

Annual Council 19 May 2010 Item 8, Tabled Appendix II

Part 3.8 MEMBERSHIP OF EXECUTIVE, PANELS, COMMITTEES, FORUMS AND WORKING GROUPS

Key: S - Spokesperson, C - Chairman, VC - Vice-Chairman

Meetings of Local Engagement Forums, Swale Rural Forum, Swale Joint Transportation Board, Standards Committee and Scrutiny Committees will elect a Chairman at the first meeting of the Civic Year.

Appointments Committee

Membership = 7

Quorum = 3

Conservative (5)	Labour (2)	Liberal Democrat (0)	Independent (0)
Andrew Bowles	Angela Harrison		
Mike Cosgrove	Roger Truelove		
Gerry Lewin			
David Simmons			
John Wright			

Audit Committee

Membership = 9

Quorum = 3

Conservative (6)	Labour (2)	Liberal Democrat (1)	Independent (0)
Trevor Fentiman	Angela Harrison	Mike Henderson	
Chris Foulds	Mike Haywood		
Nicholas Hampshire (VC)			
Colin Prescott (C)			
Paul Sturdgess			
Ted Wilcox			

Emergency Committee

Membership = 6 (Membership to comprise of six Senior Members as nominated by their respective group, or their substitutes). Quorum = 2

Conservative (4)	Labour (1)	Liberal Democrat (1)	Independent (0)
Andrew Bowles (C)	Angela Harrison	Elvina Lowe	
Mike Cosgrove			
Gerry Lewin (VC)			
John Wright			

Executive

Membership = 10

Quorum = 4

Leader: Cllr Andrew Bowles

Deputy Leader and Executive Member for Sustainable Planning - Cllr Gerry Lewin

Executive Member for Finance and Budget Management - Cllr Duncan Dewar-Whalley

Executive Member for Regeneration including Learning and Skills - Cllr John Wright

Executive Member for Environment and Rural Affairs: Cllr David Simmons

Executive Member for Safer and Stronger Communities: Cllr John Morris

Executive Member for Performance and Total Place: Cllr Mike Cosgrove

Executive Member for Housing: Cllr Mark Baldock

Executive Member for Health: Cllr Lesley Ingham

Executive Member for Culture: Cllr Bryan Mulhern

Auxiliary Executive Members

(Appointed by the Majority Group on an informal basis)

Auxiliary Member for Sustainable Planning: Cllr Bryan Mulhern

Auxiliary Member for Finance and Budget Management: Cllr Trevor Fentiman

Auxiliary Member for Regeneration including Learning and Skills: Cllr Ken Pugh

Auxiliary Member for Environment and Rural Affairs: Cllr Gareth Randall

Auxiliary Member for Safer and Stronger Communities: Cllr Pat Sandle

Auxiliary Member for Performance and Total Place: Cllr Ted Wilcox

Faversham Local Engagement Forum

Membership = 16 Quorum = 2

(Votes to be split 11 District, 2 County, 2 KALC and 1 LSP Partners)

Chairman and Vice-Chairman to be elected at first meeting and to rotate annually between SBC and KCC

Kent County Councillors (2): Mr Bowles and Mr Gates

Kent Association of Local Councils representative (2): Councillors S Vaight (Oare PC) and P Duncan (Selling PC)

Conservative (10)	Labour (0)	Liberal Democrat (1)	Independent (0)
Mark Baldock		Mike Henderson	
Richard Barnicott			
George Bobbin			
Mike Cosgrove			
Trevor Fentiman			
Bryan Mulhern			
Colin Prescott			
David Simmons			
Anita Walker			
Ted Wilcox			

General Purposes Committee

Membership = 9

Quorum = 3

Conservative (6)	Labour (2)	Liberal Democrat (1)	Independent (0)
Andrew Bowles	Angela Harrison	Elvina Lowe	
Mike Cosgrove	Steve Worrall		
Duncan Dewar-Whalley			
Gerry Lewin			
Pat Sandle			
David Simmons			

