

SELECTION AND MEMBER SERVICES COMMITTEE

Thursday, 7th October, 2010

10.00 am

Swale 3, Sessions House, County Hall, Maidstone





KENT COUNTY COUNCIL

SELECTION AND MEMBER SERVICES COMMITTEE

AGENDA

Thursday, 7 October 2010, at 10.00 am Ask for: **Andrew Tait**
in the Swale 3, Sessions House, Telephone: **01622 694342**
County Hall, Maidstone

Membership (9)

Conservative (7): Mrs J A Rook (Chairman), Mr P B Carter, Mr N J D Chard,
Mrs S V Hohler, Mr A J King, MBE, Mr K G Lynes and
Mr R A Marsh

Liberal Democrat (1): Mrs T Dean

Labour (1) Mr L Christie

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Substitutes
2. Declarations of Interests by Members for items on the Agenda for this meeting.
3. Minutes - 2 July 2010 (Pages 1 - 4)
4. Dates of future meetings
Friday, 19 November 2010 at 10.00am
Thursday, 27 January 2011 at 2.00 pm
Tuesday, 22 March 2011 at 10.00 am
Tuesday, 7 June 2011 at 10.00
Friday, 2 September 2011 at 2.00 pm
Friday, 18 November 2011 at 2.00 pm

5. Review of appointments to Outside Bodies (Pages 5 - 18)
6. Appointments to the Kent and Essex Inshore Fisheries and Conservation Authority (Pages 19 - 20)
7. The Red Hill Trust (Pages 21 - 26)
8. Other items which the Chairman decides are Urgent

Peter Sass
Head of Democratic Services and Local Leadership

Wednesday, 29 September 2010

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.

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KENT COUNTY COUNCIL

SELECTION AND MEMBER SERVICES COMMITTEE

MINUTES of a meeting of the Selection and Member Services Committee held in the Waterton Lee, Invicta House, County Hall, Maidstone on Friday, 2 July 2010.

PRESENT: Mr G Cooke (Substitute for Mrs S V Hohler), Mrs T Dean, Mr A J King, MBE, Mr K G Lynes, Mr R A Marsh, Mrs J A Rook and Mrs P A V Stockell (Substitute for Mr P B Carter)

ALSO PRESENT: Mr A H T Bowles and Mr R J Lees

IN ATTENDANCE: Mr G Wild (Director of Law and Governance), Mr P Sass (Head of Democratic Services and Local Leadership), Ms D Fitch (Assistant Democratic Services Manager (Policy Overview)) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

The Head of Democratic Services and Local Leadership chaired the meeting for items 7 and 8.

7. Membership
(Item 1)

The Committee noted the appointment of Mrs J A Rook in place of Mrs P A V Stockell.

8. Election of Chairman
(Item 3)

(1) Mr A J King moved, seconded by Mrs P A V Stockell that Mrs J A Rook be elected Chairman of the Committee.

Carried with no opposition.

(2) Mrs J A Rook thereupon took the Chair.

9. Minutes - 23 March 2010
(Item 5)

RESOLVED that the Minutes of the meeting held on 23 March 2010 are correctly recorded and that they be signed by the Chairman.

10. Development of a Petition Scheme
(Item 6)

(1) The Director of Law and Governance informed the Committee that the proposed time limit for debate on a petition at County Council meetings had been set at forty five minutes rather than one hour (as recommended by the Informal Member Group) in order to achieve consistency with the provision for time-limited debate. This was agreed.

(2) The Committee agreed to recommend that the County Council should not deliberate a petition on the same subject within 6 months of a County Council petition debate.

(3) The Committee agreed that should the proposed Petition Scheme be adopted by the County Council on 22 July 2010, its operation would be reviewed with a further report being made to the County Council meeting on 9 December 2010.

(4) RESOLVED that subject to (2) and (3) above:-

- (a) the County Council at its meeting on 22 July 2010 be recommended to approve the Petition Scheme set out in Appendix 1 to the report.
- (b) the County Council be recommended to agree that the Petition Scheme come into force on 1 September 2010; and
- (c) consequential amendments to the Constitution resulting from the introduction of the Petition Scheme be made from 1 September 2010 or whenever the Scheme comes into force.

