

Annual Meeting of Medway Council – Supplementary agenda No.1

A meeting of the Council will be held on:

Date: 15 May 2024

Time: 7.00pm

Venue: St George's Centre, Pembroke Road, Chatham Maritime, Chatham
ME4 4UH

Items

- 7 **Establishment of Committees, Appointments and Schedule of Meetings 2024/2025** (Pages 3 - 28)

Please find enclosed an addendum report and Appendices, A, B and C to the report.

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

Date: 15 May 2024

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Annual Meeting of Medway Council (and Joint Meeting of Committees)

15 May 2024

Establishment of Committees, Appointments and Schedule of Meetings 2024/2025 – Addendum Report

Report from: Bhupinder Gill, Assistant Director Legal and Governance

Author: Wayne Hemingway, Head of Democratic Services

Summary

This addendum report provides an update on the position regarding the overall allocation of seats on Committees, following the change in political balance ahead of the publication of the Agenda for this meeting.

The addendum report also sets out Appendix A (review of allocation of committee seats), Appendix B (list of committees, sub-committees and task groups) and Appendix C (list of joint committees and outside and other bodies), which were marked as to follow on the main report.

Please note that the recommendations are re-produced below for ease of reference, they are unchanged from the main report.

1. Recommendations

1.1. 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.
- (iv) the timetable of meetings for the 2024/2025 municipal year as set out in Appendix D to the report.
- (v) to delegate authority to the Chief Executive, in consultation with Group Whips, to vary the schedule of meetings during the 2024/2025

municipal year as required, on the basis set out in paragraph 5.4 of the report.

1.2. The Council is asked to recommend to the Joint Meeting of Committees:

1.2.1. the appointment of Chairpersons and Vice Chairpersons of committees (excluding the Health and Wellbeing Board) as set out in Appendix B to this report;

1.2.2. the establishment of sub committees (with terms of reference as set out in the Council's Constitution) and scrutiny task group, their size, the allocation of seats to political groups and memberships as set out in Appendix B to this report;

1.2.3. that the requirement for political balance should be waived in respect of Licensing Hearing Panels and Licensing 1982 Act Hearing Panels and that the process for selection of the Chairperson, Vice Chairperson and Panel Members for these Panels should be as set out in Appendix B to this report.

2. Background

2.1. As set out in the main report, the current composition of the Council has changed since the last Full Council meeting, given that Councillor Mrs Turpin has very recently joined the Independent Group and is now as follows:

Political Group	Number of councillors	Proportionality %
Labour and Co-operative Group	31	52.542%
Conservative Group	21	35.593%
Independent Group	4	6.780%
Independent Members (not a political group)	3	5.085%
Total	59	100%

2.2. The appointment of Chairpersons and Vice-Chairpersons of some committees, the establishment of sub-committees, and the appointment of Members to serve on them is a matter for decision at a Joint meeting of Committees, which will take place immediately after the Annual Council meeting.

2.3. The Local Government and Housing Act 1989 and associated regulations (The Local Government (Committees and Political Groups) Regulations 1990) require the Council to review the allocation of seats on committees to political groups in specified circumstances, including annually at the Annual Council meeting. Committee seats must be allocated in accordance with the following principles so far as is reasonably practicable, unless alternative arrangements are notified to all Members five clear days in advance of this meeting and agreed without any Councillor voting against them.

(a) that not all the seats on the body are allocated to the same political group;

- (b) that the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the authority's membership;
- (c) subject to paragraphs (a) and (b) above, that the number of seats on the ordinary committees of a relevant authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of that authority as is borne by the number of members of that group to the membership of the authority;
- (d) subject to paragraphs (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.

- 2.4. Principles (a), (b) and (d) apply to all appointments to the authority's own bodies and to certain outside bodies. However, principle (c) only relates to appointments to the 'ordinary committees' of the Council.
- 2.5. Prior to Councillor Mrs Turpin joining the Independent Group, discussions had taken place with Group Whips and a proposal for the allocation of seats to political groups had been agreed with them.
- 2.6. Since publication of the Agenda for this meeting, further discussions have taken place with Group Whips and a new proposal for the allocation of seats to political groups has been agreed with them, as set out in Appendix A to this report. This has the following effect:
- (a) The Labour and Co-operative Group's entitlement to committee seats is reduced by 6 seats;
 - (b) The Conservative Group's entitlement to committee seats is reduced by 1 seat;
 - (c) The Independent Group's entitlement to committee seats is increased by 3 seats;
 - (d) There are now 6 unallocated committee seats.
- 2.7. As outlined above there are now 6 committee seats which will become unallocated on the basis that no political group is entitled to them. The three Independent Members have no entitlement to any committee seats. This is set out in more detail below:

