

SELECTION AND MEMBER SERVICES COMMITTEE

Thursday, 2nd September, 2021

2.30 pm

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

SELECTION AND MEMBER SERVICES COMMITTEE

Thursday, 2 September 2021, at 2.30 pm Ask for: **Andrew Tait**
Council Chamber, Sessions House, County Telephone: **03000 416749**
Hall, Maidstone

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (8)

Conservative (5): Mr N J Collor (Chairman), Mr M C Dance, Mr R W Gough,
Mr C Simkins and Mr B J Sweetland

Labour (1): Dr L Sullivan

Liberal Democrat (1) Mr A J Hook

Green/Independents Mr R Lehmann
(1)

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering the meeting room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

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

- 1 Substitutes
- 2 Declarations of Interests by Members in items on the Agenda for this meeting.
- 3 Minutes - 1 July 2021 (Pages 1 - 4)
- 4 Monitoring Officer's Oral Update

- 5 Appointments to Outside Bodies (Pages 5 - 24)
- 6 Other Items which the Chairman decides are Urgent

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 24 August 2021

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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 Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 1 July 2021.

PRESENT: Mr N J Collor (Chairman), Mr G Cooke (Substitute for Mr C Simkins), Mr M C Dance, Mr R W Gough, Mr A J Hook, Mr Lehmann, Dr L Sullivan and Mr B J Sweetland

ALSO PRESENT: Mr H Rayner and Mr P J Oakford

IN ATTENDANCE: Mr B Watts (General Counsel), Mr T Godfrey (Scrutiny Research Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

8. Minutes

(Item 3)

- (1) RESOLVED that the Minutes of the meetings held on 12 February 2021 and 27 May 2021 are correctly recorded and that they be signed by the Chairman.

9. Committee Work Programme and Member Training arrangements (Discussion Item)

(Item 4)

- (1) The General Counsel said that the Member Development Sub-Committee would need to meet so that it could consider the training needs for new Members. Training would also be required for various aspects of the County Council's role, particularly in respect of new or changed responsibilities.
- (2) The General Counsel said that he would welcome input from all of the political Groups on their training needs. Any correspondence on this subject should be sent to the Democratic Services Officer.
- (3) RESOLVED that the content of the discussion be noted.

10. Amendment to the Terms of Reference for the Governance and Audit Committee

(Item 5)

- (1) The Committee considered a report by the General Counsel on proposed changes to the Terms of Reference of the Governance and Audit Committee. These changes had been recommended by that Committee at its meeting on 23 April 2021.
- (2) The General Counsel advised that a general induction session for Members of the Governance and Audit Committee and potential substitutes had been arranged to

take place on 19 July 2021. This would complement training in specific areas such as Finance and Internal Audit that had already been arranged.

(3) In response to a question from a Member, it was clarified by the General Counsel that the ability of a Member to attend and speak at a meeting of a Committee of which they were not a Member was not impacted by the training requirement of certain Committees. In line with the Constitution, participation was at the discretion of the Chairman but was not ordinarily refused.

(4) RESOLVED that the draft Terms of Reference of the Governance and Audit Committee set out in Appendix 1 of the report be recommended to the County Council for adoption.

11. Future arrangements for Committee Meetings

(Item 6)

(1) The Committee considered a report from the General Counsel on future arrangements for Committee meetings, taking account of current government guidance on coping with the Covid-19 pandemic and the current state of readiness of the County Council's premises to meet the required health and safety standards.

(2) The Committee discussed the absence of air conditioning in the Council Chamber as well as conformity with the Fire Regulations of 2005.

(3) The General Counsel agreed to discuss concerns over compliance with the Fire Regulations with the Director of Infrastructure.

(4) Mr P J Oakford (Deputy Leader and Cabinet Member for Finance, Corporate and Traded Services) said that he would present a report to the Policy and Resources Cabinet Committee on 13 July 2021 on the County Council's Property Accommodation Strategy including options for the Strategic Head Quarters.

(5) The General Counsel informed the Committee that the Darent Room was likely to become available for physical meetings during the Autumn months. This would increase the opportunity to hold more meetings in County Hall if this was considered appropriate.

(6) Mr R W Gough said that the Committee would need to carefully oversee the arrangements for use of KCC premises during the immediate post Covid-19 era.

(7) RESOLVED that the report be noted.

12. Appointments to Outside Bodies

(Item 7)

(1) Mr H Rayner was present for this item and asked to be placed on the Kent Downs AONB.

