

REPORT OF THE HEAD OF LEGAL & DEMOCRATIC SERVICES

10TH MAY 2012

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 Kennington Parochial Charities and the Wye Rural Museum Trust.

Kennington Parochial Charities

Both appointments expire in May 2012, therefore it will be necessary to re-affirm these for two and four year terms respectively.

National Council on Inland Transport

Cllr Adby is the Council's current representative but has asked for a replacement to be found as he is unable to attend NCIT meetings due to his shift patterns at work. Meetings are generally held on Tuesdays and Saturdays.

River Stour (Kent) Internal Drainage Board

There is a vacancy for a Council appointed representative on the River Stour Internal Drainage Board following the resignation of Mr I Cooling. The Council has five seats on the Board and has historically appointed three Elected Members and two local landowners or interested people from the River Stour catchment area. At least one has always been identified with the assistance of the National Farmers Union (NFU) (currently Mr P Howard). Currently the three Elected Members are Councillors Mrs Martin, Sims and Smith along with Mr Howard. At the meeting of this Committee on 12th April it was agreed that the replacement for Mr Cooling should be an elected Member and the appointment should be deferred to this meeting. Therefore the Committee is asked to consider nominating another Elected Member.

Wye Rural Museum Trust

Mr Farrant's appointment expires in May 2012. He has been the Council's appointee since he stepped down as a Councillor in 2003 and whilst he is happy to continue, he has asked whether he is now too detached from the Council to carry on, particularly as the appointment is a four-year one which will run to May 2016. The Committee is therefore asked to consider its nomination to the Wye Rural Museum Trust for the next four year period.

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
10TH MAY 2012

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2011/2012	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2012)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Action With Communities in Rural Kent	Cllr Burgess Substitute: Cllr Mrs Blanford					----- Substitute: -----
Alzheimer's Society – Ashford and Shepway Branch	Cllr Cloughton					-----
Ashford Almshouses & Parochial Charities	Cllr Hodgkinson Mr Koowaree Cllrs Cloughton Heyes	7 7 7 7	5 1 4 5	3 year period expiring 30/11/13 5 Year period expiring 31/5/14		Cllr Hodgkinson Mr Koowaree Cllr Cloughton Cllr Heyes
Ashford Choral Society	The Mayor – President			Ongoing		The Mayor – President
Ashford Community Arts Trust	Portfolio Holder for Culture & Recreation			Ongoing		Portfolio Holder for Culture & Recreation
Ashford Community Safety Partnership	Portfolio Holder for Community & Wellbeing	4	4	Ongoing		Portfolio Holder for Community & Wellbeing

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2011/2012	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2012)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Ashford Federation of the Arts	Cllr Adby	1	0			-----
Ashford's Future Company	Leader of the Council Alternate: Cllr Feacey					----- Alternate: _____
Ashford Leisure Trust	Cllr Hicks	8	5			-----
Ashford Mediation Service - Management Committee	Cllr Davidson Patron: The Mayor	2	2	Ongoing	✓	----- The Mayor
Ashford Museum Committee	Cllr Adby	2	2		✓	-----
Ashford Sure Start (Fifth Wave) Partnership	Cllr Chilton					-----
Ashford Town Centre Partnership: Management Board	Chief Executive Cllr Heyes Alternate: Cllr Howard	3	3	Ongoing		Chief Executive ----- Alternate: _____
Ashford Town Centre Partnership: Marketing & Promotions Working Group	Cllr Davison Substitute: Cllr Adby	0	0			----- -----
Ashford Winkle Club	The Mayor – Honorary Member			Ongoing		The Mayor – Honorary Member

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2011/2012	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2012)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Ashford Youth Centre Trustees	Cllr Howard					NO LONGER REQUIRE A COUNCIL REPRESENTATIVE
Ashford Youth Forum Trustees	Portfolio Holder for Youth & Sport (Trustee) Cllr Adley (Council Rep)			Ongoing		Portfolio Holder for Youth & Sport (Trustee) -----
Bockhanger Community Trust	Cllr Cloughton				✓	NO LONGER MEETING
Citizens' Advice Bureau Ashford Branch Management Committee	Cllr Cloughton (Voting) Cllr Chilton (Non-voting)					----- -----
Citizens Rights for Older People	Cllr Davidson	0	0			NO LONGER REQUIRE A COUNCIL REPRESENTATIVE
Dungeness Power Station Site Stakeholder Group	Cllr Burgess	1	1			-----
Elwick Club	Mayor and Mayoress (Honorary Members)			Ongoing		Mayor & Mayoress