Labour and Co-operative	Conservative	Independent Group	Unallocated	Total
70 (+3)	47	9	6	132

- 2.8. The Council is required to allocate three additional seats to the Labour and Co-operative Group on the Children and Young People Overview and Scrutiny Committee to preserve that Group's entitlement to a majority position

on any Committee in view of the four statutory co-optees with voting rights who have to be appointed to the Committee.

- 2.9. The Independent Group are allocated one seat on the Licensing Sub-Committee to reflect the changes in political balance.
- 2.10. The Health and Wellbeing Board is listed as a Committee of the Council in Appendix B. This Committee is not subject to the rules on political balance and the positions of Chairperson and Vice Chairperson of the Board are appointed by the Board at its first ordinary meeting after each Annual Council meeting.
- 2.11. Details of other bodies are set out in Appendix C to the report which are either recommended or required to comply with legal requirements or align with established practice.
- 2.12. Committee Terms of Reference are set out in the [Constitution](#) as follows:
- 2.13. Chapter 3, Part 2 (Responsibility for Council Functions) – Committees and Sub-Committees.
- 2.14. Chapter 4, Part 5 (Overview and Scrutiny Rules) – Overview and Scrutiny Committees.

Lead officer contact

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Appendices

Appendix A – Review of allocation of committee seats

Appendix B – List of committees, sub-committees and task groups

Appendix C – List of joint committees and outside and other bodies

Appendix D – Timetable of meetings (included with main report)

Background papers

None

Appendix A

Committee	No. of seats	31 LAB&COOP GROUP 52.542%	21 CON GROUP 35.593%	4 IND GROUP 6.780%	3 NOT ALLOCATED 5.085%	Total 100%
Children and Young People OSC	14 (+3)	7 (+3) 7.356	5 4.983	1 0.949	1 0.712	14 (+3)
Health and Adult Social Care OSC	14	7 7.356	5 4.983	1 0.949	1 0.712	14
Business Support and Digital OSC	14	7 7.356	5 4.983	1 0.949	1 0.712	14
Regeneration, Culture and Environment OSC	14	7 7.356	5 4.983	1 0.949	1 0.712	14
Appointments Committee	5	3 2.627	2 1.780	0 0.339	0 0.254	5
Appointments Committee for Director of People-Children and Adults	9	5 4.729	3 3.203	1 0.610	0 0.458	9
Audit Committee	5	3 2.627	2 1.780	0 0.339	0 0.254	5
Planning Committee	16	8 8.407	6 5.695	1 1.085	1 0.814	16
Employment Matters Committee	7	4 3.678	2 2.492	1 0.475	0 0.356	7
Disciplinary Appeals Committee	3	2 1.576	1 1.068	0 0.203	0 0.153	3
Licensing and Safety Committee	12	6 6.305	4 4.271	1 0.814	1 0.610	12
School Transport and Curriculum Appeals Committee	5	3 2.627	2 1.780	0 0.339	0 0.254	5
Councillor Conduct Committee	9	5 4.729	3 3.203	1 0.610	0 0.458	9
Governor Ad Hoc Committee	5	3 2.627	2 1.780	0 0.339	0 0.254	5
Overall entitlement	132	69.356 (+3)	46.983	8.949	6.712	132
Actual allocation	132	70 (+3)	47	9	6	132
Deviation		+0.644	+0.017	+0.051	-0.712	

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OVERVIEW AND SCRUTINY COMMITTEES FOR 2024/2025

Note: C = Chairperson VC = Vice-Chairperson S = Designated Spokesperson

BUSINESS SUPPORT AND DIGITAL (14 MEMBERS)

<u>Labour and Co-operative (7)</u>	<u>Conservative (5)</u>	<u>Independent Group (1)</u>	<u>Not allocated (1)</u>
Councillors:	Councillors:	Councillor:	
Bowen	Brake (S)	Pearce	
Browne	Clarke		
Hamilton (VC)	Hackwell		
Jones	Tejan (C)		
McDonald	Williams		
Louwella Prenter			
Mark Prenter			

CHILDREN AND YOUNG PEOPLE (14 MEMBERS +3)