(2) The General Counsel informed the Committee that he had concerns as to whether the County Council could appoint people who had not been elected as Members of the Council to the Rochester Bridge Trust in the light of the provisions of the *Local Authorities (Functions and Responsibilities) (England) Regulations 2000*. He agreed to consider this question and report to the next meeting of the Committee on the outcome of his deliberations.

(2) The Committee made the following appointments:-

- ACCESS Joint Committee: Mr C Simkins
- Action for Communities in Rural Kent (ACRK) Community Halls Committee: Mr B J Sweetland
- ACRK Community Rail Partnership Steering Group: Mr D L Brazier, Mr D Watkins and Mr J Wright
- ACRK Management Committee: Mr C Simkins
- Gatwick Airport Consultative Committee: Mr D L Brazier (Mr D Watkins – substitute)
- High Weald AONB: Mr T Hills
- Hugh and Montague Leney Award Trust: Mr S C Manion
- Kent Association of Local Councils: Mr H Rayner
- Kent Big Society Investment Panel: Mr M Hill, Mrs S V Hohler
- Kent County Playing Fields Association: Mr B J Sweetland
- Kent Downs AONB: Mr H Rayner
- Kent International Airport Consultative Committee: Mr R A Marsh
- Kent Music Board of Directors: Mrs S V Hohler and Mrs S Hamilton
- LGA Coastal Issues Special Interest Group: Mr T Hills
- LGA County Councils Network: Mr R W Gough, Mr P J Oakford, Dr L Sullivan, Mr A Hook
- LGA Children and Young Persons Board: Mr R W Gough
- LGA General Assembly: Mr R W Gough (12 votes), Mr P J Oakford
- Rochester Airport Consultative Committee: Mr R A Marsh
- Rochester Bridge Trust: Mrs S V Hohler
- Aylesham and District Community Workshop Trust: Mr S C Manion
- Bensted's Charity: Mr A Hook and Mr R Lehmann
- Biggin Hill Airport Consultative Committee: Mr N J D Chard
- Dover Roman Painted Homes: Mr N J Collor

(3) The Committee noted that Mr R Love, Mr D S Daley and Mr P Harman had been placed on the Kent and Medway Fire and Rescue Authority by their groups in accordance with the proportionality rules.

(4) The Committee noted that Mr T Hills, Mr N J Collor and Mrs L Parfitt-Reid had been placed on the Kent and Essex IFCA by their group in accordance with the proportionality rules.

(5) RESOLVED that:-

- (a) the appointments set out in paragraph (2) above be agreed;
- (b) the appointments set out in paragraphs (3) and (4) above be noted; and
- (c) a further report be brought to the next meeting of the Committee setting out proposed appointments for ratification following discussions between the groups facilitated by the Head of Democratic Services.

By: Ben Watts, General Counsel

To: Selection and Member Services Committee –2 September 2021

Subject: Appointments to Outside Bodies

Summary: To make appointments and nominations on behalf of the Council of representatives to serve on various outside bodies.

1. Introduction

(1) The Committee is charged with making appointments to outside bodies on behalf of the County Council. The Local Government and Housing Act 1989 political proportionality principles do not apply to these appointments, but in recent years it has been the County Council's convention that appointments should be shared between the political groups on, so far as possible, a proportional basis.

(2) Two tables have been produced listing outside bodies to which the County Council makes appointments as **Appendices** to this report. The names given are the appointments made by the Committee on 1 July 2021 (in bold) together with either the vacancies for County-wide bodies and the names of the representatives on local bodies before the May elections.

- (a) County-wide bodies (**Appendix 1**)
- (b) local bodies (**Appendix 2**)

(3) In addition, there are various appointments which are made by the Leader of the Council. These will be reported to the Committee in due course.

(4) In my role of Monitoring Officer, I expressed the view that in the light of the provisions of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 KCC there were issues to consider before progressing with appointing someone who was not a Member of KCC. However, there was no issue with appointing a Member as one of the two KCC representatives on the Rochester Bridge Trust. Mrs Sarah Hohler was duly appointed as this representative at the previous meeting. I undertook to consider further the matter of appointing a non-Member as the other KCC representative. The Trust has kindly provided me with a copy of its articles and I will provide an update at the meeting.

(5) The Duke of York Royal Military School has written to Kent County Council, pointing out that it has not been represented on its Governing Body for the past four years. The School has indicated that if KCC is unable to identify a representative from its elected membership, it would be willing to assist by suggesting a possible representative who is not a Member of the Council.

