## 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 $\mathbf{7}^{\text {th }}$ May 2013

## Present:

Cllr. Clarkson (Vice-Chairman in the Chair);
Cllrs. Bennett, Chilton, Claughton, Davidson, Davison, Mrs Dyer, Galpin, Mrs Martin, Robey.

In accordance with Procedure Rule 1.2 (iii) Councillors Claughton and Robey attended as Substitute Members for the Conservative Vacancy and Councillor Mrs Heyes respectively.

## Apologies:

Cllrs. Davey, Mrs Heyes, Howard.
Also Present:
Policy \& Performance Officer, Senior Member Services \& Scrutiny Support Officer.

## 420 Minutes

Resolved:
That the Minutes of the Meeting of this Committee held on the $6^{\text {th }}$ December 2012 be approved and confirmed as a correct record.

## 421 Proposed Amendments to the Terms of Reference of the Single Grants Gateway Panel

The report proposed amendments to the Terms of Reference of the Panel to take into account changes in external representation. The Chairman directed Members to the tabled papers which included an amended recommendation increasing the membership of the Panel from five to seven Members.

Recommended:
That the revised Terms of Reference of the Single Grants Gateway Panel be approved, subject to increasing the membership to 7 Members.

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

The report of the Head of Legal \& Democratic Services and the tabled papers 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 $16^{\text {th }}$ May 2013.

The Chairman directed the Committee's attention to the tabled papers which explained that further to the publication of the original report there had been a number of developments that had necessitated additions and amendments. Included within the tabled papers were details of the draft political balance calculation for 2013/14 as discussed by Group Leaders earlier that afternoon (attached to these Minutes as Appendix A), as well as an Appendix which set out details of Members to be appointed to seats on the various Committees etc by Group Leaders. As part of the political balance calculation the Leader had signified his wish to make some changes to the composition of some of the Committees etc and these were also detailed within the tabled papers. Reference to Lead Members in the report had also been amended to clarify that no appointments would be made for 2013/14. As a result of these developments a full list of amended recommendations was also included within the tabled papers.

The Chairman ran through the membership of Committees, Groups and Forums one by one. With input from Members, the membership for 2013/14 was updated as far as was possible. This is contained at Appendix B to these Minutes.

## Recommended:

That (i) the membership of the Planning Committee be increased from 14 Members (plus 1 ex-officio) to 16 Members (plus 1 ex-officio) and the membership of the Overview \& Scrutiny Committee be decreased from 19 Members to 16 Members.
(ii) 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 Joint Transportation Board, Appeals, Overview \& Scrutiny and Audit Committees and the SubCommittee of the Licensing and Health and Safety Committee established under the Licensing Act 2003 and Gambling Act 2005.
(iii) in terms of the 1 seat available for allocation on the Appointments Committee following the balance calculation, the seat be allocated to the Liberal Democrat Group.
(iv) a Transportation, Highways and Engineering Advisory Committee and an Educational and Vocational Skills Advisory Committee be established, each comprised of 8 Members, and the Terms of Reference attached at Appendices $C$ and $D$ of the report be approved.
(v) the Independent Remuneration Panel be asked to consider an appropriate Special Responsibility Allowance for the Chairmen and Vice-Chairmen of the new Committees set out in (iv) above,
possibly at a similar level to those currently paid to the Chairman and Vice-Chairman of the Joint Transportation Board.
(vi) the following Committees be constituted for the 2013/14 Municipal Year as detailed in Part 3 of the Constitution:

Audit
Overview and Scrutiny
Planning
Selection and Constitutional Review
Licensing and Health and Safety
Appointments
Appeals
Standards
Transportation, Highways and Engineering Advisory Committee Education and Vocational Skills Advisory Committee 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 Minutes. Note: This may be subject to amendments from Group Leaders.
(vii) the Council appoint the Chairman and Vice Chairman for each Committee etc as shown in Appendix B to these Minutes.
(viii) the Scheme of Cabinet and Council Delegations as set out in Part 3 of the Constitution be reaffirmed.
(ix) the Portfolio Holder responsibilities set out in Appendix E to the report be noted.
(x) the intention of the Cabinet to reconstitute the Forums and Groups as listed in Part 3 Appendix 2 to the Constitution be noted, subject to the deletion of the Transport Forum, the merging of the Nature Conservation Forum with the Environmental Forum to form the Conservation and Environment Forum, amending the membership of the Member Training Panel so that the Panel is broadly politically balanced; and adding an ex-officio Member to the Parish Forum.