<u>Labour and Co-operative (7 + 3)</u>	<u>Conservative (5)</u>	<u>Independent Group (1)</u>	<u>Not allocated (1)</u>
Councillors:	Councillors:	Councillor:	
Animashaun	Gulvin	Mrs Turpin	
Campbell	Joy (S)		
Gurung	Lammas		
Hamilton	Perfect		
Howcroft-Scott (C)	Spring		
Jackson			
Mandaracas (VC)			

Co-opted members with voting rights (on educational issues only) (4)

Sharon Docherty – Roman Catholic Church representative

Lenny Williams – Church of England representative

Georgina Bentaleb and Akinola Edun – Parent Governor Representatives (4 year term expires 25 January 2026)

Added members without voting rights

Leanna Rogers – Headteacher representative (2 year term expires 24 January 2026)

Victoria Aspin – substitute Headteacher representative (2 year term expires 24 January 2026)

Alice Pledger – Teacher representative (2 year term expires 24 January 2026)

Bruno Lionnet – substitute Teacher representative (2 year term expires 24 January 2026)

Vacancy – Healthwatch Medway CIC representative (Substitute Vacancy)

Medway Youth Council Chairperson (Substitute – Medway Youth Council Cabinet Member)

Medway Youth Council Cabinet Member

Lisa Scarrott – Medway Parents and Carers Forum (Substitutes: Keith Clear and Shenda Smith)

HEALTH AND ADULT SOCIAL CARE (14 MEMBERS)

Labour and Co-operative (7) **Conservative (5)** **Independent Group (1)** **Not allocated (1)**

Councillors:

Campbell
Cook
Hamandishe
Jackson
McDonald (C)
Louwella Prenter (VC)
Mark Prenter

Councillors:

Anang
Barrett
Gilbourne
Hyne
Wildey (S)

Councillor:

Crozer

Added members without voting rights

Vacancy – Healthwatch Medway CIC representative (Substitute: Vacancy)
Shirley Griffiths – Medway Pensioner Forum representative

REGENERATION, CULTURE AND ENVIRONMENT (14 MEMBERS)

Labour and Co-operative (7) **Conservative (5)** **Independent Group (1)** **Not allocated (1)**

Councillors:

Campbell
Cook
Field (VC)
Gurung
Myton
Paterson (C)
Peake

Councillors:

Doe
Etheridge
Fearn
Filmer
Lawrence (S)

Councillor:

Mrs Turpin

OTHER COUNCIL COMMITTEES

APPOINTMENTS COMMITTEE (5 MEMBERS)

To appoint to the post of Chief Executive, first and second tier posts and any other posts identified by the Employment Matters Committee

Labour and Co-operative (3) **Conservative (2)** **Independent Group (0)** **Not allocated (0)**

Councillors:

Leader
Deputy Leader
Portfolio Holder

Councillors:

Leader
Relevant Spokesperson

APPOINTMENTS COMMITTEE (9 MEMBERS)

To appoint to the post of Director of People - Children and Adults

Labour and Co-operative (5) **Conservative (3)** **Independent Group (1)** **Not allocated (0)**

Councillors:

Leader
Deputy Leader
Portfolio Holders x 3

Councillors:

Leader
Relevant Spokespersons

Councillor:

Mrs Turpin

AUDIT COMMITTEE (5 MEMBERS)

Labour and Co-operative (3) **Conservative (2)** **Independent Group (0)** **Not allocated (0)**

Councillors:

Bowen (VC)
Browne (C)
Nestorov

Councillors:

Hackwell (S)
Lawrence

COUNCILLOR CONDUCT COMMITTEE (9 MEMBERS)

Labour and Co-operative (5) **Conservative (3)** **Independent Group (1)** **Not allocated (0)**

Councillors:

Gurung (C)
Howcroft-Scott
McDonald
Myton
Louwella Prenter (VC)

Councillors:

Brake
Kemp (S)
Tejan

Councillor:

Pearce

DISCIPLINARY APPEALS COMMITTEE (3 MEMBERS)

Labour and Co-operative (2) **Conservative (1)** **Independent Group (0)** **Not allocated (0)**

Councillors:

Leader
Deputy Leader

Councillor:

Leader

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

Labour and Co-operative (4) **Conservative (2)** **Independent Group (1)** **Not allocated (0)**

Councillors:

Cook (VC)
Field
Hamilton
Mark Prenter (C)

