

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

31 October 2017

Report of the Director of Central Services

Part 1- Public

Matters For Decision

1 APPOINTMENTS TO OUTSIDE BODIES

To consider the reappointment of a Trustee to the Hospital of the Holy Trinity, Aylesford for a further term; and the appointment of a representative to the Rochester Airport Delivery Board.

1.1 Introduction

1.1.1 The Clerk to the Trustees of the Hospital of the Holy Trinity has invited the Council to reappoint Councillor A Sullivan as a nominated Trustee for a further four year term from November 2017 to November 2021. The charity provides almshouses for elderly people with a local connection to Aylesford. Councillor Sullivan is willing to be reappointed.

1.1.2 Medway Council has set up a Delivery Board to help take forward the development of the Enterprise Zone at Rochester Airport. The Enterprise Zone site represents an opportunity to deliver aspirations for a flagship economic hub that generates significant investment and employment opportunities in an area that sits across the boundary between Medway Council and Tonbridge & Malling Borough Council areas.

1.1.3 A number of representatives have been invited to sit on this board, including:

- Local Authorities
- Landowners
- Development Partners
- Industry
- Higher Education

1.1.4 Medway Council has invited the Council to appoint a representative to the board for the period up to March 2022.

1.2 Legal Implications

1.2.1 None.

1.3 Financial and Value for Money Considerations

1.3.1 Not applicable.

1.4 Risk Assessment

1.4.1 Not applicable.

1.5 Equality Impact Assessment

1.6 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.

1.7 Recommendations

1.7.1 RECOMMENDED that the Council consider the reappointment of Councillor Allan Sullivan as a Trustee of the Hospital of the Holy Trinity, Aylesford for a further four year term.

1.7.2 RECOMMENDED that the Council consider the appointment of Councillor Brian Luker, as Chairman of the Economic Regeneration Advisory Board, as a representative on the Rochester Airport Delivery Board.

Background papers:

Letter from Clerk to Trustees of 23 September 2017

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Director of Central Services

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