2. Cranbrook School Trust

(1) The Cranbrook School Trust has informed the County Council that Mr Sean Holden (Local Member) has resigned from the Cranbrook School Trust. They have asked that, in the event that KCC is unable to nominate a replacement, it would agree to the amendment of the Trust's articles by removing the provision for KCC to appoint a representative, This would enable the School to undertake its own search for a Trustee. Should KCC be unable to identify a representative, I will report in greater detail on this request to the next meeting of this Committee.

3. Recommendations

The Committee is asked to:

- (a) consider and make appointments and nominations on behalf of the Council of representatives to serve on various outside bodies as set out in **Appendices 1 and 2,**
- (b) note that the appointments made by the Leader will be reported in due course.

4. Background Documents

None

5. Report Author and Relevant Director:

Ben Watts,
Director of Law and Governance
03000 416814
benjamin.watts@kent.gov.uk

Andrew Tait
Democratic Services
03000 416749
andrew.tait@kent.gov.uk

BODY	PROPOSED REPRESENTATIVE	Contact
ACCESS Joint Committee	Mr C Simkins (Con)	<p>To enable the Councils to execute their fiduciary responsibilities to LGPS stakeholders including scheme members and employers as economically as possible and to provide a range of asset types necessary to enable those participating authorities to execute their locally decided investment strategies as far as possible.</p> <p>Denise Fitch Democratic Services Sessions House County Hall MAIDSTONE ME14 1XQ Tel: 03000 416090</p>
Action for Communities in Rural Kent (ACRK) Community Halls Committee Page 7	Mr B Sweetland (Con)	<p>Provides a specialist comprehensive advice and information service to the volunteers who run and manage community halls to help them meet their challenges.</p> <p>Jenny Bradbury The Old Granary, Penstock Hall Farm, Canterbury Road, East Brabourne, Kent TN25 5LL Telephone: 01303 813790 Fax: 01303 814203</p> <p>KCC: 1 Representative</p>
ACRK Community Rail Partnership Steering Group	Mr D Brazier (Con) Mr J Wright (Con) Mr D Watkins (Con)	<p>Brings together widely varied partners in order to bring social, economic and environmental benefits to the communities served by rural and secondary rail services.</p> <p>Ian Paterson 07917 841005 email transport@ruralkent.org.uk</p> <p>KCC: 3 Representatives</p>
ACRK Management Committee	Mr C Simkins (Con)	<p>Becky Williams The Old Granary, Penstock Hall Farm, Canterbury Road, East Brabourne, Kent TN25 5LL Telephone: 01303 813790 Fax: 01303 814203</p> <p>KCC: 1 Representative</p>

BODY	PROPOSED REPRESENTATIVE	Contact
Gatwick Airport Consultative Committee	<p>Mr D Brazier (Con)</p> <p>Mr D Watkins (Con) (Substitute)</p>	<p>The purpose of GATCOM is to advise the Airport's Chief Executive and management team about issues which concern the local communities, travellers, businesses and other users of the airport and to stimulate interest both within the airport community and local people. The primary objective is to ensure the future success of Gatwick providing high quality services to passengers and airlines, having particular regard to the impact this has on the surrounding communities.</p> <p>Paula Street, Assistant Secretary County Hall, Chichester, West Sussex PO19 1RQ Tel: 033022 22543 Fax: 01243 530439</p> <p>KCC: 1 Representative (1 Substitute)</p>
<p>High Weald AONB JAC</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 8</p>	Mr T Hills (Con)	<p>The High Weald AONB manages a strategic, specialist team that furthers understanding of the High Weald; advises on its management; and enables action to conserve it.</p> <p>High Weald AONB Unit Woodland Enterprise Centre Hastings Road Flimwell East Sussex TN5 7PR Tel: 01580 879500 Fax: 01580 879499 Email: info@highweald.org</p> <p>KCC: 1 Representative</p>
Hugh and Montague Leney Award Trust	Mr S C Manion (Con)	<p>Awards for educational travel (this usually takes up some or all of a student's gap year) are available for pupils who are over the age of 16 and are attending schools in Kent, Medway, Bexley or Bromley, or have left such a school within the previous 12 months.</p> <p>Lyn Edwards leneytrust@hotmail.co.uk</p> <p>KCC: 1 Representative (1 Officer in an advisory capacity)</p>