11. Proposed amendments to the Constitution

(Item 7)

(1) Mrs T Dean asked the Committee to consider recommending to the County Council that a reasonable amount of time be guaranteed in the Constitution for time-limited debate at County Council meetings.

(2) The Committee agreed by 6 votes to 1 to note Mrs Dean's comments, make no recommendation for a change to the Constitution on this matter, but to keep the situation under review.

(3) RESOLVED that:-

- (a) the proposed amendments to the Property Management Protocol set out in Appendix 1 of the report be recommended to the County Council; and
- (b) the proposed changes to the Governance and Audit Committee Terms of Reference be noted prior to their submission to the County Council.

12. Members' Allowances 2009/10

(Item 8)

RESOLVED that the report on the annual return for Members' expenses and allowances for the year 2009/10 be noted.

Following the meeting a revised annual return was produced and published, incorporating some minor amendments.

13. The John Townsend Trust (Royal School for Deaf Children Margate)
(Item 9)

RESOLVED that Mr C T Wells be appointed as a non-voting co-opted representative on the John Townsend Trust.

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By: Alex King, Deputy Leader
Head of Democratic Services and Local Leadership

To: Selection and Member Services Committee – Friday, 7
October 2010

Subject: REVIEW OF APPOINTMENTS TO OUTSIDE BODIES

Classification Unrestricted

FOR INFORMATION

Introduction

1. Kent County Council is represented on a number of Outside Bodies. The current list is attached at **Appendix 1**.
2. The reasons for these appointments vary to a considerable extent. They range from appointments which clearly enable the Council's voice to be heard at a national or local level to appointments which are made for largely historical reasons (with questionable benefit to the County Council). On a number of occasions, Members are approached by an organisation in their capacity as local representatives rather than because the involvement of the County Council is being sought.
3. The Chairman of this Committee and the Deputy Leader have asked for a review of Outside Body appointments. The intention of this review will be to establish which of these appointments offer added value to the County Council.

Next Steps

4. The Head of Democratic Services and Local Leadership will shortly be writing to all Cabinet Portfolio Holders, identifying those Outside Bodies that currently come within their remit. This will be drawn from the list attached at **Appendix 2** which excludes appointments recommended by the Leader as well as long-established bodies such as the LGA, Kent and Essex Sea Fisheries Committee and Adoption Panels.
5. The Portfolio Holders will be asked to comment about the feedback they receive and for their opinion of the benefit they bring to the County Council. For the sake of completeness, they will also be asked whether they are aware of any other Outside Bodies within their remit where KCC Members serve without having been appointed by this Committee.
6. The outcome of this exercise will be reported to a future meeting of the Committee together with a recommended course of action in the light of comments received from the Portfolio Holders.

RECOMMENDATIONS:

7. The Committee is recommended to note the review and that a further report will be made to a future meeting of the Committee recommending a course of action.

Peter Sass: Head of Democratic Services and Local Leadership

Officer Contact: Andrew Tait
Democratic Services Officer(01622) 694342

APPENDIX 1

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
* Denotes not a County Councillor LM = Local Member	Conservative	Liberal Democrat	Labour	Other
LOCAL GOVERNMENT ASSOCIATION				
LGA General Assembly	Mr P B Carter (11 votes) Mr A J King	Mrs T Dean (1 Vote)		
LGA County Councils Network	Mr N J D Chard (12 votes) Mr P B Carter Mr K G Lynes	Mrs T Dean		
LGA Rural Commission	Mrs P A Stockell (1 vote) 1 Vacancy			
LGA Urban Commission	Mr K G Lynes (12 votes)	Mr M Robertson		
LGA Coastal Issues (Special Interest Group)	Mr M J Harrison	Mr T Prater		
LGA Public Transport Consortium of Non Metropolitan Authorities (Special Interest Grp)	Mr J D Chard	Mr M Robertson		
South East England Councils	Mr P B Carter (Mr A J King alternate)			
Regional Environmental Protection Advisory Committee	Mr A H T Bowles			
Kent and Medway Fire and Rescue Authority	Mrs A D Allen (19) Mr R B Burgess Mr A R Chell Mr B R Cope Mr H Craske Mr M C Dance Mr J A Davies Mr K A Ferrin MBE Mr W A Hayton Mr D A Hirst Mr P Homewood Mr G A Horne MBE Mr J A Kite Mr P A W Lake Mr J F London Mr R J Parry Mr W Richardson Mr J Scholes Mr C T Wells	Mr S J G Koowaree Mr M B Robertson		