Councillors:

Fearn
Hackwell (S)

Councillor:

Sands

EMPLOYMENT MATTERS APPEALS PANEL - SUB-COMMITTEE OF EMPLOYMENT MATTERS COMMITTEE (3 MEMBERS)

Labour and Co-operative (2) **Conservative (1)** **Independent Group (0)** **Not allocated (0)**

Councillors:

Cook
Mark Prenter

Councillor:

Fearn

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Labour and Co-operative (4) **Conservative (2)** **Independent Group (1)** **Not allocated (0)**

Councillors:

Cook
Field
Hamilton
Mark Prenter

Councillors:

Fearn
Hackwell

Councillor:

Sands

Notes: 1. Chairperson to be appointed at the first meeting in each year.

2. This Committee membership comprises the membership of the Employment Matters Committee.

EQUALITIES WORKING GROUP (4 MEMBERS)

Labour and Co-operative (3) **Conservative (1)** **Independent Group (0)** **Not allocated (0)**

Councillors:

Animashaun
Campbell
Hamilton

Councillor:

Hackwell

GOVERNOR AD HOC COMMITTEE (5 MEMBERS)

Labour and Co-operative (3) **Conservative (2)** **Independent Group (0)** **Not allocated (0)**

Councillors:

Coombs
Myton
Price

Councillors:

Joy
Kemp

HEALTH AND WELLBEING BOARD

7 Councillors to be nominated by the Leader (who should not also be members of either the HASC or CYP Overview and Scrutiny Committees*). The requirements of political balance will not apply.

Councillors:

Coombs
Curry
Jones
Lawrence
Murray
Peake
Price

Tass Alder - Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees*)

Director of People - Children and Adults

Director of Public Health

Assistant Director Children's Social Services

Assistant Director, Adults' Social Care

NHS Kent and Medway Integrated Care Board (one representative):

Paul Bentley, NHS Kent and Medway Integrated Care Board
TBC, NHS Kent and Medway Integrated Care Board (named substitute)

Primary Care Network, Medway and Swale (one representative):

Andrew Stradling – Interim Medical Director for Medway and Swale Health and Care Partnership

Medway and Swale Integrated Care Partnership, Senior Responsible Officer (one representative):

Martin Riley, Managing Director Medway Community Healthcare
Jayne Black, Chief Executive Medway NHS Foundation Trust (named substitute)

(Note* - Substitutes appointed to attend meetings of the HWB may not also be members of the Health and Adult Social Care or Children and Young People Overview and Scrutiny Committees).

(Note – Please note that Council agreed on 25 April 2013 that the Chairperson will be appointed from among the Councillors serving on the Board. Council also agreed that the Chairperson and Vice-Chairperson will be appointed at the first meeting of the Board after every Annual Council meeting).

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)

<u>Labour and Co-operative (6)</u>	<u>Conservative (4)</u>	<u>Independent Group (1)</u>	<u>Not allocated (1)</u>
Councillors:	Councillors:	Councillor:	
Browne (VC) Hamilton Howcroft-Scott McDonald (C) Peake Louwella Prenter	Brake Fearn (S) Filmer Kemp	Sands	

LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (7 MEMBERS)

<u>Labour and Co-operative (4)</u>	<u>Conservative (2)</u>	<u>Independent Group (1)</u>	<u>Not allocated (0)</u>
Councillors:	Councillors:	Councillor:	
Browne McDonald Peake Louwella Prenter	Fearn Kemp	Sands	

Note: * Chairperson and Vice Chairperson subject to appointment at the first meeting of the Sub Committee following Annual Council.

LICENSING HEARING PANEL - SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)

AND

LICENSING 1982 ACT HEARING PANEL – SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)

The following Panels are used for both the above Panels

Panel A

McDonald
(Labour and Co-Operative)

Hamilton
(Labour and Co-Operative)

Brake
(Conservative)

Panel B

Browne
(Labour and Co-Operative)

Howcroft-Scott
(Labour and Co-Operative)

Fearn
(Conservative)

Panel C

McDonald
(Labour and Co-Operative)

Peake
(Labour and Co-Operative)

Kemp
(Conservative)

Panel D

Browne
(Labour and Co-Operative)

Louwella Prenter
(Labour and Co-Operative)

Brake
(Conservative)

Panel E

McDonald
(Labour and Co-Operative)

Hamilton
(Labour and Co-Operative)