BODY	PROPOSED REPRESENTATIVE	Contact
Kent Association of Local Councils	Mr H Rayner (Con)	<p>Each member council elects two representatives to its Area Committee. Each Area Committee elects two area representatives to the County Executive. There is an Annual Meeting of all member councils. With additional powers and responsibilities being given to Parish and Town Councils, better informed councillors and clerks are increasingly important. Membership is open to all Parish Councils, Town Councils and Parish Meetings in Kent for a subscription agreed at the Annual Meeting. The Kent Association of Local Councils is an integral part of the National Association of Local Councils.</p> <p>Tel: 01303 248252 Fax: 01303 258011 Email: kalc@btconnect.com Terry Martin-secretary@kentalc.gov.uk</p> <p>KCC: 1 Representative</p>
Kent Big Society Investment Panel Page 9	Mr M Hill Con) Mrs S Hohler 1 Opposition Member	<p>The Kent Big Society Fund is a new social finance fund, established with initial funding from Kent County Council. It provides loans for new and existing Kent-based social enterprises and charities that have the desire and appetite to grow their business for community benefit.</p> <p><i>Kent Community Foundation</i> Office 23, Evegate Park Barn, Evegate, Ashford, Kent TN25 6SX Tel: 01303 814 500 admin@kentcf.org.uk www.kentcf.org.uk</p> <p>KCC: 3 Representatives</p>
Kent County Playing Fields Association	Mr B Sweetland	<p>The Association's fundamental objective is to ensure that there are adequate facilities for recreation in every city, town and village in Kent and to encourage the provision, improvement, retention and use of playing fields, children's playgrounds and other recreational centres.</p> <p>Mr P. Peacock,- Cantium Lodge, Terrace Road, Maidstone, Kent ME16 8HU Telephone: 01622 753960 Email: kcpfa@hotmail.co.uk</p> <p>KCC: 1 Representative</p>

BODY	PROPOSED REPRESENTATIVE	Contact
<p>Kent Downs AONB</p> <p style="text-align: center;">Page 10</p>	<p>Mr H Rayner (Con)</p>	<p>Within an area as large and varied as the Kent Downs, there are many stakeholders who have a role in managing the landscape, supporting local business and communities and enabling quiet recreation. The Joint Advisory Committee (JAC) has a pivotal role to play to help realise the strategic vision for the Kent Downs AONB and to oversee the Management Plan. The Joint Advisory Committee for the Kent Downs AONB was established in July 1997 and is at the heart of the partnership. The purpose of the Joint Advisory Committee is to provide advice to those of its members with statutory responsibilities for the effective management of the Kent Downs Area of Outstanding Natural Beauty. An Executive of representatives from the JAC, with some outside advisors, advises the work of the Kent Downs AONB Unit. The AONB Unit is employed by Kent County Council and works on behalf of the JAC to carry out the preparation and review of the Management Plan, to advocate its policies and work in partnership to deliver a range of actions described in the Action Plan.</p> <p>Kent Downs AONB Unit West Barn, Penstock Hall Farm Canterbury Road East Brabourne Ashford Kent TN25 5LL</p> <p>Tel. 01303 815170 Fax. 01303 815179 Email: mail@kentdowns.org.uk</p>
<p>Kent International Airport Consultative Committee</p>	<p>Mr R A Marsh (Con)</p>	<p>A statutory body which meets quarterly to allow consultation between airport management, airport users and others.</p> <p>secretary.manstonkiacc@talktalk.net</p> <p>KCC: 1 Representative</p>
<p>Kent and Essex Inshore Fisheries Conservation Authority</p>	<p>Mr T Hills (Con) Mr N Collor (Con) Mrs L Parfitt-Reid (Con)</p>	

BODY	PROPOSED REPRESENTATIVE	Contact
<p>Kent and Medway Fire and Rescue Authority</p> <p style="text-align: center;">Page 11</p>	<p>Paul Barrington-King (Con) Mr D Beaney (Con) Mr A Booth (Con) Mr N Chard (Con) Mr N Collor (Con) Mr P Cole (Con) Mr D Crow-Brown (Con) Mr M Dendor (Con) Mrs S Hohler (Con) Ms S Hudson (Con) Mr D Jefferies (Con) Mr R Love (Con) Mr S Manion (Con) Mr J McInroy (Con) Ms L Parfitt-Reid (Con) Mr A Ridgers (Con) Mr C Simkins (Con) Ms K Constantine (Lab) Ms M Dawkins (Lab) Mr D Daley (LD) Mr P Harman (Green/Ind)</p>	<p>KCC: 21 representatives</p>
<p>Kent Music Board of Directors</p>	<p>Mrs S Hamilton (Con) Mrs S V Hohler (Con)</p>	<p>Kent Music's mission is "to provide creative and inspiring music education".</p> <p>Peter Bolton 01622 691212 pbolton@kent-music.com</p> <p>KCC: 2 Representatives</p>

