Cllr Davison/Yeo | Ongoing |
| Ashford's Future Company Board | Cllr Wood <br> Alternate: Cllr Clarkson |  |
| Ashford Leisure Trust | Cllr Hicks |  |
| Ashford Mediation Service - Management Committee | Cllr $\qquad$ <br> Patron: The Mayor | Ongoing |


| NAME OF BODY | NEW REPRESENTATIVESI NOMINEES | RETIREMENT DATE (UNLESS OTHERWISE STATED - ANNUAL MEETING 2012) |
| :---: | :---: | :---: |
| Ashford Partnership | Leader of the Council Chief Executive <br> Observers: Cllr Chilton Cllr Davison Cllr Galpin | Ongoing Ongoing |
| Ashford Parochial Charities | Cllr Hodgkinson Mr Koowaree <br> Cllr Claughton Cllr Heyes | 3 year period expiring 30/11/13 <br> 5 year period expiring 31/5/14 |
| Ashford Sure Start (Fifth Wave) Partnership | Cllr Chilton |  |
| Ashford Town Centre Partnership: <br> Management Board <br> Marketing \& Promotions Working Group | Cllr Heyes <br> Alternate: Cllr Howard <br> Chief Executive <br> Cllr Davison <br> Substitute: Cllr Adby | Ongoing |
| Ashford Youth Centres Trustees | Cllr Howard |  |
| Ashford Youth Forum Trustees | Cllr Adley |  |
| Ashford Winkle Club | The Mayor (Honorary Member) | Ongoing |
| Bockhanger Community Trust | Cllr Claughton |  |
| Citizens' Advice Bureau Ashford Branch <br> Management Committee | Cllr Claughton (Voting) Cllr Chilton (Non Voting) |  |
| Citizens Rights for Older People | Cllr Davidson |  |
| Downland Housing Association (East) Tenant Consultative Panel | Cllr |  |
| Dungeness Power Station Site Stakeholder Group | Cllr Burgess |  |


| NAME OF BODY | NEW REPRESENTATIVESI NOMINEES | RETIREMENT DATE (UNLESS OTHERWISE STATED - ANNUAL MEETING 2012) |
| :---: | :---: | :---: |
| Elwick Club | Mayor \& Mayoress <br> (Honorary Members) | Ongoing |
| Headcorn Aerodrome Consultative Committee | Member from the Weald North Ward (Cllr Mrs Dyer) | Ongoing |
| High Weald (AONB) Joint Advisory Group | Cllr Taylor |  |
| Home Improvement Agency Support Group | Cllr Adley |  |
| Home-Start, Ashford: Management Committee | Cllr Goddard |  |
| Kennington Parochial <br> Charities (Two <br> Nominative Trustees) | CIIr Buchanan Cllr Sims | Annual Meeting 2012 (4 year period) <br> Annual Meeting 2012 (2 year period) |
| Kent County Forum for Sport | Portfolio Holder - Youth \& Sport <br> Cultural Projects Manager | Ongoing |
| Kent County Playing Fields Association | Portfolio Holder - Youth \& Sport | Ongoing |
| Kent Downs (AONB) Joint Advisory Committee and Executive Committee | Cllr Marriott |  |
| Kent Education Local Member Briefings | Cllrs |  |
| Leaders/Chief Executive Forum (formerly KALA) | Leader of the Council Sub: Deputy Leader Chief Executive | Ongoing |
| Local Government Association <br> General Assembly <br> Urban Commission <br> Rural Commission | Cllr Heyes <br> CIIr Mrs Blanford | Ongoing |


| NAME OF BODY | NEW <br> REPRESENTATIVESI NOMINEES | RETIREMENT DATE (UNLESS OTHERWISE STATED - ANNUAL MEETING 2012) |
| :---: | :---: | :---: |
| Mid Kent Downs (AONB) Advisory Group | Cllr Mrs Blanford Substitute: Cllr Adby |  |
| National Council on Inland Transport - Executive Committee | Cllr Adby |  |
| Parochial Church of St Mary's the Virgin Ashford Arts \& Arts Development Sub-Committee | Cllr Claughton |  |
| PATROL - Joint Committee | Portfolio Holder for Environmental Services | Ongoing |
| Relate East Kent (Marriage Guidance Council) | Cllr $\qquad$ |  |
| River Stour Internal Drainage Board | Cllrs Mrs Martin <br> Sims <br> Mr I Cooling <br> Mr P Howard |  |
| Romney Marshes Area Internal Drainage Board | Cllr Davison 2011-2013 <br> (sub 2013-2015) <br> Cllr Mrs Hicks 2013-2015 <br> (sub 2011-2013) |  |
| Rural Development Area <br> - Strategic Panel | Portfolio Holder - Cultural Services \& Open Spaces | Ongoing |
| Sandyacres Trust | Cllr Robey |  |
| SEEC (South East England Councils) | Leader of the Council Sub: Deputy Leader | Ongoing |
| Singleton Environment Centre Management Advisory Board | Cllr Hodgkinson | Annual Meeting 2015 (4 year period) |
| South Ashford Youth Club - Management Committee | Cllr Davidson |  |
| South East Employers | Cllr Taylor |  |
| Supporting People Commissioning Body | Portfolio Holder for Housing <br> Head of Customers, Homes \& Property | Ongoing |


| NAME OF BODY | NEW <br> REPRESENTATIVESI <br> NOMINEES | RETIREMENT DATE <br> (UNLESS OTHERWISE <br> STATED - ANNUAL <br> MEETING 2012) |
| :--- | :--- | :---: |
| SWAN Centre Site <br> Management Committee | Cllr Smith <br> Substitute: Cllr Adley |  |
| Tourism South East - <br> Quarterly Forum and <br> Annual Meeting | Cllr Bennett <br> Substitute: Cllr Heyes |  |
| Tenterden Folk Day Trust | Cllr Clokie |  |
| Tenterden Leisure Centre <br> Trust | Cllr Goddard |  |
| Volunteering Ashford | Cllr Feacey |  |
| Willesborough Charities - <br> Nomination of Two <br> Trustees | Cllr Davidson <br> Cllr Mortimer | May 2012 |
| Willesborough Windmill <br> Trust Limited | Cllr Davidson |  |
| Wye Rural Museum Trust | Mr Farrant |  |

## Member Champions

| TOPIC | NEW REPRESENTATIVE |
| :--- | :--- |
| Climate Change | Cllr Mrs Blanford |
| Heritage | Cllr Goddard |
| Procurement | Cllr Shorter |
| Safeguarding Children | Cllr Mrs Bell |
| Town Centre | Cllr Buchanan |
| Twinning | Cllr Bennett |


[^0]:    Audit
    Overview and Scrutiny
    Planning
    Selection and Constitutional Review
    Licensing and Health \& Safety
    Appointments
    Appeals
    Standards (including an Assessment Panel; a Hearings Panel and a Review Panel)
    Joint Arrangements - Joint Transportation Board
    NB: Details of Members appointed to Membership of each Committee etc by Group Leaders is shown at Appendix B to these