## 423 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 the 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 Member Champions. The Chairman directed Members' attention
to the tabled paper which explained that he still intended to appoint a Member Champion for Media, there was a vacancy for a Council appointed representative on the Wye Rural Museum Trust and detailed the reports for outside organisations that had been received since the publication of the Agenda.

The Committee reviewed the appointments and some changes of representative were suggested by Members.

The Chairman said that he wanted to add a recommendation in that the whole question of the Council's representation on outside bodies should be the subject of a review and that a further report be submitted to the Committee in due course. He considered the list of organisations was too large and there were questions about the usefulness and value of some of the appointments.

## Resolved:

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 whole question of the Council's representation on outside bodies should be the subject of a review and that a further report be submitted to the Committee in due course.

## 424 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.

## 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.

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## THE POLITICAL BALANCE CALCULATION <br> FINAL ARRANGEMENTS MAY 2013

A All Committees to which balance applies

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

|  |  | $\%$ |
| :--- | :--- | :---: |
| 43 members $=$ | $=$ | 69.76744 |
| 30 Conservative | $=$ | 11.6279 |
| 5 Labour | $=$ | 9.30232 |
| 4 Ashford Independent | $=$ | 4.65116 |
| 2 Liberal Democrat | $=$ | 4.65116 |
| 2 Independent |  | 99.99998 |

SCR

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

| Committee | Con | Lab | AI | LD | Ind | Total |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| $1 \times 16$ O\&S | $10^{*}$ | 2 | $2^{*}$ | 1 | 1 | 16 |
| $1 \times 16$ Planning | 11 | 2 | 1 | 1 | 1 | 16 |
| $1 \times 12$ Selection | 8 | 1 | 1 | 1 | 1 | 12 |
| $1 \times 13$ Licensing, <br> Health \& Safety | 9 | 1 | 1 | 1 | 1 | 13 |
| $1 \times 8$ Audit | $5^{* *}$ | 1 | 1 | 0 | $1^{* *}$ | 8 |
|  <br> Highways | 6 | 1 | 1 | 0 | 0 | 8 |
|  <br> Vocational | 6 | 1 | 1 | 0 | 0 | 8 |
| $1 \times 5$ Appointments | 3 | 1 | 0 | $1^{* * *}$ | 0 | 5 |
| Totals | $\mathbf{5 8 ( 6 0 )}$ <br> $(6 *$ <br> $(60.0000)$ | $\mathbf{1 0 ( 1 0 )}$ <br> $\mathbf{( 1 0 . 0 0 0 0 )}$ | $\mathbf{8 ( 8 )}$ <br> $(8.0000)$ | $\mathbf{5 ( 4 )}$ <br> $(4.0000)$ | $\mathbf{5 ( 4 )}$ <br> $\mathbf{( 4 . 0 0 0 0 )}$ | $\mathbf{8 6}$ |

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

* To enable the Ashford Independent Group to retain 2 seats on the Overview \& Scrutiny Committee the Conservative Group gifted the Ashford Independent Group one of their seats.
** The Group Leaders wished to retain Councillor Smith on the Audit Committee (in line with previous arrangements) to draw upon his previous experience as a Local Authority Auditor. The Conservative Group gifted a seat on the Audit Committee to Councillor Smith of the Independent Group to enable this arrangement to continue to apply.
*** On the Appointments Committee the calculation allocated only 4 seats whereas the overall Committee size was 5 . The Selection and Constitutional Review Committee recommended that this seat be allocated to the Liberal Democrat Group.


