



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 25 May 2010

GENERAL PURPOSES AND LICENSING COMMITTEE

Meeting to be held on Thursday 27 May 2010

Please see the attached report(s) marked "to follow" on the agenda.

- 9 LICENSING SUB-COMMITTEE-SCHEDULE OF MEETINGS (JUNE TO NOVEMBER 2010) (APPENDIX) (Pages 3 - 4)**
- 10 APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON OUTSIDE BODIES AND PARTNERSHIP BODIES (Pages 5 - 24)**

Copies of the documents referred to above can be obtained from
<http://sharepoint.bromley.gov.uk>

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LICENSING SUB-COMMITTEE

Schedule of Meetings: May to December 2010

Dates of Meetings	Membership (can be any member of the GP&L Committee)
Tuesday 1 st June	Councillors John Canvin, Tony Owen, Harry Stranger
Monday 14 th June	Councillors Roger Charsley, John Getgood, Tim Stevens
Tuesday 29 th June	Councillors Ian F. Payne, Charles Rideout, Stephen Wells
Wednesday 14 th July	Councillors Diane Smith, Pauline Tunnicliffe, Michael Turner
Tuesday 27 th July	Councillors Nicholas Bennett, Roger Charsley, Harry Stranger
Thursday 12 th August	Councillors John Getgood, Roxhannah Fawthrop, Tony Owen
Tuesday 24 th August	Councillors Charles Rideout , Diane Smith, Tim Stevens,
Friday 10 th September	Councillors William Harmer, Pauline Tunnicliffe, Stephen Wells
Tuesday 21 st September	Councillors Nicholas Bennett, Ian F. Payne, Michael Turner
Friday 8 th October	Councillors John Canvin, Roxhannah Fawthrop, Tony Owen
Tuesday 19 th October	Councillors William Harmer, Tim Stevens, Harry Stranger
Monday 1 st November	Councillors Ian F Payne, Charles Rideout, Pauline Tunnicliffe
Friday 19 th November	Councillors John Getgood, Diane Smith, Stephen Wells
Tuesday 30 th November	Councillors Roger Charsley, Roxhannah Fawthrop, Michael Turner
Thursday 16 th December	Councillors Nicholas Bennett, John Canvin, William Harmer

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Report No.
LDCS10109

London Borough of Bromley

PART 1 - PUBLIC

Decision Maker: **General Purposes & Licensing Committee**

Date: **27 May 2010**

Decision Type: Non-Urgent Non-Executive Non-Key

Title: **APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE
ON OUTSIDE BODIES AND PARTNERSHIP BODIES**

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 020 8461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Legal, Democratic and Customer Services

Ward: N/A

1. Reason for report

1.1 This report requests the Committee to agree the appointment of Council representatives to serve on Outside Bodies and Partnership Bodies in respect of (a) annual appointments for 2010/11, (b) three-year term appointments, and (c) four-year term appointments co-terminus with the period of the Council.

2. **RECOMMENDATION(S)**

2.1 The Committee is invited (i) to consider the nominations received, and (ii) to appoint Council representatives to serve on the various outside organisations as indicated in **Appendix 1**.

Corporate Policy

1. Policy Status: Existing policy.
 2. BBB Priority: Excellent Council.
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Financial

1. Cost of proposal: No cost
 2. Ongoing costs: N/A.
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £1,639,715 (2009/10)
 5. Source of funding: N/A
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Staff

1. Number of staff (current and additional): There are 10 full time equivalent posts devoted to Committee work within the Democratic Services team.
 2. If from existing staff resources, number of staff hours: Liaison with outside bodies about Council appointments forms a small proportion of one post within the Democratic Services Team.
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Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable. The report does not require an Executive Decision.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
-

Ward Councillor Views

1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 Details are set out at **Appendix 1** - including nominations received - relating to various outside bodies and partnership bodies on which (a) Council representatives are required to be appointed to serve in 2010/11, (b) appointments are required to be made for a three-year period, and (c) appointments are to be made for a four-year term.
- 3.2 Any further receipt of nominations to outside bodies over and above those recorded at **Appendix 1** will be tabled at the Committee Meeting.

Non-Applicable Sections:	Policy Implications, Financial Implications, Legal Implications, Personnel Implications
Background Documents: (Access via Contact Officer)	None

NOMINATIONS TO OUTSIDE BODIES AND PARTNERSHIP BODIES

(a) Annual Appointments 2010/11

(i) London Councils' Appointments

The appointments to be made by London Boroughs, which are to be submitted to London Councils by 1 June 2010, follow the same structure as for 2009/10.