BODY	PROPOSED REPRESENTATIVE	Contact
LGA Coastal Issues Special Interest Group	Mr T Hills (Con)	<p>The Group's principal aim is to establish improved governance, management and community wellbeing to ensure that the UK has the best managed coast in Europe, and to identify appropriate and sustainable funding strategies to support this aim.</p> <p>Contact: Tom Schindl (East Sussex County Council) Telephone: 01273 336838 Email: tom.schindle@eastsussex.gov.uk</p> <p>KCC: 1 Representative</p>
Page 12 LGA County Councils Network	Mr R Gough (Con) Mr P Oakford (Con) Dr L Sullivan (Lab) Mr A Hook (LD)	<p>The County Councils Network (CCN) is a cross party special interest group of the Local Government Association which speaks, develops policy and shares good practice for the County group of local authorities, whether unitary or upper tier.</p> <p>Contact: Caroline Cunningham Telephone: 0207 664 3006</p> <p>KCC: 4 Representatives (1 vote per Member)</p>
LGA Children and Young Persons Board	1 Conservative	
LGA General Assembly	Mr R Gough (12 votes) (Con) Mr P Oakford (Con) 2 Opposition	<p>The Local Government Association (LGA) is an organisation that is run by its members. It is a political organisation because elected representatives from all the different political parties direct the organisation through its boards and panels. However, it always strives to agree a common cross-party position on issues and to speak with one voice on behalf of local government.</p> <p>Email: info@local.gov.uk Telephone: 020 7664 3000 Fax: 020 7664 3030</p> <p>KCC: 4 Representatives (12 votes)</p>

BODY	PROPOSED REPRESENTATIVE	Contact
LGA Public Transport Consortium (SIG)	Mr D L Brazier (Con) 1 Opposition	<p>The LGA Public Transport Consortium (SIG) promotes public transport issues on behalf of local authorities outside of metropolitan areas, supporting effective local decisions on public transport for the benefit of local citizens. Its main aims are to support, understanding of the transport issues affecting member authorities, development of legislation that recognises non-metropolitan areas and appropriate allocation of resources</p> <p>Secretary – Ellie Thornley, 07757 944689, email admin@publictransportconsortium.org.uk</p> <p>KCC: 2 Representatives</p>
Medway NHS Foundation Trust Page 13	Mr J Wright (Cons)	<p>Medway NHS Foundation Trust is committed to bringing its patients healthcare services in line with some of the best in the country. The Medway Maritime Hospital site is home to the Macmillan Cancer Care unit, the West Kent vascular centre, a state-of-the-art obstetrics theatre suite, the neonatal intensive care unit, a foetal medicine centre, a dedicated stroke unit and the West Kent centre for urology.</p> <p>Medway Maritime Hospital Windmill Road Gillingham Kent ME7 5NY Tel 01634 830000</p> <p>KCC: 1 Representative</p>
Museum of Kent Life Trust	Mr D L Brazier (Con)	<p>The Trust provides and maintains an historical and social museum of Kent life, which is open to the public provides ancillary recreational and educational facilities.</p> <p>John Francis Jordan 01797 270897 enquiries@kentlife.org.uk</p> <p>KCC: 1 Representative on this Charity</p>

BODY	PROPOSED REPRESENTATIVE	Contact
<p>PATROL Joint Committee (Parking And Traffic Regulations Outside London) Joint Committee</p> <p>Bus Lane Adjudication Joint Committee</p> <p><i>(Note: These Committees follow on from one another on the same day at the same venue)</i></p> <p>Page 14</p>	<p>Vacancy (Con)</p>	<p>The PATROL Adjudication Joint Committee has been established to enable all Councils having Civil Enforcement Area Orders, enabling them to carry out civil enforcement of parking contraventions, to exercise their functions under Section 81 of the Traffic Management Act 2004 and Regulations 17 of the Civil Enforcement of Parking Contraventions (England) General Regulations 2007. These functions are exercised through the Joint Committee in accordance with the requirements of Regulation 16 of the Civil Enforcement of Parking Contraventions (England) General Regulations 2007.</p> <p>The Bus Lane Adjudication Joint Committee has been established to provide all councils having the power to undertake civil parking enforcement of bus lane contraventions to exercise their function under Regulation 11 of the Bus Lane Contraventions (Penalty Charge Adjudication and Enforcement) (England) Regulations 2005. These functions are exercised through the Joint Committee in accordance with Regulation 12 of The Bus Lane Contravention (Penalty Charge, Adjudication Enforcement) (England) Regulations 2005.</p> <p>Louise Hutchinson Springfield House Water Lane Wilmslow Cheshire SK9 5BG</p> <p>01625 44 55 66 lhutchinson@patrol-uk.info</p> <p>KCC: 1 Representative</p>
<p>Rochester Airport Consultative Committee</p>	<p>Mr R A Marsh (Con)</p>	<p>The Committee provides an effective forum for the discussion of all matters concerning the development or operation of Rochester Airport which have an impact on its users and on people working and living in the surrounding areas.</p> <p>Mr Richard Searle Secretary to the Rochester Airport Consultative C/o 8 Paddock Orchard Long Mill Lane St Mary's Platt, Sevenoaks TN15 8NB</p>