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
* Denotes not a County Councillor	Conservative	Liberal Democrat	Labour	Other
Kent Police Authority (appointed by Joint Appointments Committee with Medway Council)	Mr J Cubitt Mr T Gates Mr P M Hill Mr Snelling Mrs P A V Stockell Mr A Wickham	Mr I Chittenden		
Kent and Medway Joint Police Appointments Committee	Mr A King Mr B Cope Mr J London	Mrs T Dean		
Standing Advisory Council on Religious Education	Mr G A Horne Mr S C Manion Mr M J Northey	Mr M J Vye		
Kent and Essex Sea Fisheries Committee	Mr B R Cope Mr M J Harrison Mr C Hibberd Mr W Richardson	Mr T Prater		
Sussex Sea Fisheries Committee	Mr W Richardson			
Adoption Panels (8) (0) (1)	Mrs A D Allen/Mr G Cooke (Sevenoaks, Tonbridge, Tunbridge Wells) Mr D A Hirst (Sittingbourne, Sheppey) Mr J Kirby (Ashford/Dover/Folkestone) Mr J Scholes (Dartford/Gravesend /Swanley) Mr P Homewood (Maidstone) Mr S C Manion (Canterbury/Faversham/Than et)		(Concurrency Panel) - TBC	
Kent Association of Local Councils	Mrs P A V Stockell			
South East Employers	Mr K G Lynes Mrs P A V Stockell			
East Kent Joint Arrangements Committee	Mr P B Carter Mr A J King			
East Kent Joint Scrutiny Committee	Mr R F Manning , Mr D L Brazier	Mr M Vye		
Locate In Kent	Mr K G Lynes			Managing Director ER

	Mr A King			
2009-13 Appointments	<i>POLITICAL</i>	<i>GROUP</i>	REPRESENTATIVES	
<i>* Denotes not a County Councillor LM = Local Member</i>	<i>Conservative</i>	<i>Liberal Democrat</i>	<i>Labour</i>	<i>Other</i>
Visit Kent	Mr K G Lynes			
Produced in Kent	Mr K G Lynes			
University of Kent Court (and Council) (to 31 July 2013)	Mrs S J Carey Mr P B Carter Mrs J Whittle Mr M J Harrison Mr G K Gibbens Mr L Ridings Mrs P A V Stockell Mr J D Simmonds (Council)	Mr M J Vye		Chairman - KCC Chief Executive* Managing Director (CFE)*
Rochester Bridge Trust	Mr F Gibson Mr M V Snelling	Mr D Daley		
Action for Communities in Kent (formerly Kent Rural Community Council)	Mr R E King Mr D A Hirst			
Action for Communities in Rural Kent (ACRK) Management Committee	Mr R E King			
ACRK Community Halls Committee	Mr D A Hirst			
ACRK Kent Community Rail Partnership Steering Group	Mr A D Crowther vacancy	Mr M Robertson		
Kent Association for the Blind	Mrs P A V Stockell			
Kent Association for the Disabled Management Committee	Mr G Gibbens Mr M Angell			
Museum of Kent Life Trust	Mr D Brazier			
Kent Music School Board of Governors	Mr D L Brazier Mr L B Ridings	Mr P J Morgan*		
Rochester Diocesan Board of Education	Mr P M Homewood			
Royal School for Deaf Children	Mr C T Wells (LM)			
Kent County Playing Fields Association	Mr A R Chell			
Kent Schools Sports Council	Mr A Sandhu			