Fearn
(Conservative)

Panel F

Browne
(Labour and Co-Operative)

Howcroft-Scott
(Labour and Co-Operative)

Sands
(Independent Group)

- Note: 1) The Licensing and Safety Committee is asked to waive the requirements of political balance in relation to these Panels as has been the practice in previous years.
- 2) Hearing Panels can only be made up of members of the Licensing and Safety Committee. Panel A is chosen for the first Hearing Panel of the Municipal Year and the other Panels are used in order i.e. Panel B, Panel C etc having regard to availability and Ward Councillor conflicts. Substitute members, including the fourth member of the Panel to be on standby in case one member of the Panel is unable to take part, are selected on alphabetical basis with the exception of the Chairperson or Vice-Chairperson of the Licensing and Safety Committee who will generally substitute for each other, if available.

PLANNING COMMITTEE (16 MEMBERS)

<u>Labour and Co-operative (8)</u>	<u>Conservative (6)</u>	<u>Independent Group (1)</u>	<u>Not allocated (1)</u>
Councillors:	Councillors:	Councillor:	
Bowen Field Hamandishe Hamilton Jones (VC) Myton Peake Stamp (C)	Anang Barrett Etheridge Filmer (S) Gilbourne Gulvin	Pearce	

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

<u>Labour and Co-operative (3)</u>	<u>Conservative (2)</u>	<u>Independent Group (0)</u>	<u>Not allocated (0)</u>
Councillors:	Councillors:		
Campbell Mandaracas Price	Anang Barrett		

AIR QUALITY AND PUBLIC TRANSPORT AND ACTIVE TRAVEL TASK GROUP (7 MEMBERS)

<u>Labour and Co-operative (4)</u>	<u>Conservative (2)</u>	<u>Independent Group (1)</u>	<u>Not allocated (0)</u>
Councillors:	Councillors:	Councillor:	
Bowen Field McDonald Louwella Prenter (Paterson – Substitute)	Brake Filmer (TBC – Substitute)	Crozer	

**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2024/2025 municipal year**

(A) Joint committees and other joint bodies

Title	No and ratio	Names of nominated representatives	Term of office
Joint KCC/Medway NHS Overview and Scrutiny Committee	8 Members; 4 x KCC and 4 x Medway Medway 3:1	Cllrs Campbell, McDonald, Louwella Prenter and Wildey	Municipal year
Kent and Essex Inshore Fisheries and Conservation Authority	1	Cllr Curry	Municipal year
Kent and Medway Adults Safeguarding Board	1 (Deputy Leader)	Cllr Murray	Municipal year
Kent and Medway Fire and Rescue Authority	4 (3:1)	Leader of the Council, Cllrs Kemp, Mark Prenter and Van Dyke	Municipal year
Kent and Medway Integrated Care Partnership Joint Committee	3 (Deputy Leader and Portfolio Holder for Children's Services)	Leader of the Council, Cllrs Murray and Price	Municipal year
Kent Leaders Meetings	2	Leader of the Council and Chief Executive	Municipal year
Key Cities Group	2	Leader of the Council and Chief Executive	Municipal year
Key Cities Group – Executive Committee	1	Leader of the Council	Municipal year
Patrol Adjudication Joint Committee	1 plus 1 substitute	Cllr Osborne plus Cllr Curry (substitute)	Municipal year
Pension Fund Committee (with KCC)	1 plus 1 substitute	Cllr Jones plus Cllr Mark Prenter (substitute)	Municipal year
Police and Crime Panel for Kent and Medway	2 plus 2 named substitutes	Cllrs Osborne and Peake plus Cllrs McDonald and Murray as named substitutes	Municipal year
South East 7 Leaders meeting	1 + CE	Leader of the Council and Chief Executive	Municipal year
South East 7 – Sub National Transport Partnership Board	1	Leader of the Council	Municipal year
Southern Regional Flood and Coastal Committee	1	Cllr Curry	4 years to May 2027

Title	No and ratio	Names of nominated representatives	Term of office
South Thames Gateway Building Control Joint Committee	1 plus 1 substitute (Portfolio Holders)	Cllr Khan plus Cllr Curry (substitute)	Municipal year
Thames Estuary Growth Board	1 plus observer	Leader of the Council and Cllr Edwards (Alternate) plus Chief Executive (observer)	Municipal year