BODY	PROPOSED REPRESENTATIVE	Contact
Rochester Bridge Trust	Mrs S Hohler (Cons) 1 Vacancy	<p>KCC: 1 Representative</p> <p>Since Roman times a bridge has crossed the River Medway at Rochester, and since medieval times the Wardens and Assistants of Rochester Bridge have maintained this strategic river crossing. Today the Trust owns and maintains the two A2 bridges and the service bridge at Rochester, crossings as important for today's traffic and modern life as at any time in our history.</p> <p>Helen Warne, Bridge Clerk, The Bridge Chamber 5 Esplanade, Rochester Kent ME1 1QE Tel: 01634 846706/843457 Fax: 01634 840125 E-mail: bridgeclerk@rbt.org.uk</p> <p>KCC: 2 Representatives</p>
Southern Regional Flood and Coastal Committee Page 15	Mr T Hills (Con) Mr N Collor (Con) Mrs L Parfitt-Reid (Con)	<p>The Southern RFCC is a committee established by the Environment Agency under the Flood and Water Management Act 2010 and takes the place of the Southern Flood Defence Committee (FDC). It brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience for three purposes:</p> <ul style="list-style-type: none"> • To ensure there are coherent plans for identifying, communicating and managing flood and coastal erosion risks across catchments and shorelines • To promote efficient, targeted and risk-based investment in flood and coastal erosion risk management that optimises value for money and benefits for local communities • To provide a link between the Environment Agency, LLFAs, other risk management authorities, and other relevant bodies to engender mutual understanding of flood and coastal erosion risks in its area. <p>Mrs C Black, Environment Agency, Orchard House Endeavour Park, London Road, Addington WEST MALLING Kent ME19 5SG</p> <p>KCC: 3 Representatives</p>

BODY	PROPOSED REPRESENTATIVE	Contact
South East Employers	2 Conservative 1 Opposition	Provides advice, consultancy, training and networking opportunities. Jennifer McNeill info@seemp.co.uk South East Employers The Guildhall High Street WINCHESTER SO23 9GH KCC: 3 Representatives

BODIES	MEMBERSHIP	CONTACT
Aylesham & District Community Workshop Trust (LM appt)	Mr S C Manion (Con)	<p>Aylesham & District Community Workshops Trust is a charity that has been serving the Aylesham community since 1996. The organisation gives grants to voluntary organisations in the area from funds that it raises itself.</p> <p>Derrick Garrity, Ackholt Road, Aylesham CT3 3AJ 01304 842846 lisa@adcwt.org.uk</p> <p>KCC: 1 Representative</p>
Bensted's Charity (LM appts)	Mr A Hook (LD) Mr R Lehmann (Green/Ind)	<p>The relief of the aged, the impotent and the poor inhabitants of the area of benefit; the relief of distress among the said inhabitants;</p> <p>Clerk to the Trustees Mrs S J Bayfor The Alexandra Centre 15-17 Preston Street Faversham ME13 8NZ Tel: 01795 859704</p> <p>KCC: 2 Representatives</p>
Biggin Hill Airport Consultative Committee	Mr N Chard (Con)	<p>A statutory body which meets quarterly to allow consultation between airport management, airport users and others. There are representatives on the committee from Bromley and Croydon Councils, other adjacent local authorities, parish councils, residents' associations, airport users and local businesses. The aims of the Consultative Committee are:</p> <p>to inform the local community about developments and plans, to seek to balance economic benefit and environmental impact and to support local economic activity</p> <p>George Crowe csc@bromley.gov.uk Tel: 020 8464 3333</p> <p>KCC: 1 Representative</p>

