

TO: COUNCIL
DATE: 14th May 2008
SUBJECT: BOROUGH COUNCIL NOMINEES ON OUTSIDE BODIES AND REPRESENTATION ON SCHOOL MANAGEMENT AND GOVERNING BODIES
BY: Democratic and Electoral Services Manager
Classification: Unrestricted

Summary:

1. Nominations for appointments are required for outside bodies, as listed in the table below.
2. Nominations for appointments are required for Community Governors and Local Authority Governors at the schools listed in the tables below.

Implications:

Human Resources Implications - None

Finance Implications - None

Legal Implications - None

Crime & Disorder Implications (Section 17) - None

Equalities & Diversity Implications - None

Sustainability Implications - None

Risk and Health and Safety Implications - None

Corporate Plan Implications - Becoming a High Performing Organisation

Decision Required:

1. **To consider recommendations for Borough Council nominees on Outside Bodies as listed below.**
2. **To make recommendations for Borough Council nominees on Governing Bodies at the Schools tabled below.**

1. Introduction - Outside Bodies

a) Nominations to Outside Bodies were considered by the Executive on 7th May 2008. The table has been modified to include nominations put forward at that meeting.

The following queries were raised at Executive and responses added as below:

(i) To confirm that Swale CVS were aware of all the SBC nominees on this group.

This has been confirmed.

(ii) To confirm the terms of reference for the NHS Scrutiny Committee - Medway.

This Committee would still welcome a Swale nomination (a Scrutiny Member, not an Executive Member).

Terms of reference below:

Kent and Medway NHS Joint Overview and Scrutiny Committee Terms of Reference

1. To receive evidence in relation to consultations initiated by local NHS bodies regarding proposals for substantial development or variation of the health service which effect both Medway and a substantial part of Kent.
2. To make comments on behalf of the relevant overview and scrutiny committees of Medway Council and Kent County Council on any such proposals to the NHS body undertaking the consultation.
3. To undertake other scrutiny reviews of health services if requested to do so by the relevant overview and scrutiny committees of both Medway Council and Kent County Council.
4. To report on such other scrutiny reviews to the relevant overview and scrutiny committees of Medway Council and Kent County Council.

(iii) Whether Oare Gunpowder Works Advisory Group still met?

Although a meeting has not been held recently; this group does still exist.

(iv) Remove Shoreline Management Group as it had disbanded.

This has been removed.

(v) Whether Swale Access Group would allow three nominations.

It has been confirmed that they would welcome three nominations.

(vi) Whether Swaleraill Project Sittingbourne Sheerness Branch still met?

It has been confirmed that this group still meets.

(vii) To confirm the terms of reference for the West Sheppey Environment Committee and whether it still met.

This committee no longer meets and has been removed from the table.

(viii) Whether the Eastern and Coastal Kent Primary Care Trust nomination could be an Executive Member?

The nomination to be a non-Executive Member.

b) The following tables set out the nominations still required (**in bold**).

Recommendation

The Council agree Borough Council nominees on Outside Bodies.

Trusts administered by Swale Borough Council

Name of Body	Current Nominee	Nominations for 2008/2009
United Charities of Milton Regis	Councillor Sue Gent Councillor Gerry Lewin Councillor Elvina Lowe Councillor Adam Tolhurst	Councillor Sue Gent Councillor Derek Conway Councillor Elvina Lowe Councillor Adam Tolhurst
Charity of Sir William Stede	Councillor Sue Gent Councillor Brenda Hammond Councillor Adam Tolhurst	Councillor Sue Gent Councillor Elvina Lowe Councillor Adam Tolhurst
Swale Community Leisure Limited	Executive Member for Sustainable Planning and Culture	Executive Member for Sustainable Planning and Culture
Swale Recreation Trust	Swale East (x2): Councillors Barnicott and Fentiman Swale West (x2): Councillors Gareth Randall and John Wright Sheppey (x2): Councillors Sandra Garside and Ken Pugh (Chairman) Queenborough and Halfway Ward: Councillor David Garside	Swale East (x2): Councillors Barnicott and Mark Baldock Swale West (x2): Councillors Gareth Randall and John Wright Sheppey (x2): Councillors Adrian Crowther and Ken Pugh (Chairman) Queenborough and Halfway Ward: Councillor David Garside
Queenborough Fishery Trust	Swale East (x2): Councillors Barnicott and Fentiman Swale West (x2): Councillors Gareth Randall and John Wright Sheppey (x2): Councillors Sandra Garside and Ken Pugh Queenborough and Halfway Ward: Councillor David Garside	Swale East (x2): Councillors Barnicott and Mark Baldock Swale West (x2): Councillors Gareth Randall and John Wright Sheppey (x2): Councillors Adrian Crowther and Ken Pugh Queenborough and Halfway Ward: Councillor David Garside