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
* Denotes not a County Councillor LM = Local Member	Conservative	Liberal Democrat	Labour	Other
High Weald Area of Outstanding Natural Beauty	Mr J R Bullock			
Kent and Medway Groundwork (incorporates Groundwork Thameside)	Mrs A D Allen			
Kent Benefit Partnership Board	Vacancy			
Mid Kent Downs Steering Group	Mrs J Whittle Mr G Cooke	Mr M Robertson		
Regional Flood Defence Committee	Mr A H T Bowles Mr M J Harrison Mr R King	Mr M J Vye (Observer)		
Biggin Hill Consultative Committee	Mr R J Parry			
Kent Downs AONB JAC	Mr D L Brazier	Mr M Vye		
Roche Airport Consultative Committee	Mr R A Marsh	Vacancy		
Headcorn Aerodrome Consultative Committee	Mr R A Marsh			
Kent International Airport JAC	Mr R A Marsh			
Lydd Airport Consultative Committee	Mr W Richardson (LM)			
National Parking Advisory Service Joint Committee	Mr N J D Chard			
The Alliance (formerly Coalfield Communities Campaign)	Mr C Hibberd Mr S Manion			
Kent Children's Trust	Mrs S V Hohler Mr L B Ridings	Mr M J Vye	Mrs E Green	
Turner Contemporary Trust	Mr D L Brazier			
Kent People's Trust	Mr A Sandhu			
Arts Council South East	Mrs S V Hohler			

APPOINTMENTS MADE TO LOCAL MEMBERS

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
<i>* Denotes not a County Councillor LM = Local Member</i>	Conservative	Liberal Democrat	Labour	Other
Bensted's Charity	Mr T Gates Mr A H T Bowles			
North West Kent Racial Equality Council	Mrs A D Allen			
Collis Millennium Green Trust		Mr J M P Frisby *		
Ashford Grammar School Endowment Fund (appointed by Strategic Director – Education and Libraries for 4 year terms)		Mr G Koowaree (to be nominated to Managing Director – CFE)		Mrs J Humphries (from 01) Mr R Fraser (from 02) Mr G Fortescue (from 03)
Lady Margaret Boswell's CE Educational Charity	Mr N Chard (to be notified to Governing Body when a Vacancy arises)			Mrs V Maunder
Dorton House School Committee	Mr R Brookbank			
Cranbrook School Trust - Body of Trustees	Mr A J King Mr Anthony Cooper			
Hugh and Montague Leney Award Trust	Mr S Manion			Awards Manager (Mr N Jordan)*
Canterbury Cathedral Archives Committee	Mr M J Northey (LM)			
Powell Cotton Museum Trust	Mr C Hibberd (LM)			
Margate Renewal Partnership (Town Centre Management)	Mr M Jarvis Mr C T Wells			
Maidstone Town Centre Management	Mr A R Chell	Mr M Robertson		
Ashford Town Centre Management Committee	Mrs E M Tweed	Mr G Koowaree		
Swale Town Centre Group	Mr A Willicombe			
Pegwell Bay Local Nature Reserve Management Committee	Mr J D Kirby			
Vinters Valley Park Trust	Mrs J Whittle			
Aylesham and District Community Workshop Trust (LM Appt)	Mr S Manion			
Gabriel Richards Charity	Tbc			
Lady Joanna Thornhill School, Wye Foundation				Mrs Glenda Hughes
Dover Roman Painted House Trust	Mr R Frayne			

Duke of York Academy	Mr N J Collor			
Medway Maritime NHS Foundation Trust	Mr A D Crowther			
Sheppey Age Concern	Mr A D Crowther			
Herne Bay Regeneration and Memorial Park Committee	Mrs J Law			
Sir John Williams Charity	Mrs S J Carey			
Robert Thompson Charity	Mrs S J Carey			