Leaders' Committee (S.101 Joint Committee)

To appoint one voting Member (usually the Leader, but not necessarily) and up to two named deputies for 2010/11.

All three Members will receive papers for the weekday meetings which are held during the daytime (morning) on a monthly basis at the London Council's offices, 59½ Southwark Street, London SE1. (In 2009/10 the Council appointed Councillors Stephen Carr (representative), Graham Arthur (deputy 1) and Colin Smith (deputy 2).

The Majority Group has nominated Councillors Stephen Carr (representative), Graham Arthur (deputy 1) and Colin Smith (deputy 2). No other nominations have been received.

Transport and Environment Committee (Associated S.101 Joint Committee)

To appoint one voting Member and up to four named deputies for 2010/11.

There are usually three weekday, daytime (morning) meetings held annually at the London Councils' offices. (In 2009/10 the Council appointed Councillors Colin Smith (representative), William Huntington-Thresher (deputy 1), Julian Grainger (deputy 2), Alexa Michael (deputy 3) and George Taylor (deputy 4).

The Majority Group has nominated Councillors Colin Smith (representative), Alexa Michael (deputy 1), William Huntington-Thresher (deputy 2) and Peter Fortune (deputy 3). No other nominations have been received.

Grants Committee (Associated Joint Committee)

To appoint one voting Member and up to four named deputies for 2010/11.

There are usually three weekday, daytime (morning) meetings held annually at the London Councils' offices. (In 2009/10 the Council appointed Councillors Stephen Carr (representative), Judi Ellis (deputy 1), Mrs Catherine Rideout (deputy 2), Charles Rideout (deputy 3) and Roger Charsley (deputy 4).)

The Majority Group has nominated Councillors Stephen Carr (representative), Judi Ellis (deputy 1) and Mrs Catherine Rideout (deputy 2). No other nominations have been received.

Greater London Employment Forum

To appoint one representative (usually the Lead Member for Human Resources) and one deputy for 2010/11.

The Employers' Side of the GLEF acts as the regional employer for London for those staff employed under the National Joint Council for Local Government Services for all the Boroughs which choose to be a party to it. The full GLEF is made up of employers and trade union representatives. Members of the GLEF (along with Leaders' Committee members) are eligible to be nominated for the Employers' Side of the GLPC (Greater London Provincial Council). The GLEF may consider and debate any employment, development, efficiency, performance and improvement related matters affecting employees of London authorities. There are four daytime meetings of this body held each year. (In 2009/10 the Council appointed Councillors Tony Owen (representative) and Peter Morgan (deputy).)

The Majority Group has nominated Councillors Tony Owen (representative) and Graham Arthur (deputy). No other nominations have been received.

Children, Young People and Families Forum

To appoint one representative for 2010/11 (usually the Lead Member for Children's Services and one deputy).

There are usually three weekday, daytime (morning) meetings of this Forum held annually at the London Councils' offices. (In 2009/10 the Council appointed Councillors Ernest Noad (representative) and Brian Humphrys (deputy).)

The Majority Group has nominated Councillors Ernest Noad (representative) and Brian Humphrys (deputy). No other nominations have been received.

Crime and Public Protection Forum

To appoint one representative for 2010/11 (usually the Lead Member for Community Safety/Policing matters) and one deputy.

There are normally three weekday, daytime (morning) meetings of the Forum held annually at the London Councils' offices. (In 2009/10 the Council appointed former Councillors Colin Bloom (representative) and Gordon Jenkins (deputy).)

The Majority Group has nominated Councillors Peter Morgan (representative) and Tim Stevens (deputy). No other nominations have been received.

Culture, Tourism and London 2012 Forum

To appoint one representative for 2010/11 (usually the Lead Member for Culture, Tourism, Sport or 2012) and four deputies.

There are normally three weekday, daytime (morning) meetings of the Forum held annually at the London Councils' offices. (In 2009/10 the Council appointed Councillor Julian Benington (representative), former Councillor Rebekah Gilbert (deputy 1), Councillors George Taylor (deputy 2), Mrs Pauline Tunnicliffe (deputy 3) and former Councillor Peter Hobbins (deputy 4).

The Majority Group has nominated Councillors Julian Benington (representative); Gordon Norrie (deputy 1) and Sarah Phillips (deputy 2). No other nominations have been received.