Hackney Carriage and Private Hire Vehicles Committee

Membership = 9

Quorum = 3

Conservative (6)	Labour (2)	Liberal Democrat (0)	Independent (1)
George Bobbin (C)	Mick Constable		Monique Bonney
Trevor Fentiman	Steve Worrall		
Sue Gent			
Bryan Mulhern (VC)			
Anita Walker			
Alan Willicombe			

General Licensing Committee

Membership = 10

Quorum = 4

Conservative (7)	Labour (2)	Liberal Democrat (0)	Independent (1)
Adrian Crowther	Mick Constable		Monique Bonney
Derek Conway	Nick Williams		
Richard Darby			
Lesley Ingham (C)			
John Morris (VC)			
Alan Willicombe			
Jean Willicombe			

Licensing Act 2003 Committee

Membership = 15

Quorum = 5

Licensing Sub-Committee membership to be formed from within the Licensing Act 2003 Committee membership

Conservative (11)	Labour (3)	Liberal Democrat (1)	Independent (0)
George Bobbin	Mick Constable	Dave Banks	
Richard Barnicott	Angela Harrison		
Derek Conway	Nick Williams		
Adrian Crowther			
Richard Darby			
Lesley Ingham (C)			
Colin Prescott			
John Morris (VC)			
Anita Walker			
Alan Willicombe			
Jean Willicombe			

Local Development Framework (LDF) Panel

Membership = 9

Quorum = 3

Conservative (6)	Labour (2)	Liberal Democrat (1)	Independent (0)
Andy Booth	Mick Constable	Elvina Lowe	
Andrew Bowles	Roger Truelove		
Gerry Lewin (C)			
Colin Prescott			
Bryan Mulhern (VC)			
John Wright			

Member Development Working Group

Conservative	Labour	Liberal Democrat	Independent
Trevor Fentiman			
Paul Sturdgess			
Executive Member for Performance and Total Place			

Planning Committee

Membership = 17

Quorum = 6

Conservative (12)	Labour (4)	Liberal Democrat (1)	Independent (0)
George Bobbin	Mick Constable	Mike Henderson	
Richard Barnicott (C)	Angela Harrison		
Andy Booth	Roger Truelove		
Derek Conway	Ghlin Whelan		
Chris Foulds			
Lesley Ingham			
Bryan Mulhern			
Colin Prescott (VC)			
Pat Sandle			
Ben Stokes			
Alan Willicombe			
Jean Willicombe			

Policy Overview Committee

Membership = 13

Quorum = 5

Conservative (9)	Labour (3)	Liberal Democrat (1)	Independent (0)
Lloyd Bowen	Mike Haywood	Mike Henderson	
Andy Booth	David Sargent		
Ed Gent	Nick Williams		
Trevor Fentiman			
Nicholas Hampshire			
Kenneth Pugh (VC)			
Gareth Randall			
Pat Sandal			
Ted Wilcox			

Scrutiny Committee

Membership = 11

Quorum = 4

Conservative (8)	Labour (2)	Liberal Democrat (1)	Independent (0)
George Bobbin	Jackie Constable	Elvina Lowe	
Andy Booth	Adam Tolhurst		
Lloyd Bowen			
Ed Gent			
Sue Gent			
Colin Prescott (VC)			
Brenda Simpson			
Paul Sturdgess			

Sheppey Local Engagement Forum

Membership = 17 Quorum = 2

(Votes to be split 12 District, 2 County, 2 KALC and 1 LSP Partners)

Chairman and Vice-Chairman to be elected at first meeting and to rotate annually between SBC and KCC)

Kent County Councillors (2): Mr Crowther and Mr Pugh (C)

Kent Association of Local Councils representative (2): Mr Ken Ingleton (Minster Parish Council) and 1 vacancy.