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2011/2012	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2012)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Headcorn Aerodrome Consultative Committee	Member from the Weald North Ward (Cllr Mrs Dyer)			Ongoing	✓	Member from the Weald North Ward (Cllr Mrs Dyer)
High Weald (AONB) Joint Advisory Group	Cllr Taylor	2	1		✓	-----
Home Improvement Agency Support Group	Cllr Adley					-----
Home-Start, Ashford: Management Committee	Cllr Goddard	3	3			-----
Kennington Parochial Charities (Two Nominative Trustees)	Cllr Buchanan	4	1	Annual Meeting 2012 (4 year period) Annual Meeting 2012 (2 year period)		-----
	Cllr Sims	4	4			-----
Kent County Playing Fields Association	Portfolio Holder for Youth & Sport			Ongoing		Portfolio Holder for Youth & Sport
Kent Downs (AONB) Joint Advisory Committee and Executive Committee	Cllr Marriott	2	2		✓	-----
Kent Downs and Marshes Leader Project	Cllr Burgess				✓	-----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2011/2012	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2012)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Kent Education Local Member Briefings	Cllrs Clokie Davey Chilton Davidson Smith					NO LONGER MEETING
Kent Invicta Chamber – Economic Development Group	Cllr Galpin	10	8		✓	-----
Leaders/Chief Executive Forum (formerly KALA)	Leader of the Council Substitute: Deputy Leader of the Council Chief Executive	6 12	6 12	Ongoing		Leader of the Council (Sub – Deputy Leader of the Council) Chief Executive
Local Children’s Trust Board	Cllr Mrs Dyer	4	3			-----
Local Government Association: General Assembly Urban Commission Rural Commission	Cllr Taylor Cllr Heyes Cllr Mrs Blanford					----- ----- -----
Marshlink Steering Group	Cllr Hicks	3	2		✓	-----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2011/2012	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2012)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Mid Kent Downs (AONB) Advisory Group	Cllr Mrs Blanford Substitute: Cllr Adby					----- -----
National Council on Inland Transport - Executive Committee	Cllr Adby					-----
Parochial Church Council of St Mary's The Virgin Ashford Arts & Arts Development Sub-Committee	Cllr Claughton					-----
PATROL – Joint Committee	Portfolio Holder for the Environment			Ongoing		Portfolio Holder for the Environment
Relate East Kent (Marriage Guidance Council)	Cllr Davidson	3	2		✓	-----
River Stour Internal Drainage Board	Cllr Mrs Martin Sims Smith Mr I Cooling Mr P Howard	4 3 4 4 4	4 1 3 1 3		✓	----- ----- ----- ----- Ongoing
Romney Marshes Area Internal Drainage Board	Cllr Burgess	3	3			-----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2011/2012	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED - ANNUAL MEETING 2012)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Sandyacres Trust	Cllr Michael				✓	-----
Singleton Environment Centre Management Advisory Board	Cllr Hodgkinson	3	3	Annual Meeting 2015		Cllr Hodgkinson
South Ashford Youth Club - Management Committee	Cllr Davidson	0	0			-----
South East Employers	Cllr Taylor	3	0		✓	-----
South East England Councils (SEEC)	Leader of the Council Substitute: Deputy Leader of the Council	3	0	Ongoing		Leader of the Council Substitute: Deputy Leader of the Council
Supporting People Commissioning Body	Portfolio Holder for Housing & Customer Services Head of Customers, Homes & Property	3	3	Ongoing		Portfolio Holder for Housing & Customer Services Head of Customers, Homes & Property
SWAN Centre Site Management Committee	Cllr Smith Substitute: Cllr Adley	4	4		✓	----- Substitute: -----
Tenterden Folk Day Trust	Cllr. Clokie	6	2			-----
Tenterden Leisure Centre Trust	Cllr Goddard	5	3			-----

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2011/2012	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2012)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Tourism South East Council, Quarterly Forum and Annual Meeting	Cllr Bennett Substitute: Cllr Heyes	0	0			----- Substitute: -----
Volunteering Ashford	Cllr Feacey				✓	-----
Willesborough Charities - Nomination of Two Trustees	Cllr Davidson Cllr Mortimer				✓	----- -----
Willesborough Windmill Trust Limited	Cllr Davidson				✓	-----
Wye Rural Museum Trust	Mr Farrant			May 2012		-----

Member Champions

TOPIC	EXISTING REPRESENTATIVE	NEW REPRESENTATIVES/NOMINEES
Climate Change	Cllr Mrs Blanford	-----
Heritage	Cllr Goddard	-----
Media	Cllr Bennett	-----
Procurement	Cllr Shorter	-----
Safeguarding Children	Cllr Mrs Dyer	-----
Town Centre	Cllr Buchanan	-----
Twinning	Cllr Bennett	-----