Economic Development Forum

To appoint one representative for 2010/11 (usually the Lead Member for Economic Development/Regeneration) and one deputy.

There are normally three weekday, daytime (morning) meetings of the Forum held annually at the London Councils' offices. (In 2009/10 the Council appointed Councillor Julian Benington (representative) and former Councillor Peter Hobbins (deputy).)

The Majority Group has nominated Councillors Julian Benington (representative) and Gordon Norrie (deputy). No other nominations have been received.

Health and Adult Services Forum

To appoint one representative for 2010/11 (usually the Lead Member for Social Services/Health) and one deputy.

There are normally three weekday, daytime (morning) meetings of the Forum held annually at the London Councils' offices (In 2009/10 the Council appointed Councillors Graham Arthur (representative) and Mrs Catherine Rideout (deputy).)

The Majority Group has nominated Councillors Graham Arthur (representative) and Mrs Catherine Rideout (deputy). No other nominations have been received.

Housing Forum

To appoint one representative for 2010/11 (usually the Lead Member for Housing) and one deputy.

There are normally three weekday, daytime (morning) meetings of the Forum held annually at the London Councils' offices. (In 2009/10 the Council appointed Councillors Graham Arthur (representative) and Mrs Catherine Rideout (deputy).)

The Majority Group has nominated Councillors Graham Arthur (representative) and Catherine Rideout (deputy). No other nominations have been received.

(ii) Partnership Appointments

Local Strategic Partnership Executive

To appoint six representatives for 2010/11 – the Leader of the Council and Portfolio Holders for Adult and Community, Children and Young People, Environment, Public Protection and Safety and Renewal and Recreation.

Two daytime meetings of the LSP Forum and six daytime meetings of the Executive are held annually at the Bromley Civic Centre. (In 2009/10 the Council appointed Councillors Stephen Carr, Graham Arthur, Ernest Noad, Colin Smith, former Councillor Colin Bloom and Julian Benington were appointed.)

The Majority Group has nominated Councillor Graham Arthur. No other nominations have been received.

Safer Bromley Partnership Strategic Group

To appoint one representative and two non-voting representatives for 2010/11 – the Public Protection and Safety Portfolio Holder and two other Members.

Six daytime meetings are held at the Civic Centre each year. (In 2009/10, former Councillor Colin Bloom (representative), Councillors Reg Adams (non-voting member) and Julian Benington (non-voting member) were appointed.)

The Majority Group has nominated Councillors Peter Morgan (representative) and Julian Benington (non-voting member). No other nominations have been received.

Children's Trust Board

To appoint two representatives for 2010/11 – the Portfolio Holder and Executive Assistant for Children and Young People.

Six daytime meetings are held at the Civic Centre each year. In 2009/10, Councillors Brian Humphrys and Ernest Noad were appointed.

The Majority Group has nominated Councillors Brian Humphrys and Ernest Noad as representatives. No other nominations have been received.

Economic Partnership

To appoint one representative for 2010/11.

Four daytime (afternoon) meetings of this Board are held annually at the Bromley Civic Centre. In 2009/10 Councillor Julian Benington was appointed.

The Majority Group has nominated Councillor Julian Benington. No other nominations have been received.

Health, Social Care and Housing Partnership Board

To appoint three representatives and three deputies for 2010/11.

Four daytime (afternoon) meetings of this Board are held annually at the Bromley Civic Centre.

In 2009/10, Councillors Graham Arthur (representative), Mrs Catherine Rideout (deputy), Judi Ellis (representative), former Councillor Mrs Carole Hubbard (deputy), Mrs Brenda Thompson (representative) and John Canvin (deputy) were appointed.

The Majority Group has nominated Councillors Graham Arthur (representative), Mrs Catherine Rideout (deputy), Judi Ellis (representative) and Roger Charsley (deputy). No other nominations have been received.

Mental Health Joint Board

To appoint one representative – (usually) the Portfolio Holder for Adult and Community - and one deputy for 2010/11.

Bi-monthly Wednesday afternoon meetings of this Board are held at either Bassett House, Farnborough, Global House, Hayes or the Civic Centre, Bromley.

In 2009/10 Councillors Mrs Catherine Rideout (representative) and Graham Arthur (deputy) were appointed.

The Majority Group has nominated Councillors Mrs Catherine Rideout (representative) and Graham Arthur (deputy). No other nominations have been received.

