

# Annual Meeting of Medway Council – Supplementary Agenda No.1

A meeting of the Council will be held on:

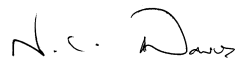
<b>Date:</b>	Wednesday, 18 May 2022
<b>Time:</b>	7.00pm
<b>Venue:</b>	St George's Centre, Pembroke Road, Chatham Maritime, Chatham ME4 4UH

## Agenda

- 7 Establishment of Committees, Appointments and Schedule of Meetings 2022/2023 (Pages 3 - 4)**

Please find attached an addendum report which sets out some updated information with regards to nominations and appointments to outside bodies.

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



**Neil Davies**  
Chief Executive

Date: 18 May 2022

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## **ANNUAL MEETING OF MEDWAY COUNCIL**

**18 MAY 2022**

### **ESTABLISHMENT OF COMMITTEES, APPOINTMENTS AND SCHEDULE OF MEETINGS 2022/2023 – ADDENDUM REPORT**

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

#### Summary

This addendum report sets out some updated information with regards to nominations and appointments to outside bodies.

#### 1. Outside bodies

1.1. Members are advised of the following updates to the information set out in Appendix C to the main report:

1.1.1. Fostering Panel – the Labour and Co-operative Group have requested that Councillor Cooper be appointed for one further year to May 2023, rather than to May 2022.

1.1.2. Gunsley Charity – the Conservative Group have requested that Councillor Griffin be appointed for a four year term (to expire in May 2027).

1.1.3. Parish Council Governance Review Informal Working Group – the membership set out in Appendix C to the main report incorrectly includes Councillor Wildey – this should refer to Councillor Mrs Elizabeth Turpin instead.

#### 2. Revised recommendations

2.1. The Council is asked to agree:

- (i) the establishment of committees, their size and the allocation of seats to political groups as set out in Appendices A and B to the report, together with terms of reference as set out in the Council's constitution;

- (ii) the appointment of members to each Committee as set out in Appendix B to the report, including the appointment of voting and non-voting co-optees on Committees as listed;
  - (iii) the appointments and nominations to Joint Committees, outside bodies and other bodies as set out in Appendix C to the report, **as amended by the updated information set out in the addendum report**;
  - (iv) the timetable of meetings for the 2022/2023 municipal year as set out in Appendix D to the report.
- 2.2. The Council is asked to agree the terms of reference of the Kent and Medway Integrated Care Partnership Joint Committee, as set out in Appendix E to the report and to delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any minor changes to the terms of reference, as necessary, on the basis set out in paragraph 3.10 of the report.
- 2.3. The Council is asked to convene a Special meeting of the Council on 21 July 2022 to consider a proposal to grant the freedom of Medway to such organisations as determined by the Council in recognition of their contribution to the Falklands War, as set out in paragraph 4.3 of the report.

#### Lead officer contact

Wayne Hemingway, Head of Democratic Services, T: 01634 332509  
E: [wayne.hemingway@medway.gov.uk](mailto:wayne.hemingway@medway.gov.uk)