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

Political Group entitlement in relation to all seats: 86

Conservative
Labour
Ashford Independent Liberal Democrat Independent

Total
$60.0000=60$
$10.0000=10$
$8.0000=8$
$4.0000=4$
$4.0000=4$
86
D. Committees to which balance will not apply either as a direct result of joint arrangements 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.
*1 x 15 Appeals

> 3 Members per meeting drawn on rota from a panel of 15 Members $=15$
${ }^{x} 1 \times 7$ Joint Transportation
Board

* $1 \times 3$ 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.
$\times \quad$ 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 | Lab | AI | LD | Ind | Total |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| *1 $\times 15$ Appeals | 10 | 2 | 1 | 1 | 1 | 15 |
| x $1 \times 7$ Joint <br> Transportation | 5 | 1 | 1 | 0 | 0 | 7 |

* That the requirements of the 'Political Balance' regulations be not applied to the membership of the Appeals and the Licensing and Health \& Safety Panels of 3 Members which are drawn for each meeting.


## SELECTION AND CONSTITUTIONAL REVIEW COMMITTEE

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7^{\text {TH }} \text { MAY } 2013
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MEMBERSHIP OF COMMITTEES, GROUPS AND FORUMS, INCLUDING CHAIRMEN AND VICE-CHAIRMEN

## Overview and Scrutiny Committee (16 Members)

Members of the Cabinet may not be appointed to this Committee
*Seat gifted by the Conservatives to enable the Ashford Independent Group to retain 2 seats on this Committee.

| Conservative <br> $\mathbf{( 1 0 * )}$ | Labour <br> (2) | Ashford <br> Independent <br> $\left(\mathbf{2}^{*}\right)$ | Liberal <br> Democrat <br> $\mathbf{( 1 )}$ | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Apps | Chilton (VCh) | Davison | Adby (Ch) | Smith |
| Bartlett | Yeo | Mortimer |  |  |
| Bennett |  |  |  |  |
| Burgess |  |  |  |  |
| Feacey |  |  |  |  |
| Hodgkinson |  |  |  |  |
| Mrs Hutchinson |  |  |  |  |
| Link |  |  |  |  |
| J Martin |  |  |  |  |
| M Martin |  |  |  |  |

## Audit Committee (8 Members)

*Seat gifted by the Conservatives to draw upon Cllr Smith's experience as a former Local Authority Auditor

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

## Planning Committee (16 Members) (plus 1 ex officio)

| Conservative <br> (11) | Labour <br> (2) | Ashford Independent <br> (1) | Liberal Democrat (1) | Independe nt <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Bennett (Ch) | Clark | Davison | Davidson | Sims |
| Burgess (VCh) | Yeo |  |  |  |
| Clarkson (EO) |  |  |  |  |
| Clokie |  |  |  |  |
| Mrs Dyer |  |  |  |  |
| French |  |  |  |  |
| Galpin |  |  |  |  |
| Heyes |  |  |  |  |
| Mrs Heyes |  |  |  |  |
| Mrs Hutchinson |  |  |  |  |
| Robey |  |  |  |  |
| Wedgbury |  |  |  |  |

## Selection \& Constitutional Review Committee (12 Members)

| Conservative <br> (8) | Labour <br> (1) | Ashford <br> Independent <br> (1) | Liberal <br> Democrat <br> (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Bennett | Chilton | Davey | Davidson | Smith |
| Clarkson (Ch) |  | Davison |  |  |
| Claughton (VCh) |  |  |  |  |
| Mrs Dyer |  |  |  |  |
| Galpin |  |  |  |  |
| Howard |  |  |  |  |
| M Martin |  |  |  |  |
| Robey |  |  |  |  |