(iii) **Arts and Leisure Appointments**

Bromley Arts Council

To appoint four representatives for 2010/11.

Evening meetings of this body are held seven/eight times per annum at the Ripley Arts Centre, Bromley.

In 2009/10 former Councillor Colin Bloom and Councillors Alexa Michael, Tom Papworth and Mrs Catherine Rideout were appointed.

The Majority Group has nominated Councillors Ruth Bennett, Alexa Michael and Peter Fortune. No other nominations have been received.

London Youth Games

To appoint one representative for 2010/11.

Four evening meetings (in February, May, August and November, together with the AGM) of this Group are held annually at the Guildhall, London.

In 2009/10 Councillor Mrs Catherine Rideout was appointed to serve on this body.

The Majority Group has nominated Councillor Mrs Catherine Rideout. No other nominations have been received.

(iv) **Education Appointments**

Management Committee of Wood Lodge Living Skills Centre

To appoint one representative for 2010/11.

There are normally three evening meetings of the Committee held annually at Orpington College.

In 2009/10 former Councillor Colin Bloom was appointed to serve on this body.

The Majority Group has nominated Councillor Kate Lymer. No other nominations have been received.

Bromley "Y" Project

To appoint two representatives for 2010/11.

Meetings of this Group are held every six weeks at the Ethelbert Road headquarters, Bromley.

In 2009/10 Councillors Roger Charsley and David Hastings were appointed to serve on this body.

The Majority Group has nominated Councillors Diana MacMull and David Hastings. No other nominations have been received.

Mentoring Steering Group

To appoint one representative for 2010/11.

Three evening meetings of this Group are held at the Kingswood Centre, Hayes Lane, Bromley.

In 2009/10 Councillor Judi Ellis was appointed to serve on this body.

The Majority Group has nominated Councillor Judi Ellis. No other nominations have been received.

Management Committee for Pupil Referral Service

To appoint two representatives for 2010/11.

Six afternoon meetings of this Group are held annually at the Kingswood Centre, Hayes Lane, Bromley.

In 2009/10 Councillors Robert Evans and Michael Turner were appointed to serve on this body.

The Majority Group has nominated Councillors Stephen Carr and Robert Evans. No other nominations have been received.

Early Years Development & Child Care Partnership

To appoint one representative for 2010/11.

Four evening meetings of this Group are held annually at either the Education Development Centre or Bromley Civic Centre.

In 2009/10 Councillor Judi Ellis was appointed to serve on this body.

The Majority Group has nominated Councillor Judi Ellis. No other nominations have been received.

(v) Environment Appointments

Green Belt Panel

To appoint three Member representatives (one from each Party Group) for 2010/11.

Infrequent evening meetings of this Panel are held each year at Bromley Civic Centre to consider issues in the Green Belt.

In 2009/10 former Councillor Peter Bloomfield, Councillor Alexa Michael and former Councillor Mrs Brenda Thompson were appointed to serve on this body, the Labour Group having declined to put forward a nomination.

The Majority Group has nominated Councillors Mrs Anne Manning and Alexa Michael. No other nominations have been received.

Green Chain Joint Committee

To appoint two representatives for 2010/11 (usually the Chairmen of the Development Control and Environment Policy Development and Scrutiny Committees).

This is a Joint Committee with representation also from the London Boroughs of Bexley, Greenwich, Lewisham and Southwark. There are normally two evening meetings (February and September) of this Committee held annually at alternating locations (Bexley Civic Centre, Bromley Civic Centre, Lewisham Town Hall, Southwark Town Hall or Woolwich Town Hall) relating to achieving and promoting the objectives and policies set out in the Green Chain Policy Document.

In 2009/10 Councillors William Huntington-Thresher and Colin Smith were appointed to serve on this body.

The Majority Group has nominated Councillors William Huntington-Thresher and Colin Smith. No other nominations have been received.

Cycle and Pedestrian Liaison Group

To appoint one representative for 2010/11.

There are normally four evening meetings of this Group held annually at Bromley Civic Centre.

In 2009/10 Councillor William Huntington-Thresher was appointed to serve on this body.

The Majority Group has nominated Councillor William Huntington-Thresher. No other nominations have been received.

London Accident Prevention Council

To appoint one representative for 2010/11.

The Annual Conference/AGM of this body is held each July whilst quarterly meetings are held annually at its London headquarters.

In 2009/10 Councillor William Huntington-Thresher was appointed to serve on this body.