BODIES	MEMBERSHIP	CONTACT
Cranbrook School Trust	Vacancy	<p>The object of the Charity is to promote the education (including social and physical training) of boys and girls by the conduct and maintenance of a day and boarding school in or near Cranbrook in the County of Kent for boys and girls. The Trust is governed by a Trust Deed dated 11 July 1994.</p> <p>Cranbrook School Academy Trust Waterloo Road Cranbrook Kent TN17 3JD Telephone 01580711810</p> <p>KCC: 1 Representative</p>
Dover Roman Painted Homes Trust (LM appt) Page 18	Mr N Collor (Con)	<p>Dover Roman Painted House a unique tourist attraction and well preserved museum in the heart of Dover Town showing what life was like in the Dover Deal and Sandwich area in Roman times.</p> <p>New Dover Street Dover CT17 9AJ 01304 203279 www.trivago.co.uk</p> <p>KCC: 1 Representative</p>

BODIES	MEMBERSHIP	CONTACT
Duke of York Royal Military School		<p>In 1801, His Royal Highness Frederick Duke of York laid the foundation stone in Chelsea of what was to become The Duke of York's Royal Military School, a school for the children of military personnel which opened in 1803. Then in 1909, the school relocated to its present site in Dover, Kent and in 2010, it became the first full state boarding academy, opening our doors to any family wishing to choose this unique and iconic school for their child's secondary education.</p> <p>Trudy Elkins Trudy.Elkins@doyrms.com</p> <p>KCC: 1 Representative</p>
Dungeness Local Community Liaison Council (LM appt) Page 19	<u>Was</u> Mr T Hills (Con)	<p>The purpose of this stakeholder group is to be the prime interface between the community, the site operator and the Nuclear Decommissioning Authority.</p> <p>Haf Morris SSG Secretariat Dungeness A Power Station Romney Marsh Kent TN29 9PP 01797 343549 haf.e.morris@magnox.co.uk</p> <p>KCC: 1 Representative</p>
Gabriel Richards Charity (otherwise known as Goodnestone Hospital) (LM Appt)	<u>Was</u> Ida Linfield (LD)	<p>Almshouses for almspeople who shall be poor, aged, single persons of good character who were born in the county of Kent.</p> <p>Warden's Lodge Jesus Hospital Sturry Road Canterbury, Kent CT14 0DZ 01227 463771</p> <p>KCC: 1 Representative</p>

BODIES	MEMBERSHIP	CONTACT
Headcorn Aerodrome Consultative Committee	<u>Was</u> Mr R A Marsh (Con)	<p>Headcorn Airfield Consultative Committee meets 3 times a year to discuss issues regarding the operation of the airfield. The committee membership is made up of representatives from from the local parish councils of Smarden, Frittenden and Headcorn, also Maidstone and Ashford Borough Councils and Kent County Council. An equal number of members come from the constituent operators at the airfield, including the owner, parachute club and flying organisations.</p> <p>Secretariat: Maidstone BC Tel: 01622 890226</p> <p>KCC: 1 Representative</p>
Industrial Communities Alliance (Lappt)	<u>Was</u> Mr S Manion (Con) Mrs P Beresford (Con)	<p>The aim of the group is to tackle strategic issues affecting the former East Kent Coalfields. It produces a broad framework of actions and aims to link into and lobby the National UK Coalfields Secretariat and their business plan.</p> <p>natsec@ccc-alliance.org.uk</p> <p>01226 200768</p> <p>KCC: 2 Representatives</p>
Lydd Airport Consultative Committee	<u>Was</u> Miss S Carey (Con)	<p>A statutory body which meets quarterly to allow consultation between airport management, airport users and others.</p> <p>London Ashford Airport Lydd Romney Marsh Kent TN29 9QL 01797 322400 01797 322419 info@lydd-airport.co.uk</p> <p>KCC: 1 Representative</p>