Licensing and Health and Safety Committee (13 Members)

| Conservative <br> (9) | Labour <br> (1) | Ashford Independent <br> (1) | Liberal Democrat (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Apps | Chilton | Davey | Adby | Smith |
| Mrs Bell |  |  |  |  |
| Feacey (Ch) |  |  |  |  |
| Galpin (VCh) |  |  |  |  |
| Hodgkinson |  |  |  |  |
| Mrs Hutchinson |  |  |  |  |
| Marriott |  |  |  |  |
| M Martin |  |  |  |  |
| Shorter |  |  |  |  |

## Appointments Committee (5 Members)

$\left.\begin{array}{|c|c|c|c|c|}\hline \text { Conservative } & \text { Labour } & \begin{array}{c}\text { Ashford } \\ \text { (3) }\end{array} & \text { (1) } & \begin{array}{c}\text { Liberal } \\ \mathbf{( 0 )}\end{array}\end{array} \begin{array}{c}\text { Independent } \\ \text { Democrat } \\ \mathbf{( 1 )}\end{array}\right)$

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

| Conservative <br> (10) | Labour <br> (2) | Ashford <br> Independent <br> (1) | Liberal <br> Democrat <br> (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Bennett | Britcher | Mortimer | Davidson | Sims |
| Buchanan | Clark |  |  |  |
| Burgess |  |  |  |  |
| French |  |  |  |  |
| Hodgkinson |  |  |  |  |
| Mrs Hutchinson |  |  |  |  |
| Link |  |  |  |  |
| J Martin |  |  |  |  |
| Wedgbury |  |  |  |  |
| Wright |  |  |  |  |

## Standards Committee (8 Members)

| Conservative <br> (5) | Labour <br> (1) | Ashford Independent (1) | Liberal Democrat (1) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Blanford | Chilton | Davison | Adby |  |
| Feacey |  |  |  |  |
| Galpin |  |  |  |  |
| Mrs Hutchinson |  |  |  |  |
| Taylor |  |  |  |  |

## Joint Transportation Board (7 Members)

| Conservative <br> (5) | Labour <br> (1) | Ashford <br> Independent <br> (1) | Liberal <br> Democrat <br> (0) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Bell | Yeo | Davey |  |  |
| Burgess |  |  |  |  |
| Claughton |  |  |  |  |
| Heyes (Ch) |  |  |  |  |
| Robey |  |  |  |  |

Transportation, Highways \& Engineering Advisory Committee (8 Members)

| Conservative <br> (6) | Labour <br> (1) | Ashford <br> Independent <br> (1) | Liberal <br> Democrat <br> (0) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Burgess | Yeo | Michael |  |  |
| Claughton |  |  |  |  |
| Feacey (VCh) |  |  |  |  |
| Heyes (Ch) |  |  |  |  |
| Robey |  |  |  |  |
| Wedgbury |  |  |  |  |

## Education \& Vocational Skills Advisory Committee (8 Members)

| Conservative <br> (6) | Labour <br> (1) | Ashford <br> Independent <br> (1) | Liberal <br> Democrat <br> (0) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Bell | Chilton | Davey |  |  |
| Clokie (Ch) |  |  |  |  |
| French (VCh) |  |  |  |  |
| Robey |  |  |  |  |
| Shorter |  |  |  |  |
| Wedgbury |  |  |  |  |

Grants Gateway Panel (7 Members including the Portfolio Holder for Community \& Wellbeing)

| Conservative <br> (5) | Labour <br> (1) | Ashford <br> Independent <br> (1) | Liberal <br> Democrat <br> (0) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Apps | Britcher | Davison |  |  |
| Claughton (Ch) |  |  |  |  |
| Howard |  |  |  |  |
| Link |  |  |  |  |
| Taylor |  |  |  |  |

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

Membership is to include the Leader and/or appropriate Portfolio Holder.

| Conservative <br> (2) | Labour | Ashford Independent <br> (1) | Liberal Democrat (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Clarkson | Britcher | Davey | Davidson | Smith |
| Shorter (CH) |  |  |  |  |