The Majority Group has nominated Councillor William Huntington-Thresher. No other nominations have been received.

Southern Regional Flood Defence Committee

To appoint one representative for 2010/11.

Bromley has a joint representation on this Committee with the London Boroughs of Bexley and Greenwich and with Medway Borough Council. Four/five daytime meetings of the Committee are held at the Environment Agency Regional Office in Worthing, West Sussex.

In 2009/10 Councillor Colin Tandy from the London Borough of Bexley was appointed as the representative of the four Borough Councils on this body. It is understood that Councillor Tandy will, again, be nominated by Bexley Council for this appointment which will be subject to ratification by Bromley, Greenwich and Medway Councils.

The Majority Group is happy to support the reappointment of Councillor Colin Tandy. No other nominations have been received.

(vi) Renewal and Recreation Appointments

Bromley Town Centre Steering Group

To appoint three representatives – the Renewal and Recreation Portfolio Holder and two Ward Members – to serve on this body for 2010/11.

There are normally three daytime (afternoon) meetings of this Group held annually at the Churchill Theatre, Bromley.

In 2009/10 Councillors Julian Benington, David Hastings and Peter Morgan were appointed to serve on this body.

The Majority Group has nominated Councillors Julian Benington, William Harmer, David Hastings and Ian Payne. No other nominations have been received.

Beckenham Town Centre Steering Group

To appoint three representatives – the Renewal and Recreation Portfolio Holder and two Ward Members – to serve on this body for 2010/11.

There are normally four (evening) meetings of this Group held annually at Waitrose in Beckenham.

In 2009/10 Councillors Julian Benington, former Councillor Rebekah Gilbert and Councillor Stephen Wells were appointed to serve on this body.

The Majority Group has nominated Councillors Julian Benington, Diane Smith and Stephen Wells. No other nominations have been received.

Orpington Town Centre Steering Group

To appoint (usually) three representatives – the Renewal and Recreation Portfolio Holder and two Ward Members – to serve on this body for 2010/11.

There are normally three daytime (afternoon) meetings of this Group held annually at Marks & Spencer in Orpington.

In 2009/10 Councillors Julian Benington, William Huntington-Thresher, Mrs Brenda Thompson and Mrs Pauline Tunnicliffe (four representatives) were appointed to serve on this body.

The Majority Group has nominated Councillors Julian Benington, Lydia Buttinger, Peter Fortune and William Huntington-Thresher. No other nominations have been received.

Greater London Enterprise

To appoint one representative for 2010/11.

The evening meetings of this organisation are held quarterly (April, June, September and December) and are informal in nature involving an exchange of ideas relating to GLE activities. The meetings are held at the GLE Head Office at New City Court, 20 St Thomas Street, London SE1 9RS.

In 2009/10 Councillor Benington was appointed to serve on this body.

The Majority Group has nominated Councillor Julian Benington. No other nominations have been received.

The Crystal Palace Community Development Trust

To appoint one representative – a local Ward Member – to serve on this body for 2010/11.

Monthly weekday evening meetings of the Trust are held at Anerley Town Hall.

In 2009/10 Councillor Papworth was appointed to serve as the Council's representative on this body.

No nominations have been received.

(vii) Adult and Community Appointments

Age Concern (Greater London)

To appoint one representative for 2010/11.

Quarterly morning meetings of this body are held annually at its headquarters in St George's Road, London SE1.

In 2009/10 Councillor Judi Ellis was appointed to serve on this body.

The Majority Group has nominated Councillor Judi Ellis. No other nominations have been received.

Community Links Bromley

To appoint two representatives for 2010/11.

Meetings of this body are held at Community House, Bromley.

In 2009/10 Councillor Judi Ellis and former Councillor Mrs Carole Hubbard were appointed to serve on this body.

The Majority Group has nominated Councillors Judi Ellis and Tony Owen. No other nominations have been received.

Kent Association for the Blind

To appoint one representative for 2010/11.

Four afternoon meetings for this Association are held each year (in February, March, July and October), together with an Annual General Meeting, at its Headquarters at 72 College Road, Maidstone.

In 2009/10 Councillor Mrs Catherine Rideout was appointed to serve on this body.

The Majority Group has nominated Councillor Mrs Catherine Rideout. No other nominations have been received.

Upper Norwood Association for Community Care

To appoint one representative for 2010/11 (usually a Crystal Palace Ward Member).

