

REPORT OF THE HEAD OF LEGAL & DEMOCRATIC SERVICES

21ST MAY 2015

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 current vacancies.

Current Vacancies

Ashford Almshouses & Parochial Charities – The appointment of former Councillor Hodgkinson was fixed until 30th November 2016, however she had indicated that she does not wish to continue in this role once she had stepped down as a Councillor. Therefore this appointment requires a replacement.

Ashford College Business Advisory Council – This is a new appointment for 2015/16 and requires a nomination.

We have also received a communication from the **KCC Health Overview & Scrutiny Committee** inviting all East Kent Authorities to make a nomination to one of the four vacancies for Borough/District Council representatives on the Committee. Historically there have been two representatives from West Kent and two from East Kent (matching the old PCT divisions). The only restrictions on representatives are that they cannot be a Member of the KCC Cabinet or the KCC Health & Wellbeing Board. The current East Kent Representatives are Councillor Michael Lyons (Shepway) and Councillor Pauline Beresford (Dover) and they have both indicated their desire to continue. The Committee is asked to consider whether it would like to make a nomination.

Please also note that all of these appointments are currently the subject of a separate wider review in terms of effectiveness and benefit to the Council. We will assess all of the appointments this year with a view to consolidating the somewhat lengthy list of organisations down to just the ones we want to continue supporting. The Council will then inform the relevant organisations whether we will be re-appointing or not in time for May 2016.

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
21ST MAY 2015

NAME OF BODY	EXISTING REPRESENTATIVES	NUMBER OF MEETINGS 2014/2015	ATTENDANCE	RETIREMENT DATE (UNLESS OTHERWISE STATED – ANNUAL MEETING 2015)	REPORT VIA INFO. DIGEST	NEW REPRESENTATIVES/ NOMINEES
Action With Communities in Rural Kent	Cllr Burgess Substitute: Cllr Mrs Blanford				✓	----- Substitute: -----
Alzheimer's Society – East Kent Branch	Cllr Cloughton					-----
Ashford Almshouses & Parochial Charities	Cllr Hodgkinson Cllr Miss Martin Cllrs Cloughton Heyes	2 2 2 2	2 1 0 1	3 year period expiring 30/11/16 5 Year period expiring 31/5/19		----- Cllr Miss Martin Mr Cloughton Cllr Heyes
Ashford Choral Society	The Mayor – President			Ongoing		The Mayor – President
Ashford College Business Advisory Council	N/A	N/A	N/A		N/A	-----
Ashford Community Arts Trust	Portfolio Holder for Culture & the Environment			Ongoing		Portfolio Holder for Culture & the Environment

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Ashford Community Safety Partnership	Portfolio Holder for Health & Wellbeing	4	4	Ongoing		Portfolio Holder for Health & Wellbeing
Ashford Federation of the Arts	Cllr Mrs Blanford	1	0			-----
Ashford Leisure Trust	Cllr Hicks	9	6		✓	-----
Ashford Mediation Service - Management Committee	Cllr Davidson Patron: The Mayor	4	4	Ongoing	✓	----- The Mayor
Ashford Museum Committee	Cllr Adby	6	1		✓	-----
Ashford Sure Start (Fifth Wave) Partnership	Cllr Chilton					-----
Ashford Winkle Club	The Mayor – Honorary Member			Ongoing		The Mayor – Honorary Member
Ashford Youth Forum Trustees	Cllr Howard (Trustee)	2	2	Ongoing		----- (Trustee)
	Cllr Chilton (Council Rep)	2	2			----- (Council Rep)

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Citizens' Advice Bureau Ashford Branch Management Committee	Cllr Cloughton Vacant					----- -----
Dungeness Power Station Site Stakeholder Group	Cllr Burgess	3	2		✓	-----
East Kent Hospitals University NHS Foundation Trust – Council of Governors	Cllr Miss Martin	1	1	28/2/2018 (3 year period)		Cllr Miss Martin
Elwick Club	Mayor and Mayoress (Honorary Members)			Ongoing		Mayor & Mayoress (Honorary Members)
Headcorn Aerodrome Consultative Committee	Member for the Weald North Ward (Cllr Mrs Dyer)			Ongoing		Member for the Weald North Ward (Cllr Mrs Dyer)
High Weald (AONB) Joint Advisory Group	Cllr Taylor	2	1		✓	-----
Home Improvement Agency Support Group	Cllr Britcher	3	3			-----
Home-Start, Ashford: Management Committee	Cllr Davey				✓	-----

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Kennington Parochial Charities (Two Nominative Trustees)	Cllr Buchanan Cllr Sims	3 3	2 3	Annual Meeting 2016 (4 year period) Annual Meeting 2016 (2 year period)		Cllr Buchanan Cllr Sims
Kent County Playing Fields Association	Portfolio Holder for Youth & the Elderly			Ongoing		Portfolio Holder for Youth & the Elderly
Kent Downs (AONB) Joint Advisory Committee and Executive Committee	Cllr Marriott	2	1			-----
Kent Downs and Marshes Leader Project	Cllr Burgess				✓	-----
Kent Invicta Chamber – Economic Development Group	Cllr Shorter	9	2			-----
Local Government Association: General Assembly Urban Commission Rural Commission	Cllr Taylor Cllr Heyes Cllr Mrs Blanford					----- ----- -----
Marshlink Steering Group	Cllr Burgess	4	3		✓	-----
Mid Kent Downs Steering Group	Cllr Mrs Blanford					-----

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National Council on Inland Transport - Executive Committee	Cllr Burgess	12	8		✓	-----
Parochial Church Council of St Mary's The Virgin Ashford Arts & Arts Development Sub- Committee	Cllr Apps	6	4			-----
PATROL – Joint Committee	Portfolio Holder for Transportation, Highways & Engineering	1	0	Ongoing		Portfolio Holder for Transportation, Highways & Engineering
River Stour Internal Drainage Board	Cllrs Hicks Mrs Martin Sims Smith Mr P Howard	4 8 4 4 4	3 7 2 3 3		✓	----- ----- ----- ----- Ongoing
Romney Marshes Area Internal Drainage Board	Cllr Burgess	3	3		✓	-----
Sandyacres Trust	Cllr Michael	4	4		✓	-----
Singleton Environment Centre Management Advisory Board	Member for the Singleton South Ward (Cllr Hodgkinson)			Annual Meeting 2015 (4 year period)		Member for the Singleton South Ward (Cllr Barrett)

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South Ashford Youth Club - Management Committee	Cllr Howard					-----
South East Employers	Cllr Galpin					-----
South Kent Dyslexia Association	Cllr French					-----
Supporting People Commissioning Body	Portfolio Holder for Housing & Customer Services Head of Community & Housing			Ongoing		BODY BEING DISSOLVED – NO REPS REQUIRED
SWAN Centre Site Management Committee	Cllr Smith					-----
Tenterden Folk Day Trust	Cllr. Clokie	6	4			-----
Tenterden Leisure Centre Trust	Cllr Bennett	4	4		✓	-----
Tenterden Town Council – Tourism & Business Committee	Portfolio Holder for Tourism and Rural Economy	5	1	Ongoing		Portfolio Holder for Tourism and Rural Focus
Volunteering Ashford	Cllr Feacey	7	5		✓	-----
Willesborough Windmill Trust Limited	Cllr Mortimer	2	2			-----

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Wye Rural Museum Trust	Cllr Miss Martin			May 2016		Cllr Miss Martin