Conservative (9)	Labour (5)	Liberal Democrat (0)	Independent (0)
Andy Booth	Mick Constable		
Adrian Crowther	Jackie Constable		
Richard Darby	Angela Harrison		
Chris Foulds	Dave Sargent		
Lesley Ingham	Steve Worrall		
John Morris			
Kenneth Pugh			
Pat Sandle			
Paul Sturdgess			

Sittingbourne Local Engagement Forum

Membership = 26 Quorum = 2

(Votes to be split 20 District, 3 County, 2 KALC and 1 LSP Partners)

Chairman and Vice-Chairman to be elected at first meeting and to rotate annually between SBC and KCC)

Kent County Councillors (3): Mr Bowles, Mr Ferrin, Mr Whiting and Mr Willicombe.

Kent Association of Local Councils representative (2): Councillors D Jordan (Rodmersham Parish Council) and P Paige (Borden Parish Council).

Conservative (12)	Labour (5)	Liberal Democrat (2)	Independent (1)
Lloyd Bowen	Mike Haywood	Dave Banks	Monique Bonney
Derek Conway	Adam Tolhurst	Elvina Lowe	
Duncan Dewar-Whalley	Roger Truelove		
Ed Gent	Ghlin Whelan		
Sue Gent	Nick Williams		
Nicholas Hampshire			
Gerry Lewin			
Gareth Randall			
Brenda Simpson			
Ben Stokes			
Jean Willicombe			
John Wright			

Standards Committee

Membership = 11 Quorum = 3 (to include one Ind. Member)

Chairman and Vice-Chairman to be elected at first meeting (to be an Ind. Member).

2 Parish Council representatives Cllr J Mills (Tunstall Parish Council), (Teynham Parish Council) and Mike Baldock (Borden Parish Council), (or his/her substitute), 3 Independent Members, 6 Borough Councillors (Independent Members should make up 25% of the Committee, excluding Parish Council Representatives)

Conservative (4)	Labour (1)	Liberal Democrat (1)	Independent (0)
Lloyd Bowen	Jackie Constable	Dave Banks	
Adrian Crowther			
Sandle			
Stokes			

Standards Sub-Committee membership to be formed from within Standards Committee membership

Swale Joint Transportation Board

Membership = 15 (7 from SBC) Quorum = 4 (2 from each Council) Chairman and Vice-Chairman to be elected at first meeting.

(Chairman and Vice-Chairman to rotate annually between SBC and KCC)

Kent County Councillors (7) Adrian Crowther, Bowles, Ferrin, Gates, Kenneth Pugh, Mike Whiting and Alan Willicombe (VC).

Kent Association of Local Councils representative (1) (Councillor M Baldock)

Conservative (5)	Labour (2)	Liberal Democrat (0)	Independent (0)
Richard Barnicott	Roger Truelove		
Ed Gent	Ghlin Whelan		
Colin Prescott			
Pat Sandle			
John Wright			

Swale Rural Forum

Membership = 15

Quorum = 5

Chairman and Vice-Chairman to be elected at first meeting.

(Councillors from the Wards in the Leader+ Programme Area and the Borden Ward and the Executive Member for Environment), County Councillor Nick Chard, Kent Association of Parish Councils representatives (3) Councillors Mr M Baldock (Borden Parish Council), Mr K Ingleton (Borden Parish Council) and B Tucker (Lower Halstow Parish Council), Swale National Farmers Union representatives (3) (Mr K Attwood, Mr Robert Hinge and Mr J Holroyd), (1) Representative from the Diocese of Canterbury (Reverend C Pinchbeck), Other representatives (maximum of 10) Mrs P Prescott – Chairman Swale Tourism Association, Mr K Harrison - Kent Rural Community Council, Ms Elizabeth Harrison – Head of Rural Regeneration, David Shaw – Swale Countryside Forum and Martin Hall – Greening the Greenway Kent and Medway.

Conservative (14)	Labour (0)	Liberal Democrat (0)	Independent (1)
Richard Barnicott			Monique Bonney
George Bobbin			
Andrew Bowles			
Trevor Fentiman			
Nicholas Hampshire			
Lesley Ingham			
Gerry Lewin			
John Morris			
Colin Prescott			
David Simmons			
Pat Sandle			
Ben Stokes			
Paul Sturdgess			
John Wright			