Meetings of this body are held at the Methodist Church, Westow Hill, Upper Norwood, SE19.

In 2009/10 Councillor Canvin was appointed to serve on this body.

No nominations have been received.

(viii) General Appointments

Biggin Hill Airport Consultative Committee

In accordance with the Constitution of the Biggin Hill Airport Consultative Committee, to appoint three representatives to serve in 2010/11 on the following basis:-

- (i) **One representative of the Council and freeholder** - In 2009/10 Councillor Alexa Michael was appointed as representative and Councillor Simon Fawthrop as deputy.

Councillors Alexa Michael (representative) and Eric Bosshard (deputy) have been nominated.

- (ii) **One representative of Biggin Hill Ward** - In 2009/10 Councillor Norrie was appointed as representative and Councillor Benington as deputy.

Councillors Gordon Norrie (representative) and Julian Benington (deputy) have been nominated.

- (iii) **One representative of Darwin Ward** - In 2009/10 former Councillor Peter Bloomfield was appointed as representative and Councillor Eric Bosshard as deputy.

The Majority Group has nominated Councillors Richard Scoates (representative) and Tim Stevens (deputy).

No other nominations have been received.

Representation on the Consultative Committee entails attendance at four (afternoon) meetings annually held in January, April, July and October at Biggin Hill Airport.

Bromley Town Twinning Association

To appoint two representatives for 2010/11.

Representation on this body primarily involves attendance at the Association's Management Committee meetings held approximately eight to nine times per year at the Bromley Civic Centre and, as appropriate, on liaising with the Council on issues discussed.

In 2009/10 Councillors Mrs Ruth Bennett and Mrs Pauline Tunnicliffe were appointed to serve on this body.

The Majority Group has nominated Councillors Ruth Bennett and Jane Beckley. No other nominations have been received.

Bromley Victim Support

To appoint three representatives for 2010/11.

Representation on this body involves attendance of the quarterly Management Committee meetings held in the morning at the Ripley Art Centre. Representatives are also expected to take a full and active interest, participating in fund-raising and to bring particular skills to this body.

In 2009/10 Councillors John Canvin, Peter Fookes and former Councillor Gordon Jenkins were appointed to serve on this body.

The Majority Group has nominated Councillor Douglas Auld. No other nominations have been received.

Broomleigh Housing Association

To appoint two representatives for 2010/11.

There are normally around 10 evening meetings of the Association plus its Annual General Meeting held each year at Maple House, Masons Hill, Bromley.

In 2009/10 former Councillor Martin Curry and Councillor William Huntington-Thresher were appointed to serve on this body.

The Majority Group has nominated Councillors Peter Fortune and William Huntington-Thresher. No other nominations have been received.

(b) Three-Year Appointments

St Olave's & St Saviour's Grammar Schools Foundation : Court of Governors

To appoint two Representative Governors for a three-year term of office from 1st May 2010 to 30th April 2013.

Two meetings of the Court of Governors are held each year at either St Olave's, Orpington or St Saviour's, Southwark.

The two representatives appointed for the past three years were former Councillor Mrs Jenny Hillier and Councillor Neil Reddin.

The Chairman of the Governors has indicated their support for the reappointment of Councillor Neil Reddin, a former pupil of the School. Councillor Robert Evans has also been nominated.
No other nominations have been received.

(c) Four-Year Appointments

Bromley Adult Education College Governing Body

To appoint three representatives for a four-year term expiring May 2014. Nominations are normally sought from Council Members although other appropriate persons with the necessary skills or interest may also be appointed.

Bromley Adult Education College is funded by the Learning and Skills Council, maintained by the London Borough of Bromley and operates under a scheme of local management which was revised in 2002. There are 18 Governors on this body including independent and student representatives amongst others.

The main Governing Body meets three times per year (normally in February, May and October) on a weekday evening at each of the main centres in turn: Widmore Centre, Bromley; Kentwood Centre, Penge and the Poverest Centre, Orpington. The committees of the Governing Body meet either monthly or by-monthly on a weekday evening at the Widmore Centre.

The most recent representatives appointed up to May 2010 have been Mr David Barnett, Councillor Mrs Pauline Tunnicliffe and former Councillor Peter Woods.

The Majority Group has nominated Mr David Barnett, former Councillor Mr Peter Woods (to be confirmed) and Councillor Sarah Phillips. No other nominations have been received.