APPOINTMENTS PROPOSED BY THE LEADER

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
* Denotes not a County Councillor LM = Local Member	Conservative	Liberal Democrat	Labour	Other
Kent Partnership	Mr P B Carter Mr K G Lynes			
Kent and Medway Economic Board	Mr K G Lynes			
Kent Thameside Delivery Board	Mr K G Lynes			
Ashford Future Delivery Board	Mr K G Lynes			
Swale Forward Delivery Board	Mr K G Lynes			
East Kent Spatial Development Company	Mr K G Lynes			
Kent Thameside Economy Board	vacancy			
Merlowe Academy Board of Trustees				Managing Director: CFE Rosalind Turner
Romney Marsh Visitor Centre (LM Appt)	Mr W Richardson (LM)			
Kent County Staff and Social Club	TBA			
Dungeness Local Community Liaison Council	Mr W Richardson			
South Ashford Initiative Monitoring Group LM (Ashford South)	Mr J Wedgbury			
Kent History Project Board	Dr F Simpson*			
Kent Rural Development Areas Strategic Panel LM (Romney Marsh and E Coalfield RDAs)	Mr W Richardson Mr S Manion?			
West Kent NHS and Social Care Trust	Mr P Lake?			
East Kent Community NHS Trust	Mr J Kirby			
Kent County Trading Ltd	Mr B J Sweetland			
Kent County Supplies Ltd	Mr B J Sweetland			

Kent Top Temps Ltd	Mr B J Sweetland			
2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
* Denotes not a County Councillor LM = Local Member	Conservative	Liberal Democrat	Labour	Other
Kent County Facilities Ltd	Mr B J Sweetland			
Kent Savers Shadow Board	Mr R Tolputt			

CHAMPIONS

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
* Denotes not a County Councillor LM = Local Member	Conservative	Liberal Democrat	Labour	Other
Armed Forces Community	Mr L B Ridings			
Older Persons	Mr M J Angell			
Younger Persons	Mrs A D Allen			
Cycling	Mr D L Brazier			
Heritage	Mr D L Brazier			
Member	Mrs P A V Stockell			

APPENDIX 2

OUTSIDE BODY APPOINTMENTS BY PORTFOLIO HOLDER

This list excludes appointments recommended by the Leader as well as long-established bodies such as the LGA, Kent and Essex Sea Fisheries Committee and Adoption Panels.

Representatives who are not Members of the County Council are italicised.

Environment, Highways and Waste

East Kent Joint Arrangements Committee	Mr Carter, Mr King
East Kent Joint Scrutiny Committee	Mr Brazier, Mr Manning, Mr Vye
High Weald AONB	Mr Bullock
Kent and Medway Groundwork	Mrs Allen
Mid Kent Downs Steering Group	Mrs Whittle, Mr Cooke, Mr Robertson
Regional Flood Defence Committee	Mr Bowles, Mr Harrison, Mr King
Biggin Hill Consultative Cttee	Mr Parry
Kent Downs AONB	Mr Brazier, Mr Vye
National Parking Advisory Service	Mr Chard
Pegwell Bay Local Nature Reserve Management Committee	Mr Kirby
Vinters Valley Park Trust	Mrs Whittle

Adult Social Services

Kent Association for the Blind	Mrs Stockell
Kent Association for the Disabled Management Committee	Mr Gibbens, Mr Angell
Royal School for Deaf Children	Mr Wells
Kent Benefit Partnership Board	Vacancy

Communities

Action for Communities in Rural Kent	Mr R King
Museum of Kent Life Trust	Mr Brazier
Kent People's Trust	Mr Sandhu
Canterbury Cathedral Archives Committee	Mr Northey
Powell Cotton Museum Trust	Mr Hibberd

Children, Families and Education

University of Kent Court	Mrs Carey, Mr Carter, Mrs Whittle, Mr Harrison, Mr Gibbens, Mr Ridings, Mrs Stockell, Mr Simmonds, Mr Vye
Kent Music School	Mr Brazier, Mr Ridings, <i>Mr Morgan</i>
Rochester Diocesan Board of Education	Mr Homewood
Kent County Playing Fields Association	Mr Chell
Kent Sports Council	Mr Sandhu
Kent Children's Trust	Mrs Hohler, Mr Ridings
Arts Council South East	Mrs Hohler
Ashford Grammar School Endowment Fund	Mr Koowaree, <i>Mr Humphries, Mr Fraser, Mr Fortesque</i>
Lady Margaret Boswell's CE Charity	<i>Mrs Maunder</i> , (Mr Chard awaiting vacancy)
Dorton House School Committee	Mr Brookbank
Cranbrook School Trust	Mr A King, <i>Mr Cooper</i>
Hugh and Montague Leney Award Trust (Travelling Awards)	Mr Manion
Lady Joanna Thornhill School	<i>Mrs Hughes</i>
Duke of York Academy	Mr Collor