Outside Bodies

Name of Body	Current Nominee	Nominations for 2008/2009
Adjudication Joint Committee (Parking)	Executive Member for Community Safety & Regeneration	Executive Member for Regeneration
Age Concern, Faversham	Councillor Mulhern	Councillor Mulhern
Age Concern, Sheppey	Councillor Kenneth Pugh	Councillor David Garside
Age Concern, Sittingbourne (including Age Concern Executive Committee)	Councillor Jean Willicombe	Councillor Jean Willicombe
Bensted's Charity, Faversham	Councillor Bobbin Councillor Tovey Councillor Cindy Davis Councillor Mulhern Councillor Mike Cosgrove	Councillor Bobbin Councillor Anita Walker Councillor Cindy Davis Councillor Mulhern Councillor Mike Cosgrove
Borden United Charities	Councillor Nick Hampshire	Councillor Nick Hampshire
Boughton Village Hall Committee	Councillor Bobbin	Councillor Bobbin
Building Control Joint Committee	Executive Member for Sustainable	Executive Member for

Name of Body	Current Nominee	Nominations for 2008/2009
	Planning and Culture Auxillary Member for Sustainable Planning and Culture (substitute)	Sustainable Planning and Culture Auxillary Member for Sustainable Planning and Culture (substitute)
Citizens Advice Bureau*, Swale (3) *Have requested 1 member from each area (Faversham / Sheppey and Sittingbourne)	Councillor Kenneth Pugh Councillor Mike Brown Councillor Nick Hampshire	Councillor Derek Conway Councillor Mark Baldock Councillor Nicholas Hampshire
Council for Voluntary Service (CVS) (i)	Councillor Mike Haywood Councillor Nick Williams Councillor John Wright	Councillor Mike Haywood Councillor Nick Williams Councillor John Wright
Court Hall, High Street Milton Regis - Joint Management Committee	Councillor Adam Tolhurst	Councillor Adam Tolhurst
Dolphin Sailing Barge Museum Trust	Councillor Brenda Hammond	Mrs Brenda Hammond
Drainage Forum	Councillor Gerry Lewin Councillor John Wright	Councillor Gerry Lewin Councillor John Wright
Eastern & Coastal Kent Primary Care Trust (viii)	TBC	TBC
Faversham Creek Consortium	Councillor Mike Cosgrove	Councillor Mike Cosgrove
Faversham Enterprise Partnership	Executive Member for Community Safety and Regeneration Executive Member for Performance and Finance, Learning and Skills (as directors)	Executive Member for Regeneration Executive Member for Performance and Finance, Learning and Skills (as directors)
Faversham Hop Festival Co-ordination Group	Councillor Tovey	Mr Brian Tovey
Faversham Swimming Pool Management Committee	Councillor Barnicott Councillor Bowles Councillor Mike Cosgrove Councillor Fentiman Councillor Mulhern Councillor Prescott	Councillor Barnicott Councillor Bowles Councillor Mike Cosgrove Councillor Mark Baldock Councillor Mulhern Councillor Prescott
Gore Court (Westlands) Ltd	Councillor Gareth Randall	Councillor Gareth Randall
Groundwork Kent & Medway	Executive Member for Environment	Executive Member for Environment
Island Partnership	Councillor Ken Pugh	Councillor Ken Pugh
Kent Downs AONB	Councillor Prescott	Councillor Prescott
Kent Rural Community Council	Councillor Sandra Garside Councillor Mike Brown Councillor Wright	Councillor Bobbin Councillor Ben Stokes Councillor Wright
Kent Wide Waste Management Working Group	Executive Member for Environment	Executive Member for Environment
Kent Joint Waste Management Committee	Executive Member for Environment	Executive Member for Environment
Kent Transport Board	Executive Member for Community Safety and Regeneration	Executive Member for Regeneration
LEADER Partnership – Executive Board	Executive Member for Environment	Executive Member for Environment
Local Government Association	Leader* (see note below)	Leader* (see note below)
- Urban Commission	Councillor Mulhern Councillor Ghlin Whelan	Councillor Mulhern and to be confirmed