Bromley Science Education Trust

To appoint one representative - a Council Member - to serve on this body for a four-year term expiring May 2014.

There are normally three weekday evening meetings of this Trust held annually at the Education Development Centre, Princess Plain, Bromley.

Former Councillor Brian Toms has been the Council's representative on the Trust for the past eight years.

The Majority Group has nominated Councillor William Huntington-Thresher. No other nominations have been received.

Bromley Youth Music Trust Board of Directors

To appoint one representative to serve on this body for the four-year period expiring May 2014.

There are normally three evening meetings of this body held annually at the Bromley Youth Music Trust Limited, Southborough Lane, Bromley.

Councillor Mrs Anne Manning has been the Council's representative on this body for the past four years.

The Majority Group has nominated Councillor Kate Lymer. No other nominations have been received.

Bromley Mytime Board

To appoint two representatives to serve on this Board for a four-year period expiring in May 2014.

There are normally four Board Meetings held annually, starting at 5.00 pm, at Linden House, Masons Hill, Bromley. Over the past four years, Councillor Nicholas Bennett JP and former Councillor Len Tutt have been the Council's representatives on this body.

The Majority Group has nominated former Councillor Brian Toms and Tim Stevens. No other nominations have been received.

Environment Agency Thames Regional Flood Defence Committee

To appoint one representative for a four-year period expiring in May 2014.

In recent years this Council has been represented on two Regional Flood Defence Committees: (i) the Southern Regional Flood Defence Committee (as referred to under the above

“Environment Appointments”) (joint representation with Bexley, Greenwich and Medway Borough Councils) by Councillor Tandy (London Borough of Bexley), an annual appointment; and (ii) the Thames Regional Flood Defence Committee (joint representation with the London Boroughs of Croydon, Lambeth and Southwark) by Councillor Wright (London Borough of Croydon).

Flood Defence Committees meet to determine which flood defence works are to be carried out and the level of the flood defence levy required of local authorities. There are five morning meetings of the Thames Regional Flood Defence Committee held each year (in January, April, July, October and November) at the Environment Agency Regional Office in Reading.

As a result of arrangements agreed by the London Councils’ Transport and Environment Committee in October 2009 establishing seven local flood risk partnerships for London linked to membership of the Thames Regional Flood Defence Committee, Bromley is now grouped with Bexley, Greenwich and Lewisham (rather than Croydon, Lambeth and Southwark) as virtually all the River Ravensbourne catchment is within these Boroughs. It is understood that the process for agreeing and notifying representatives of the groups of four authorities remains unchanged, i.e. nominations received from London Councils via the Environment Agency, and information is awaited as to when the nomination for Bromley’s group will be received.

The Majority Group is happy for this appointment to be offered to other boroughs first. It has however, nominated Councillor Colin Smith as a reserve. No other nominations have been received.

Bromley Relief in Need Charity

To appoint two Nominative Trustees for a four-year term expiring May 2014. The term of office is co-terminus with the Council.

There are normally three meetings of the Trustees held annually (usually on a Saturday morning) at St Peter and St Paul’s Church, Bromley to consider the allocation of grants to those persons eligible under the Charity’s scheme.

In May 2006 ex-Councillor Peter Ayres and Mr Mark Gill were reappointed as the Council’s representatives up to May 2010. Both representatives are willing to continue in this capacity (subject to confirmation).

The Majority Group is happy to support the reappointment of former Councillor Peter Ayres and Mr Mark Gill. No other nominations have been received.

Cray Valley Library and War Memorial Institute

To appoint four Nominative Trustees for a four-year period from 9th June 2010 to 8th June 2014.

Under the approved Scheme for this Charity, which was sealed by the Charity Commission on 10th June 1980, four Nominative Trustees are appointed by the Council upon the nomination of the current Cray Valley East Ward Members. Nominees “shall be persons who through residence, occupation or employment, or otherwise have special knowledge of the area”. Each Nominative Trustee is appointed for a four-year term.

The four current Nominative Trustees are Mrs K Bond, former Councillor Martin Curry and Councillors Judi Ellis and David McBride.

The Majority Group has nominated Mrs K Bond and Councillors Peter Fortune and John Ince. No other nominations have been received.

The Hayes (Kent) Trust

To appoint one Representative Trustee for a four-year term expiring in May 2014.

Meetings of the Trustees are held approximately six times a year at 5.30 pm on weekdays in a local residence to consider grant applications to students, schools, the needy and the disabled of the Parish of Hayes.