BODIES	MEMBERSHIP	CONTACT
Powell-Cotton Museum Trust (LM appt)	Vacancy	<p>The Powell-Cotton Museum at Quex Park was established in 1896 by Major Percy Horace Gordon Powell-Cotton (1866-1940) to house natural history specimens and cultural objects collected on expeditions to Asia and Africa in trust for the enjoyment of visitors and the benefit of students.</p> <p>Powell-Cotton Museum Quex House & Gardens Quex Park Birchington Kent CT7 0BH 01843 842168</p> <p>KCC: 1 Representative</p>
Red Hill Trust Page 21	<u>Was</u> Mrs S Prendergast (Con)	<p>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 earlier premises in Chislehurst, Kent. For nearly 50 years it 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 the policy of integration into mainstream schools. The property has been sold. The Trustees are now in a position to make grants to organisations which have similar objectives to those of the original Trust.</p> <p>The Clerk of the Red Hill Trustees, 2 Fulbert Drive, Bearsted, Maidstone, ME14 4P clerk.redhill@sky.com.</p> <p>KCC: 1 Representative</p>
Robert Thompson Charities	<u>Was</u> Mr R Love (Con)	<p>The Robert Thompson Trust has run the Village Hall and 8 adjacent almshouses in Saltwood since it was founded in 1899 by benefactor, Robert Thompson.</p> <p>William Fittall william.fittall@gmail.com</p>

BODIES	MEMBERSHIP	CONTACT
Rochester Airport Consultative Committee	<u>Was</u> Mr R A Marsh (Con)	<p>To provide an effective forum for the discussion of all matters concerning the development or operation of Rochester Airport which have an impact on its users and on people working and living in the surrounding areas.</p> <p>Mr Richard Searle Secretary to the Rochester Airport Consultative C/o 8 Paddock Orchard Long Mill Lane St Mary's Platt, Sevenoaks TN15 8NB</p> <p>KCC: 1 Representative</p>
Romney Marsh Visitor Centre (LM Appt) Page 22	<u>Was</u> Mr T Hills (Con)	<p>An award-winning, eco-friendly visitor centre and nature reserve which is largely dune grassland with willow scrub and seasonal ponds. It houses a permanent exhibition detailing how the Romney Marsh Landscape was formed, its history and wildlife. An art gallery specialising in exciting local artists occupies a separate building. As well as several marked trails though the reserve there are garden areas demonstrating many aspects of organic gardening, gardening for wildlife and even a newly planted forest garden using principles of permaculture. A replica lookers' hut has recently been built on site to provide visitors with an insight into the lives of Romney Marsh shepherds in the 18th and 19th centuries. These buildings are unique to the marsh and rapidly disappearing through neglect. The centre is the holder of a Gold Award in Green Tourism Business Scheme - the first such award for a visitor attraction in Kent.</p> <p>Reserve Manager Romney Marsh Visitor Centre 01797 369487 info@kentwildlife.org.uk</p> <p>KCC: 1 Representative</p>
Sandwich and Pegwell Bay National Nature Reserve Steering Group (LM appt)	<u>Was</u> Mrs S Chandler (Con)	<p>The national nature reserve has a wide range of wildlife and is particularly known for its orchids and wetland birds. The reserve has a picnic area, pay & display car park, viewing hide and public toilets.</p> <p>Kent Wildlife Trust Tel: 01622 662012</p> <p>KCC: 1 Representative</p>

BODIES	MEMBERSHIP	CONTACT
Swale District Advisory Board	<u>Was</u> Mrs S Gent (Con)	Responsible for the governance and strategic direction of Children's Centres in the Swale District area. sonny.butler@kent.gov.uk KCC: 1 Representative
Swale Rural Forum	<u>Was</u> Mr A Bowles (Con)	Discusses rural issues in Swale kellie.mackenzie@swale.gov.uk KCC: 1 Representative
The John Wallis CE Academy (LM appt)	<u>Was</u> Mr D Farrell (Lab)	The John Wallis Church of England Academy is a coeducational all-through state school with academy status in Ashford . It opened as a secondary academy on 1 September 2010, when it replaced Ashford Christ Church CE High School. On 1 September 2012 it incorporated the primary school provision previously provided by Linden Grove Primary School, thus becoming an academy for pupils aged 3 to 19 year olds.
Vinters Valley Park Trust (LM appt)	<u>Was</u> Mr G Cooke (Con)	The Trust preserves a valuable wildlife habitat; preserves threatened species; provides an education source for local schools and community groups; provides a peaceful and tranquil site for members of the local community and beyond. 24 Reginald Road, Maidstone 01622 756165 vintersp@yahoo.co.uk KCC: 1 Representative

BODIES	MEMBERSHIP	CONTACT
Yalding Educational Foundation (LM appt)	Mr Nick Arthur (Until May 2025)	<p>The Charity makes grants to local university students to help with tuition fees and maintenance, with a small amount being spent on prizes for spoken English in the local primary schools.</p> <p>Sally Wilson Yalding Educational Foundation, Hamilton, Vicarage Road, Yalding ME18 6DR</p> <p>KCC: 1 Representative</p>

Note: "(LM appt)" means that the Local Member is appointed.