Regeneration and Economic Development

South East Employers	Mr Lynes, Mrs Stockell
Locate in Kent	Mr Lynes, Mr A King
Visit Kent	Mr Lynes
Produced in Kent	Mr Lynes
The Alliance	Mr Hibberd, Mr Manion
Turner Contemporary Trust	Mr Brazier
Collis Millenium Green Trust	<i>Mr Frisby</i>
Margate Renewal Partnership	Mr Jarvis, Mr Wells
Maidstone Town Centre Management	Mr Chell, Mr Robertson
Ashford Town Centre Management	Mrs Tweed, Mr Koowaree
Swale Town Centre Group	Mr Willicombe
Aylesham Community Workshop Trust	Mr Manion
Dover Roman Painted House Trust	Mr Frayne
Herne Bay Regeneration and Memorial Park Committee	Mrs Law

Miscellaneous

Rochester Bridge Trust	<i>Mr Gibson (to May 2011), Mr Snelling, Mr Daley</i>
Rochester Airport Consultative Cttee	Mr Marsh
Headcorn Aerodrome Consultative Cttee	Mr Marsh
Kent International Airport JAC	Mr Marsh
Lydd Airport Consultative Cttee	Mr Richardson
Bensted's Charity (almshouses)	Mr Gates, Mr Bowles
North West Kent Racial Equality Council	Mrs Allen
Gabriel Richards Charity (almshouses)	<i>Vacant</i>
Medway Maritime NHS Foundation Trust	Mr Crowther
Sir John Williams Charity (?)	Mrs Carey
Robert Thompson Charity (Cancer Research)	Mrs Carey

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By: Alex King, Deputy Leader
 Peter Sass - Head of Democratic Services and Local Leadership

To: Selection and Member Services Committee – Friday, 7 October 2010

Subject: Appointments to the Kent and Essex Inshore Fisheries and Conservation Authority

Classification Unrestricted

FOR DECISION

1. The Kent and Essex Sea Fisheries Committee was originally created in 1890 by order of the Board of Trade under the Sea Fisheries Regulation Act 1888. Nationally, there are twelve Sea Fisheries Committees and all local authorities with coastal boundaries are required to appoint a number of elected Members to serve on these Committees, which are responsible for managing, regulating, protecting and developing the inshore fisheries, out to the six nautical mile inshore limit.

2. The Kent and Essex Sea Fisheries Committee is made up of 22 Members, of which 12 are local authority Members from KCC (5), Essex CC (4), Medway Council (1), Thurrock Council (1) and Southend-on-Sea Borough Council (1). The remaining members are appointed by DEFRA and the Environment Agency and are either industry or scientific specialists. The rules of proportionality apply to the local authority appointments to the Sea Fisheries Committee and at its meeting on 7 July 2009, this Committee appointed the following Members to serve on the Kent and Essex Sea Fisheries Committee for a period of four years:

- Mr Cope
- Mr Harrison
- Mr Hibberd
- Mr Prater
- Mr Richardson

3. Under the Marine and Coastal Access Act 2009, Sea Fisheries Committees are to be replaced by Inshore Fisheries and Conservation Authorities (IFCA). The Kent and Essex Inshore Fisheries and Conservation Order 2010 was laid before Parliament on 8 September 2010 and comes into force on 1 October 2010. Due to the IFCAs having a much wider brief and greater powers in relation to conservation issues compared to Sea Fisheries Committees, the number of representatives from other organisation, such as Natural England, will increase and the total number of local authority members on the new authorities will decrease. From 1 October 2010 to 31 March 2011, the existing Sea Fisheries Committees will work alongside the IFCAs. During this period, Sea Fisheries Committees will continue with their statutory responsibilities to manage the inshore fisheries, whilst the IFCAs will concentrate on annual and financial planning, before coming fully operational on 1 April 2011, at which time the Sea Fisheries Committee will cease to exist.