Mrs Janet Langford, who was appointed in May 2002, and reappointed in May 2006, as one of the Council's two representatives on this Trust, has indicated her wish to retire from this position.

Notification has been received from the Honorary Secretary of the Hayes (Kent) Trust that the Trustees have nominated Mrs Alison Naish for a four-year term to replace Mrs Langford.

The Majority Group is happy to support nomination of Mrs Alison Naish. No other nominations have been received.

Joanna Collett Charity, Chelsfield

To appoint two Representative Trustees for a four-year term of office expiring May 2014. The term of office is co-terminus with the Council.

Meetings of the Trustees are held approximately four times a year on weekday evenings at The Rectory, St Martins Church, Chelsfield to consider assistance to the needy and poor of the Parish and the maintenance of the fabric and structure of the church building.

In May 2006 Mrs A Ireland and Mr C R Martin were appointed as the Council's representatives on this body up to May 2010. Both representatives are willing to continue in this capacity (subject to confirmation).

The Majority Group is happy to support the continuation of Mr A Ireland and Mr C R Martin. No other nominations have been received.

Kelsey Park Avenue Trustees

To appoint one representative for a four-year term expiring in May 2014. The representative should be a Kelsey and Eden Park Ward Member.

In May 2006 Councillor Peter Dean was reappointed as the Council's representative to serve on this body up to May 2010.

The Trustees meet three times a year, twice at a local residence and thirdly as part of a public meeting held on a Saturday morning in a local Church Hall to consider matters relating to the management of the Kelsey Park Estate.

No nominations have been received.

Petts Wood and Hawkwood Committee (National Trust)

To appoint one representative (a Petts Wood and Knoll Ward Member) and one deputy (a Chislehurst Ward Member) for a four-year period expiring in May 2014. The term of office is co-terminus with the Council.

Meetings of the Committee are held in the evening three or four times a year at St John's Church, Wood Grove, Knoll to consider maintenance of the woodlands and support of the National Trust Warden.

In May 2006 Councillor Simon Fawthrop was appointed as the Council's representative with Councillor Eric Bosshard as deputy up to May 2010.

The Majority Group has nominated Councillors Simon Fawthrop (representative) and Ian Payne (deputy). No other nominations have been received.

Reserve Forces and Cadets Association for Greater London (formerly known as the Territorial Auxiliary and Volunteer Reserve Association)

To appoint one representative for a four-year period expiring in May 2014. The term of office is co-terminus with the Council.

Meetings of the TAVR are held twice yearly (March and November) in the early evening (usually at 6.00 pm) at the Duke of York's Headquarters, Chelsea SW3.

In May 2006 Councillor William Huntington-Thresher was appointed to serve on this body up to May 2010. There is an age limit of 65 years for representatives although this is interpreted leniently.

The Majority Group has nominated Councillor Peter Fortune. No other nominations have been received.

Thomas Stringer Charity, Cudham

To appoint two Representative Trustees for a four-year term expiring in May 2014. The term of office is co-terminus with the Council.

This is a small charity covering the Ancient Parish of Cudham and involves the Trustees meeting (infrequently) at St Mark's Church, Biggin Hill to consider allocating grants to boy apprentices in Cudham and Biggin Hill which, at the time the Charity was set out, formed part of Cudham Parish.

In May 2006 former Councillor Peter Bloomfield and Mr Bob Wilkinson were reappointed as the Council's representatives to serve on this body up to May 2010 and both are willing to continue in this capacity (subject to confirmation).

The Majority Group is happy to support the reappointment of former Councillor Peter Bloomfield and have nominated Councillor Richard Scoates. No other nominations have been received.

William Moyser Charity, St Mary Cray

To appoint three Representative Trustees for a four-year term expiring May 2014. The term of office is co-terminus with the Council.

This Charity comprises the assets of the former Arabella Everest and the Valentine Sparrow and Pension Charities which were wound up and transferred in 1999. Two meetings of the Charity are held each year to determine financial assistance to the needy of the Ancient Parish of St Mary Cray.

The current representatives are Mr Malcolm Brown, Miss Vera Harwood and former Councillor (now Honorary Alderman) John Holbrook up to May 2010. All three representatives are willing to continue in this capacity, subject to confirmation.

The Majority Group has nominated Councillor Peter Fortune and Mr Malcolm Brown. It is also happy to support the reappointment of Honorary Alderman John Holbrook. No other nominations have been received.

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