Conservation and Environment Forum (8 Members including Portfolio Holder for the Environment)

| Conservative <br> (6) | Labour (1) | Ashford Independent (1) | Liberal Democrat (0) | Independent <br> (0) |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Bell | Britcher | Michael |  |  |
| Mrs Blanford (Ch) |  |  |  |  |
| Mrs Dyer |  |  |  |  |
| Hicks |  |  |  |  |
| J Martin |  |  |  |  |
| Wedgbury |  |  |  |  |

## Parish Forum (6 members) (plus 1 ex officio)

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

| Conservative <br> (2) | Labour | Ashford <br> Independent <br> (1) | Liberal <br> Democrat <br> (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Mrs Bell (EO) | Yeo | Davison | Davidson | Smith |
| Clarkson (Ch) |  |  |  |  |
| Claughton (VCh) |  |  |  |  |

## Member Training Panel (8 Members)

| Conservative <br> (4) | Labour | Ashford <br> Independent <br> (1) | Liberal <br> Democrat <br> (1) | Independent <br> (1) |
| :---: | :---: | :---: | :---: | :---: |
| Claughton | Chilton | Mortimer | Adby | Smith |
| Hicks |  |  |  |  |
| Howard |  |  |  |  |
| Mrs Hutchinson <br> (Ch) |  |  |  |  |

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

| Conservative <br> (7) | Labour | Ashford <br> (1)dependent <br> (1) | Liberal <br> Democrat <br> $\mathbf{( 1 )}$ | Independent <br> $\mathbf{( 0 )}$ |
| :---: | :---: | :---: | :---: | :---: |
| Apps | Britcher | Mortimer | Davidson |  |
| Mrs Bell |  |  |  |  |
| Clarkson (Ch) |  |  |  |  |
| Claughton (VCh) |  |  |  |  |
| Clokie |  |  |  |  |
| M Martin |  |  |  |  |
| Taylor |  |  |  |  |

## ASHFORD BOROUGH COUNCIL

## APPOINTMENT/NOMINATION TO OUTSIDE BODIES/ORGANISATIONS

| NAME OF BODY | NEW <br> REPRESENTATIVESI <br> NOMINEES | RETIREMENT DATE <br> (UNLESS OTHERWISE <br> STATED - ANNUAL <br> MEETING 2014) |
| :--- | :--- | :--- |
| Action With Communities <br> in Rural Kent | Cllr. Burgess <br> Substitute: CIlr Mrs <br> Blanford |  |
| Alzheimer's Society - <br> Ashford and Shepway <br> Branch | Cllr Claughton |  |
|  <br> Parochial Charities | Cllr Hodgkinson <br> Mr Koowaree | 3 year period expiring <br> $30 / 11 / 13$ |
| Cllr Claughton |  |  |
| Cllr Heyes |  |  |$\quad$| 5 year period expiring |
| :--- |
| $31 / 5 / 14$ |


| NAME OF BODY | NEW <br> REPRESENTATIVESI <br> NOMINEES | RETIREMENT DATE <br> (UNLESS OTHERWISE <br> STATED - ANNUAL <br> MEETING 2014) |
| :--- | :--- | :--- |
| Ashford Youth Forum <br> Trustees | Portfolio Holder for Youth <br> \& the Elderly (Trustee) <br> Cllr Chilton (Council Rep) | Ongoing |
| Citizens' Advice Bureau <br> Ashford Branch <br> Management Committee | Cllr Claughton (Voting) <br> Cllr Chilton (Non Voting) |  |
| Dungeness Power Station <br> Site Stakeholder Group | Cllr Burgess | Ongoing |
| Elwick Club | Mayor \& Mayoress <br> (Honorary Members) | Ong |
| Headcorn Aerodrome <br> Consultative Committee | Member from the Weald <br> North Ward (Cllr Mrs <br> Dyer) | Ongoing |
| High Weald (AONB) Joint <br> Advisory Group | Cllr Taylor |  |
| Home Improvement <br> Agency Support Group | Cllr Britcher |  |
| Home-Start, Ashford: <br> Management Committee | Cllr Davey | Annual Meeting 2016 (4 <br> year period) <br> Annual Meeting 2014 (2 <br> year period) |
| Kennington Parochial <br> Charities (Two <br> Nominative Trustees) | Cllr Buchanan | Cllr Sims |
| Kent County Playing <br> Fields Association | Portfolio Holder - Youth <br> \& the Elderly <br> Board | Ongoing |
| Kent Downs (AONB) Joint <br> Advisory Committee and <br> Executive Committee | Cllr Marriott | Ongoing |
| Kent Downs and Marshes <br> Leader Project | Cllr Burgess |  |
| Kent Invicta Chamber - <br> Economic Development <br> Group | Cllr Galpin |  |
| Leaders/Chief Executive <br> Forum (formerly KALA) | Leader of the Council <br> Sub: Deputy Leader <br> Chief Executive |  |