4. Paragraph 5 (3) of the Kent and Essex Inshore Fisheries and Conservation Order 2010 confirms that three elected Members from Kent County Council will have seats on the new 21-Member IFCA and this Committee is invited to appoint those Members. As mentioned in paragraph 2 above, the proportionality rules have been applied in the past to the Sea Fisheries Committee appointments, which if applied to the IFCA appointments, will result in the following allocation of seats between the three political groups:

- Conservative - 3 seats (2.64)
- Liberal Democrat – 0 seats (0.25)
- Labour – 0 seats (0.07)

5. If this Committee was minded to disregard the rules on proportionality in respect of these appointments, the approval of the County Council would be required.

6. For the Committee's information, the Marine and Coastal Access Act 2009 has also re-drawn the boundary between the area of responsibility of the Kent and Essex IFCA and the Sussex IFCA, which will mean that KCC will not need to appoint one of its members to the Sussex IFCA with effect from 1 April 2011, as it currently does for the Sussex Sea Fisheries Committee.

RECOMMENDATIONS:

5. The Committee is recommended to agree the appointment of three elected Members to the Kent and Essex Inshore Fisheries and Conservation Authority.

Peter Sass: Head of Democratic Services and Local Leadership
(01622) 694002 or peter.sass@kent.gov.uk

By: Alex King, Deputy Leader
Head of Democratic Services and Local Leadership

To: Selection and Member Services Committee – Friday, 7
October 2010

Subject: THE RED HILL TRUST

Classification Unrestricted

FOR DECISION

Introduction

1. The Red Hill Trust was founded in 1948 to manage a school for children with emotional and behavioural difficulties. It was established at Charlton Court in East Sutton, Maidstone (taking its name from its earlier premises in Chislehurst).
2. For nearly 50 years, Red Hill School provided boarding education for about 50 boys with emotional and behavioural problems who had been referred by local authorities across the South East. It eventually closed in 1992 as the Government instituted its policy of integration into mainstream schools.
3. For the next ten years it was leased to Kent County Council who used it as a day centre for a Pupil Referral Unit, catering for children with the same problems as those that had previously boarded there. This lease has now ended and the property has been sold. The Trustees are now in a position to make grants to organisations which have similar objectives as the original Trust. Further information provided by the Trust is given at **Appendix 1**

Representation

4. Mr David Wilson, Chairman of Trustees has written to the County Council asking whether it would be prepared to appoint a Trustee. A copy of his correspondence with the Head of Democratic Services and Local Leadership is included at **Appendix 2**. From this it can be seen that the Managing Director – Children, Families and Education’s representative considers that it would be mutually beneficial if the County Council was to appoint to the Trust.

<p>RECOMMENDATIONS:</p>

- | |
|---|
| <ol style="list-style-type: none"> 5. The Committee is recommended to agree to make a nomination to the Red Hill Trust and to appoint accordingly. |
|---|

Peter Sass: Head of Democratic Services and Local Leadership

Officer Contact: Andrew Tait
Democratic Services Officer(01622) 694342

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Are you interested in helping disturbed children?

The Red Hill Trust, which makes grants to organisations which care for children with emotional or behavioural disorders, is hoping to recruit one or perhaps two Trustees following the retirement of existing Trustees.

The Trust has its origins in a community at Red Hill, Chislehurst, begun by Otto Shaw to care for children orphaned or traumatised by the war. After the war, he moved to Charlton Court in East Sutton near Maidstone and in 1948 founded a school specialising in the education of maladjusted boys, employing a remarkable system of self-governance.



Charlton Court, when it was Red Hill School

Following moves to integrate children with special needs into mainstream education, the school could not survive. The premises were sold for re-development and the Trust now makes grants out of the investment income to organisations whose aims are in line with those of the original Trust.

Some recent grants include:

- Setting up nurture groups in Hampshire
- Drama workshops at Pupil Referral Units in London
- Residential experience for special schools in Kent
- Therapy programme for bereaved siblings in association with a Kent hospice
- Art education for excluded pupils in Oxford

The duties of the Trustees are to examine applications, decide on and monitor grants; and, of course, to make sure that the Trust's assets are efficiently invested. For this purpose there are two meetings a year in March and in October, each an afternoon session. Applications are circulated in advance by email.