(B) Other bodies required by statute

Title	No and ratio	Names of nominated representatives	Term of office
Admiralty Court	6 (4:2)	The Mayor (Admiral of the River) (ex-officio) plus Cllrs Animashaun, Brake, Curry, Doe, Field and Hamandishe	Municipal year
Adoption Panel	3 (1:1:1)	Cllrs Campbell, Conservative Vacancy and Mrs Turpin	3 years to May 2026
Community Safety Partnership	1 (Portfolio Holder)	Cllr Osborne Other Cllrs by invitation: Cllrs Gulvin and Price	Municipal year
Complaints Review Panel (Children's Social Care)	3 Independent members only	<u>Pool of Independent Members:</u> Mark Evans Sheila McKeand Jo Lawry Liz Nicholas Julie Taylor Karen Dawnay	Municipal year
Fostering Panel	4 (2:2) (Proposed by Group Whips)	Cllr Jackson Cllr Mandaracas Cllr Anang Cllr Gulvin	3 year terms: 3 years to May 2026 3 years to May 2026 3 years to May 2026 3 years to May 2026
Local Access Forum	3 (1:1:1)	Cllrs Perfect, Price and Sands	Municipal year
Medway Admissions Forum	2 (1:1) Plus 2 parent/governor reps	Cllrs Coombs and Joy	4 years to May 2027
Rochester Airport Consultative Committee	1	Cllr Myton	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Standing Advisory Council on Religious Education	4 (3:1)	<p>Group A – Christian denominations and other religions</p> <p>Faran Forghani (Baha'i) Sharon Millar (Free Church) Stephen Bello (Free Church) Kulwant Singh Jhita (Sikh) Dalia Halpern-Matthews (Jewish) Joanne Burford (Roman Catholic) Vacancy (Buddhist) Vacancy (Hindu) Vacancy (Muslim) Dean Collins (Family Trust – Co-opted)</p> <p>Group B – Church of England</p> <p>Helen Bradshaw Ruth Gooch Geraldine Shackleton</p> <p>Group C – Associations representing teachers</p> <p>Carolyn Burch NEU Lisa Humphries NASUWT - Co-opted</p> <p>Group D – Medway Council (4)</p> <p>Cllrs Clarke, Coombs, Osborne and Price</p>	Municipal year

