

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

14 July 2015

Report of the Director of Central Services

Part 1- Public

Matters For Decision

1 APPOINTMENTS TO OUTSIDE BODIES

To consider the nomination of a person to serve as a Trustee of the Hospital of the Holy Trinity, Aylesford and to ratify the appointment of Councillor D Davis to the Lower Medway Internal Drainage Board.

1.1 Hospital of the Holy Trinity, Aylesford

1.1.1 A request has been received from the Clerk to the Trustees of the Hospital of the Holy Trinity for the Council to nominate another councillor to serve on their board following the retirement of Mr Peter Homewood as a Borough councillor. The term of office is four years and there are three meetings per year.

1.2 Lower Medway Internal Drainage Board

1.2.1 When Mr P Homewood resigned as one of the Council's representatives on the Lower Medway IDB the Leader asked Councillor Dave Davis to attend meetings of the Board in his place. The Council is now requested to ratify Councillor Davis' appointment to this body.

1.3 Legal Implications

1.3.1 None.

1.4 Financial and Value for Money Considerations

1.4.1 Not applicable.

1.5 Risk Assessment

1.5.1 Not applicable.

1.6 Equality Impact Assessment

1.7 The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

1.8 Recommendations

1.8.1 RECOMMENDED that

- 1) the Council consider the nomination of a replacement Trustee of the Hospital of the Holy Trinity for a four year term of office; and
- 2) the appointment of Councillor Dave Davis as a representative on the Lower Medway Internal Drainage Board be confirmed.

Background papers:

contact: Claire Fox

Letter dated 26 May 2015 from Clerk to Trustees,
Hospital of the Holy Trinity

Adrian Stanfield
Director of Central Services