More information can be obtained from the Trust website www.redhilltrust.org or directly from the Chairman, Dr. David Wilson, david@northwalls.demon.co.uk. Please make contact directly if you are interested.

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Appendix 2

Tait, Andrew - CED L&DS

From: Sass, Peter - CED L&DS
Sent: 16 July 2010 10:30
To: 'David Wilson'
Cc: Tait, Andrew - CED L&DS
Subject: RE: The Red Hill Trust
Importance: High

Dear David,

Agreed that we will only appoint one Member as a trustee.

It might not be possible for you to meet the trustee before they are appointed, because it is a decision of one of our Committees and sometimes, we don't know which Member might be nominated before the actual meeting. However, we will bear your request in mind.
 Regards

Peter

From: David Wilson [mailto:david@northwalls.demon.co.uk]
Sent: 08 July 2010 17:48
To: Sass, Peter - CED L&DS
Cc: William Mather; Tony Bunting; Roger Barton; Kevin Hall; Christine Underdown; Brian Clifford; Bernard Head
Subject: Re: The Red Hill Trust

Dear Peter

Thanks for your interest. I think that one member Trustee would be appropriate and useful.

I would obviously like to meet any prospective Trustee before they are appointed, and I hope that this can be arranged in due course.

For information, the next meeting of Trustees is at 1.00 for 1.30 pm on October 13th in Bearsted Methodist Church Hall.

Regards

David Wilson
 Chairman, Red Hill Trust

----- Original Message -----

From: Peter.Sass@kent.gov.uk
To: david@northwalls.demon.co.uk ; Geoff.Wild@kent.gov.uk
Cc: jill.johnson@kent.gov.uk ; Andrew.Tait@kent.gov.uk ; Marlene.Morrissey@kent.gov.uk ; joanne.berry@kent.gov.uk
Sent: Thursday, July 08, 2010 7:52 AM
Subject: The Red Hill Trust

Dear David,

Your e-mail to Jill Johnson has been passed to me for attention. Part of my role is to coordinate the process for appointing elected Members to various Committees, regional bodies and outside organisations, including trusts, charities and public/voluntary

organisations. I have discussed your request with the Chairman of the Selection and Member Services Committee, which is the Committee of the Council that agrees all of these appointments. Her view was that there would be mutual benefit if KCC appointed one or perhaps two elected Member trustees to the Red Hill Trust and I will arrange for this to be discussed formally at the next meeting of the Committee, which will take place in the early autumn. In the meantime, I intend to ask the Leaders of the three political groups represented on the County Council to advise me if any of their Members wish to be nominated to serve on the Trust.

Either my colleague Andy Tait or I will be in touch in due course. Regards

Peter

From: David Wilson [mailto:david@northwalls.demon.co.uk]

Sent: 15 June 2010 21:03

To: AEN.resources - CFE

Subject: Red Hill Trust

Dear Sir/Madam

I am the Chair of the Red Hill Trust which, as you will see from the attachment, used to operate a boarding school for maladjusted boys at Charlton Court at East Sutton. Indeed, after the original school closed, the premises were leased to Kent for use as a PRU throughout the 1990s. When this arrangement ceased, the premises were sold and we are now a grant-making trust for organisations who support children with emotional and behavioural disorders.

Grants have been made to various organisations in Kent, both under the aegis of KCC (Challenger PRU and Goldwyn School) and outside (Heart of Kent Hospice, Royal London School for the Blind at Sevenoaks, the Dandelion Trust at Loose). Many other organisations in the south-east have also benefited.

We are now looking to recruit new trustees, following retirements. Would you be so kind as to circulate the attachment to anyone who might be interested, or perhaps find a display site for it? There is a historic precedent for Kent to be represented on the Trustees, as when Red Hill operated as a school, Kent Education Committee had the right to nominate two Trustees, one of whom, Dorothy Fox, was Chair in the 1970s.

many thanks

David Wilson
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Chairman of Trustees
(and ex-Deputy Head at Maidstone Boys Grammar School)