(C) Outside bodies

Title	No and ratio	Names of nominated representatives	Term of office
Action with Communities in Rural Kent	2 (1:1)	Cllrs Curry and Williams	Municipal year
Art for Life Project	1	Cllr Mahil	Municipal year
Board of the NHS Kent and Medway Integrated Care Board	1	Lee-Anne Farach Director of People - Children and Adults	Municipal year
Chatham Historic Dockyard Trust	1	Cllr Mahil	4 years to May 2027
Chatham Maritime Charitable Trust Ltd	2 (1:1)	Cllr Edwards Cllr Tejan	3 year term expires December 2026 3 year term expires May 2027
Court of the University of Kent at Canterbury	3 (The Mayor, Leader and Chief Executive)	The Mayor, Leader of the Council and Chief Executive (Substitutes are permitted if notified in advance of meetings e.g. The Deputy Mayor for the Mayor, a Portfolio Holder for the Leader and an Officer for the Chief Executive)	Municipal year
Creative Medway Compact	1	Cllr Mahil	Municipal year
Friends of Medway Archives	1	Mr Derek Munton <i>(Labour and Co-operative nomination)</i>	Municipal year
Gillingham Golf Club – Honorary Member	1	Mayor of Medway	Municipal year
Halling Association	1	Mr Stephen McCormack <i>(Labour and Co-operative nomination)</i>	Municipal year
“HANDS” Gillingham Volunteer Centre	1	Cllr Hamandishe	Municipal year
“HANDS” Rochester Volunteer Centre	1	Cllr Bowen	Municipal year
Kent and Medway Civilian Military Partnership Board	1	Leader of the Council	Municipal year
Kent Downs National Landscape	1	Cllr Curry	Municipal year
Kent Resource Partnership Annual Council	1	Cllr Curry	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Local Government Association – General Assembly	4 (3:1) (Leaders and Portfolio Holders)	Leader of the Council, Cllrs Murray, Perfect (<i>Leader of the Conservative Group</i>), and Price	Municipal year
Lower Lines Trust	1	Cllr Animashaun	Municipal year
Lower Medway Internal Drainage Board	3 (2:1)	Cllrs Browne, Curry and Etheridge	Municipal year
Medway Diversity Forum	3 (2:1)	Cllrs Anang, Campbell and Hamandishe	Municipal year
Medway Macmillan Cancer Support Welfare Fund – Honorary Member	1	Mayor of Medway	Municipal year
Medway Maritime Hospital Foundation Trust – Council of Governors	1 x partner governor	Cllr Brake	3 year term expires May 2025
“Medway Queen” Preservation Society	2 (1:1)	Cllrs Gulvin and Myton	Municipal year
Medway Strategic Partnership Board	1	Cllr Murray	Municipal year
Medway Tourism Association	4 (3:1)	Cllrs Edwards, Lawrence, Mahil and Paterson	Municipal year
Medway Towns Sea Cadets	1	Cllr Nestorov	Municipal year
NHS Medway Primary Care Commissioning Committee	1	Director of People - Children and Adults representing Health and Wellbeing Board – non voting advisory position	Municipal year
North Kent Marshes Drainage Board	3 (2:1)	Cllrs Browne, Curry and Etheridge	Municipal Year
North Kent Strategic Access Management and Monitoring Strategy Board	1	Cllr Curry	Municipal year
RELATE (Medway and Gravesham)	1	Cllr Louwella Prenter	Municipal year
Rochester Bridge Trust	3 (1:2)	Mr Alan Jarrett (<i>Conservative nomination</i>) Mr Ray Harris (<i>Labour and Co-operative nomination</i>) Cllr Filmer	4 years to 31 May 2025 4 years to 31 May 2025 4 years to 31 May 2028
Rochester Diocesan Board of Education	1 (non voting)	Cllr Coombs	Municipal year
Safer Kent	1	Cllr Osborne	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
South East England Health Scrutiny Network	2 (Chairperson for CYP O&S and HASC O&S)	Cllrs Howcroft-Scott and McDonald	Municipal year
South East Reserve Forces and Cadet Association	1	Cllr Paterson	Municipal year
Thames Gateway Strategic Group	1 (Leader and Deputy Leader)	Leader of the Council Cllr Murray (substitute)	Municipal year
The Oast Community Hub	1	Cllr Mark Prenter	Municipal Year
Tourism South East	2 (1:1)	Cllrs Filmer and Mahil	Municipal year

(D) Charities

Title	No and ratio	Names of nominated representatives	Term of office
All Saints Frindsbury Charities	2 (1:1)	Cllr Field and Conservative Vacancy	Municipal year
Arthur Ingram Trust – Honorary Member	1	Mayor of Medway	Municipal year
Chatham Charities Trustees	8 (5:3)	The Mayor (ex-officio) Rev Martyn Saunders (ex-officio) <u>Representative Trustees</u> Cllr Animashaun (<i>Labour and Co-operative nomination</i>) Cllr Campbell (<i>Labour and Co-operative nomination</i>) Cllr Peake (<i>Labour and Co-operative nomination</i>) Cllr Clarke (<i>Conservative nomination</i>) Cllr Gulvin (<i>Conservative nomination</i>) Mr S Peachall (<i>Conservative nomination</i>) Oluseyi Obadare (<i>Labour and Co-operative nomination</i>) Cllr Howcroft-Scott (<i>Labour and Co-operative nomination</i>)	4 year terms expire: May 2027 May 2027 May 2027 May 2027 May 2025 May 2025 Jan 2028 May 2025
Gillingham United Charities	3 (2:1)	The Vicar of Gillingham (ex-officio Trustee) <u>Representative Trustees</u> Mrs Wendy Purdy (<i>Conservative nomination</i>) Mrs Dorte Gilry (<i>Labour and Co-operative nomination</i>) Mrs Veronica Williams (<i>Conservative nomination</i>)	4 year terms expire: November 2025 May 2025 August 2025
Gunsley Charity	2 (1:1)	<u>Nominative Trustees</u> Mrs Sylvia Griffin (<i>Conservative nomination</i>) Cllr Bowen (<i>Labour and Co-operative nomination</i>)	4 year terms expire: May 2026 May 2028

Title	No and ratio	Names of nominated representatives	Term of office
Rochester Grammar School for Girls Charity	2 (1:1)	The Mayor is an ex-officio Trustee. Cllr Hamilton Mrs Sylvia Griffin <i>(Conservative nomination)</i>	4 year terms expire: May 2028 May 2028
Sir Joseph Williamson's Mathematical School Scheme	1	Cllr Hamilton	4 year term expires May 2028