| NAME OF BODY | NEW <br> REPRESENTATIVESI <br> NOMINEES | RETIREMENT DATE <br> (UNLESS OTHERWISE <br> STATED - ANNUAL <br> MEETING 2014) |
| :--- | :--- | :--- |
| Local Government <br> Association <br> General Assembly <br> Urban Commission <br> Rural Commission | Cllr Taylor <br> Cllr Heyes |  |
| Marshlink Steering Group | Cllr Mrs Blanford |  |
| Mid Kent Downs (AONB) <br> Advisory Group | Cllr Mrs Blanford <br> Substitute: Cllr Adby |  |
| National Council on Inland <br> Transport - Executive <br> Committee | Cllr Burgess |  |
| Parochial Church of St <br> Mary's the Virgin Ashford <br> Arts \& Arts Development <br> Sub-Committee | Cllr Claughton |  |
| PATROL - Joint <br> Committee | Portfolio Holder for <br> Transportation, Highways <br> \& Engineering |  |
| Relate East Kent <br> (Marriage Guidance <br> Council) | Cllr Davidson |  |
| River Stour Internal <br> Drainage Board | Ollr Hicks <br> Cllr Mrs M Martin <br> Cllr Sims <br> Cllr Smith <br> Mr P Howard |  |
| Romney Marshes Area <br> Internal Drainage Board | Cllr Burgess |  |
| Sandyacres Trust | Cllr Michael |  |
| Singleton Environment <br> Centre Management <br> Advisory Board | Cllr Hodgkinson |  |
| South Ashford Youth Club <br> - Management <br> Committee | Cllr Davidson |  |
| South East Employers | Ongoing |  |
| South Kent Dyslexia <br> Association | Annual Meeting 2015 (4 <br> Cear period) |  |


| NAME OF BODY | NEW <br> REPRESENTATIVESI <br> NOMINEES | RETIREMENT DATE <br> (UNLESS OTHERWISE <br> STATED - ANNUAL <br> MEETING 2014) |
| :--- | :--- | :--- |
| Supporting People <br> Commissioning Body | Portfolio Holder for <br> Housing \& Customer <br> Services <br> Head of Customers, <br> Homes \& Property | Ongoing |
| SWAN Centre Site <br> Management Committee | Cllr Smith <br> Substitute: Cllr Yeo |  |
| Tenterden Folk Day Trust | Cllr Clokie |  |
| Tenterden Leisure Centre <br> Trust | Cllr Bennett |  |
| Tourism South East <br> Council, Quarterly Forum <br> and Annual Meeting | Cllr Bennett <br> Substitute: Cllr Heyes |  |
| Volunteering Ashford | Cllr Feacey |  |
| Willesborough Windmill <br> Trust Limited | Cllr Davidson | May 2016 |
| Wye Rural Museum Trust | Cllr J Martin |  |

## Member Champions

| TOPIC | NEW REPRESENTATIVE |
| :--- | :--- |
| Media | Cllr Bennett |
| Safeguarding Children | Cllr Mrs Dyer |
| Twinning | Cllr Bennett |


[^0]:    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

