

Annual Meeting of Medway Council Supplementary Agenda No.2

A meeting of the Council will be held on:

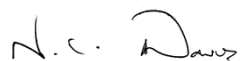
Date:	Wednesday, 5 May 2021
Time:	7.00pm
Venue:	Virtual Meeting

Agenda

- 7 Executive Responsibilities and Scheme of Delegations (Executive and Non-Executive) (Pages 3 - 8)**

Please find attached an addendum report and Appendix A to the report. The Appendix sets out the Members of the Cabinet for 2021/2022, as appointed by the Leader of the Council, and their Portfolios.

For further information please contact Wayne Hemingway, Head of Democratic Services on Telephone: 01634 332509 or Email: democratic.services@medway.gov.uk



Neil Davies
Chief Executive

Date: 5 May 2021

Information about this virtual meeting

Please note that any member of the press and public may follow proceedings at this 'virtual' meeting via a weblink which will be publicised on the Council's website ahead of the meeting. Please refer to this meeting via the meeting calendar for further details:

<https://democracy.medway.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

Members of the press and public may tweet, blog etc. during the live broadcast as they would be able to during a regular Committee meeting.



ANNUAL MEETING OF MEDWAY COUNCIL

5 MAY 2021

EXECUTIVE RESPONSIBILITIES AND SCHEME OF DELEGATIONS (EXECUTIVE AND NON-EXECUTIVE) – ADDENDUM REPORT NO.2

Report from: Neil Davies, Chief Executive
Author: Wayne Hemingway, Head of Democratic Services

Summary

Please find attached details of the Members of the Cabinet for 2021/2022, as appointed by the Leader of the Council, and their Portfolios, as set out in Appendix A.

Lead officer contact

Wayne Hemingway, Head of Democratic Services, T: 01634 332509,
E: wayne.hemingway@medway.gov.uk

Appendices

Appendix A – Cabinet Portfolios

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PART 3 - RESPONSIBILITY FOR CABINET FUNCTIONS

The table below sets out a summary of the information presented to the annual meeting of the Council by the Leader of the Council and will be revised if necessary following each annual meeting. In addition, where the Leader makes any change to a portfolio, a Portfolio Holder or the themes within a portfolio, during the course of a municipal year the Leader shall produce a revised version of the table which shall be copied to all members and the Chief Executive, following which it shall replace any previous version in the Constitution.

Portfolio	Portfolio Holder	Themes
Leader	Alan Jarrett	<ul style="list-style-type: none"> • Strategic Leadership of the Council • Communications and Marketing • Finance
Deputy Leader and Housing and Community Services	Howard Doe	<ul style="list-style-type: none"> • Adult Learning • All Housing Services (including HRA) • Archives • Armed Forces Covenant • Climate Change • Events and Festivals • Greenspaces • Heritage • Homelessness and Housing Options • Leisure Services • Libraries and Community Hubs • Medway Commercial Group • Medway Development Company • Sporting Legacy • Theatres and Arts • Tourism • Voluntary Sector
Adults' Services	David Brake	<ul style="list-style-type: none"> • Adults' Mental Health and Disability Services (including Learning and Physical Disabilities) • Adults' Partnership Commissioning (25+) and Better Care Fund • Community Care • Health and Health Partnerships • Independent Safeguarding and Review Service • Older people • Public Health – Lead Member, including Health and Wellbeing Boards

Business Management	Rupert Turpin	<ul style="list-style-type: none"> • Audit and Counter Fraud • Bereavement Services • Business Management • Commissioning • Community Centres • Community Wardens • Customer Contact • Democracy and Governance • Emergency Planning • Income Generation including new Joint Ventures • Medway Norse • Registration • Revenue and Benefits • Risk Management and Performance Monitoring
Children's Services – Lead Member (statutory responsibility) (see Note 1)	Josie Iles	<ul style="list-style-type: none"> • Children's Partnership Commissioning (0-25) • Children's Provider Services (including Adoption, Fostering, Supported Accommodation and Residential Care) • Children's Social Care and Safeguarding Services including Safeguarding Board • Early Help (including Medway Action for Families, Youth Offending Team (YOT) and Youth Services) • Inclusion • SEND including Mental Health • SEND Transport
Education and Schools	Martin Potter	<ul style="list-style-type: none"> • Early Years • Education Safeguarding • Further Education • Further Education and Higher Education Liaison • Mainstream School Transport • Newly Qualified Teachers • Primary and Secondary Educational Improvement • School Organisation and Capital Projects • School Services (including Admissions and Medway Test) • Schools Liaison • Child Friendly Medway Champion (including Medway Youth Council)

Front Line Services	Phil Filmer	<ul style="list-style-type: none"> • Highways • Parking • Public Transport • Street Cleaning and Waste Collection/Recycling/Waste Disposal • Street Lighting • Traffic Management • Transport Strategy • Travel Safety
Inward Investment, Strategic Regeneration and Partnerships	Rodney Chambers OBE	<ul style="list-style-type: none"> • External Funding including Local Growth Fund • Heritage Champion • Inward Investment • Medway the Place • Strategic Partnerships • Strategic Regeneration and Planning
Planning, Economic Growth and Regulation (see Note 2)	Jane Chitty	<ul style="list-style-type: none"> • Economic Development • Employment • High Streets • Licensing (Executive Functions Only) • Local Plan • Markets • Planning Policy • Regulation – Environmental Health, Trading Standards and Enforcement (Executive Functions Only) • Social Regeneration • South Thames Gateway Building Control Partnership
Resources (see Note 3)	Adrian Gulvin	<ul style="list-style-type: none"> • Business and Administration Support Service • Category Management/ Procurement • CCTV • Community Safety Partnership • Complaints Policy and Management • Council Plan and Performance and Service Improvement • HR • ICT • Legal • Property

		<ul style="list-style-type: none"> • Transformation and Digital Services • Travellers
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***Note 1:**

The roles and responsibilities of the Portfolio Holder for Children's Services are set out in statutory guidance "The roles and responsibilities of the Lead Member for Children's Services and the Director of Children's Services, under sections 18(7) (Director of Children's Services) and 19(2) (Lead Member for Children's Services) of the Children Act 2004:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/271429/directors_of_child_services_stat_guidance.pdf

***Note 2:**

The Leader and Full Council have delegated the Council's building control functions to the South Thames Gateway Building Control Joint Committee. The Terms of Reference of the South Thames Gateway Building Control Joint Committee are set out within the Council's Constitution and include executive and non-executive functions. Councillor Chitty is appointed to sit on the South Thames Gateway Building Control Joint Committee.

***Note 3:**

The following services will fall within the remit of the Resources Portfolio, in relation to the Community Safety Partnership:

- Tobacco control, excluding smoking cessation services
- Community safety aspects of alcohol and drug misuse
- Public health aspects of promotion of community safety, violence prevention and response.

Addresses and wards of Cabinet Members can be found here:

<http://democracy.medway.gov.uk/mgMemberIndex.aspx?bcr=1>