(E) Other bodies set up by Medway

Title	No and ratio	Names of nominated representatives	Term of office
Chatham Centre Forum	2	Cllr Animashaun (Chatham Central and Brompton Ward) Cllr Myton (Fort Pitt Ward)	Municipal year
Ethical Framework Informal Working Party	6 (3:2:1)	Cllrs Brake, Cook, Crozer, Kemp, Myton and Van Dyke	Municipal year
Gillingham Town Centre Forum	3	Cllr Hamandishe (Gillingham North Ward) Cllr Louwella Prenter (Gillingham South Ward) Cllr Stamp (Watling Ward)	Municipal year
Housing Asset Management Board	3 (2:1)	Cllrs Doe, Khan and Mark Prenter	Municipal year
Informal Working Party on Polling Districts and Polling Places	7 (4:2:1)	Leader of the Council, Cllrs Cook, Field, Gilbourne, Lammas, Mahil and Sands	Municipal year
Member Development Advisory Group	7 (4:2:1)	Cllrs Gilbourne, Gurung, Hamilton, Lammas, Myton, Mrs Turpin and Van Dyke	Municipal year
Rainham Town Centre Forum	2	Cllr Perfect (Rainham North Ward) Cllr Joy (Rainham South West Ward)	Municipal year
Riverside Country Park Forum	2	Cllrs Anang and Spring (Rainham North Ward)	Municipal year
Rochester City Centre Forum	3	Cllr Campbell (Fort Pitt Ward) Cllr Murray (Rochester East and Warren Wood Ward) Cllr Paterson (Rochester West and Borstal Ward)	Municipal year
Rural Liaison Committee	11 (6:4:1) Plus 11 Parish Council Reps = 1 Rep per Parish Council	Cllrs Bowen, Curry, Etheridge, Field, Filmer, Gilbourne, Jackson, Jones, Paterson, Sands, and Williams	Municipal year
Strood Town Centre Forum	4	Cllr Fearn (Cuxton, Halling and Riverside Ward) Cllr Field (Strood North and Frindsbury Ward) Cllr Etheridge (Strood Rural Ward) Cllr Jackson (Strood West Ward)	Municipal year
Ward Improvement Fund Review Working Party	7 (4:2:1)	Cllrs Bowen, Kemp, Paterson, Peake, Pearce, Perfect and Van Dyke	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Young Medway Community Interest Organisation	3 (2:1)	Cllrs Gilbourne, Jones and Price	3 year term expires March 2027 (Cllr Gilbourne) 3 year term expires May 2027 (Cllr Jones) 3 year term expires January 2025 (Cllr Price)

(F) Other bodies appointed to by Cabinet

Title	No and ratio	Names of nominated representatives	Term of office
Climate Change Working Party	9 (5:3:1)	Cllrs Crozer, Curry, Gurung, Hackwell, Hamilton, Howcroft-Scott, Spring, Tejan and Van Dyke	Municipal year
Dynamics Community Interest Company	1	Cllr Coombs	Municipal year
Kent and Medway Business Fund Advisory Board	1 (Portfolio Holder)	Cllr Edwards	Municipal year
Kent and Medway Business Fund Small Business Boost Sub-Group	1 (Portfolio Holder)	Cllr Edwards	Municipal year
Kent and Medway Economic Partnership	1	Cllr Edwards	Municipal year
Local Plan Working Party	7 (4:3)	Cllrs Curry, Edwards, Filmer, Khan, Lawrence, Stamp and Wildey	Municipal year
Medway Education Partnership	1 (Portfolio Holder)	Cllr Coombs	Municipal year
Medway for Business – Economic Partnership	2 (Leader and Portfolio Holder)	Leader of the Council and Cllr Edwards	Municipal year
Medway Skills Partnership Board	4 (Portfolio Holders)	Cllrs Coombs, Curry, Edwards and Price	Municipal year
Medway Special Education Needs (SEND) Partnership Board	1 (Portfolio Holder)	Cllr Coombs	Municipal year
Medway Youth Justice Partnership Board	1 (Portfolio Holder)	Cllr Price	Municipal year
South East Local Enterprise Partnership (SELEP) Accountability Board	1 (Portfolio Holder)	Cllr Edwards Leader of the Council (Alternate)	Municipal year
South East Local Enterprise (SELEP) Ltd	1 (Portfolio Holder)	Cllr Edwards	Municipal year