

**STRATEGIC PLANNING,
SUSTAINABILITY AND
TRANSPORTATION COMMITTEE**

**11 September
2018**

Nominations to Outside Bodies – SPS&T

Final Decision-Maker	Strategic Planning, Sustainability and Transportation Committee
Lead Head of Service/Lead Director	Angela Woodhouse, Head of Policy, Communications and Governance
Lead Officer and Report Author	Caroline Matthews, Democratic Services Officer
Classification	Public
Wards affected	All

Executive Summary

The Committee is requested to consider the nominations received for the vacancies to Outside Bodies.

This report makes the following recommendations to this Committee:

1. That the nominations for outside body memberships as set out in paragraph 1.2 be considered and appointed to where appropriate.

Timetable

Meeting	Date
Strategic Planning, Sustainability and Transportation Committee	11 September 2018

Nominations to Outside Bodies - HCL

1. INTRODUCTION AND BACKGROUND

- 1.1 At its meeting on 28 February 2018 the Council recommended that some of the Council's Outside Bodies be appointed by an appropriate Committee.
- 1.2 The outside bodies vacancies attributable to the Strategic Planning, Sustainability and Transportation Committee have recently been advertised to Members and the nominations received are set out below:-

Maidstone Cycling Forum – No nominations received
Maidstone Quality Bus Partnership – Two nominations received
Medway Valley Line Steering Group – No nominations received
SE Railway Stakeholder Forum – One nomination received

2. AVAILABLE OPTIONS

- 2.1 The Committee could do nothing. This is not recommended as it could damage the relationships that the Council foster with these organisations.
- 2.2 The Committee could appoint to the various Outside Bodies as appropriate.

3. PREFERRED OPTION AND REASONS FOR RECOMMENDATIONS

- 3.1 Option 2.2 is recommended as there is a need to ensure that these vacancies are filled as soon as possible.

4. NEXT STEPS: COMMUNICATION AND IMPLEMENTATION OF THE DECISION

- 4.1 Should any of the vacancies be filled then the relevant outside bodies would be contacted and appraised of the Member/person having been appointed.
- 4.2 In the event that some of the vacancies are not filled then these will be re-advertised at a later stage and brought back to the Committee for consideration should a nomination be received.

5. CROSS-CUTTING ISSUES AND IMPLICATIONS

Issue	Implications	Sign-off
Impact on Corporate Priorities	We do not expect the recommendation will by itself materially affect the	Democratic Services Officer

	achievement of the corporate priorities	
Risk Management	There are no significant risks	Democratic Services Officer
Financial	There are no significant financial implications arising from this report	Democratic Services Officer
Staffing	There are no staffing implications arising from this report	Democratic Services Officer
Legal	There are no legal implications unless the Constitutions of these charities change	Democratic Services Officer
Privacy and Data Protection	There are none	Democratic Services Officer
Equalities	There are none	Democratic Services Officer
Crime and Disorder	There are none	Democratic Services Officer
Procurement	There are none	Democratic Services Officer

6. REPORT APPENDICES

- Appendix 1 – Nomination for Quality Bus Partnership (1)
- Appendix 2 – Nomination for Quality Bus Partnership (2)
- Appendix 3 – Nomination for SE Railway Stakeholder Forum

7. BACKGROUND PAPERS