Name of Body	Current Nominee	Nominations for 2008/2009
- Rural Commission	Councillor Bowles Councillor Brenda Hammond	Councillor Bowles Councillor Mike Henderson
- Coastal Issues - Special Interest Group	Executive Member for Sustainable Planning and Culture	Executive Member for Environment
Lorenden Parkland Trust	Mr Derek Macey Councillor Prescott	Mr Derek Macey Councillor Prescott
Lower Medway Internal Drainage Board	Councillor Bowles Councillor Gerry Lewin Councillor John Wright Mr Don Jordan	Councillor Bowles Councillor Gerry Lewin Councillor John Wright Mr Don Jordan
Mid-Kent Downs AONB Steering Committee	Councillor Prescott ^{updated 17.01.2008}	Councillor Prescott
Murston Early Years Project - Management Committee	Councillor Manuella Tomes	Councillor Manuella Tomes
NHS Scrutiny Committee - Medway (ii)	Vacancy	Cllr Stokes
Oare Gunpowder Works (iii) Advisory Group	Councillor Bobbin Councillor Mulhern Councillor Tovey	Councillor Bobbin Councillor Mulhern Vacancy
Queenborough Harbour All-Tide Landing Board	Councillor Gerry Lewin	Councillor Gerry Lewin
Sheerness-on-Sea Life Boat Station Committee	Councillor Gerry Lewin	Councillor Gerry Lewin
Sheppey Matters	Councillor Ken Pugh	Councillor Ken Pugh
Sittingbourne and Milton Regis Town Twinning Association	The Mayor - as President of the Association	The Mayor - as President of the Association
Sittingbourne Heritage Museum	The Mayor - as President of the Museum	The Mayor - as President of the Museum
Sittingbourne Retailers Association (previously Swale)	Executive Member for Regeneration	Executive Member for Regeneration
Smeed Charities	Councillor Dave Banks Councillor Manuella Tomes	Councillor Dave Banks Councillor Manuella Tomes
Social Housing Joint Commissioning Group	Executive Member for Housing and Health and Councillor Worrall	Executive Member for Housing and To be confirmed
South East Employers	Councillor Mike Cosgrove and Councillor Gerry Lewin (as substitute)	Councillor Mike Cosgrove and Councillor Gerry Lewin (as substitute)
South East England Regional Assembly (SEERA)	The Leader and Councillor Gerry Lewin (as substitute)	The Leader and Councillor Gerry Lewin (as substitute)
Swale Access Group (v)	Councillor Prescott Councillor Roger Truelove	Councillor Prescott Councillor Roger Truelove Councillor Elvina Lowe
Swale Forward Board	The Leader Deputy Leader (observer) Executive Member for Community Safety and Regeneration	The Leader Deputy Leader (observer) Executive Member for Regeneration
Swale Housing Association (Board)	Executive Member for Housing and Health Cllr Harrison	Executive Member for Housing and To be confirmed
Swale Local Strategic Partnership	The Leader	The Leader (Executive Board) Relevant Portfolio Holder's on Theme Groups

Name of Body	Current Nominee	Nominations for 2008/2009
Swaleroil Project Sittingbourne Sheerness Branch (vi)	Councillor Sandra Garside	To be confirmed
Swale Road Safety Association	Councillor Alan Willicombe Councillor Prescott Councillor Nick Williams and Mr Adrian Crowther	Councillor Alan Willicombe Councillor Prescott Councillor Banks and Councillor Adrian Crowther
Swale Stayput Group	Executive Member for Housing and Health Councillor Mark Ellen Councillor Brenda Hammond	Executive Member for Housing Councillor Banks Councillor to be confirmed
Swale Tourism Association	The relevant Executive Member	The relevant Executive Member
Swale Youth Forum	The Mayor Councillor Gareth Randall Councillor Mike Brown Councillor Roger Truelove	The Mayor Councillor John Morris Councillor Nick Williams Councillor to be confirmed
Thames Gateway Kent Partnership	The Leader* (see note below)	The Leader* (see note below)
** Town Centre Development Forum, Sittingbourne	The relevant Executive Member and Councillor Monique Bonney	The relevant Executive Member and Councillor to be confirmed
West Faversham Community Association	Councillor Fentiman	Councillor Mark Baldock

*or his/her substitute;

** Councillor nominations to be part of Committee if and when the Management Group is re-established

2. Community Governors on School Governing Bodies

Community Governors are appointed by the governing body of the school. They are intended to enable the governing body to add specific areas of expertise to the governing body.

School	Nominee
Richmond County Primary School, Sheerness	
The Oaks County Primary Infants School, Sittingbourne	
Canterbury Road County Primary School, Sittingbourne	
Milton Court County Primary School, Sittingbourne	

Current Swale Borough Council Representatives (Community Governors) - for information

School	Swale Borough Council Representative
Richmond County Primary School, Sheerness	Councillor Mark Ellen
Grove Park County Primary School, Sittingbourne	Councillor Gareth Randall

Local Authority Governors on School Governing Bodies

Local Authority (LA) governors are appointed by the local authority that maintains the school. Authorities can decide to fill these posts to reflect the local political balance, although such governors are primarily appointed with a view to their commitment to raise standards at the school concerned.

School	Nominee
Minster-in-Sheppey County Primary School	
Murston County Primary School (Junior), Sittingbourne	

Recommendation

To make recommendations for Borough Council nominees on Governing Bodies at the schools tabled above.

Author - Philippa Davies

Date: 9th May 2008