

Council – Supplementary agenda No. 1

A meeting of the Council will be held on:

Date: Wednesday 25 May 2011

Time: 7.00pm

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

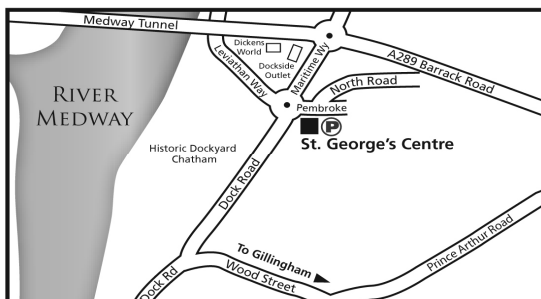
Item

- 8 Establishment of Committees, Appointments and Schedule of Meetings 2011/2012** (Pages 1 - 6)

Appendix A (Establishment of Committees, Sub-Committees and Task Groups).

For further information please contact Julie Keith, Head of Democratic Services on Telephone: 01634 332760 or Email: democratic.services@medway.gov.uk

Date: 20 May 2011



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If you have any questions about this meeting and you want to speak to someone in your own language please ring **01634 335577**

উইলা	331780	ગુજરાતી	331782	ਪੰਜਾਬੀ	331784	كوردی	331841	ارو	331785	Русский	332374
中文	331781	हिंदी	331783	Polski	332373	একুশংসং	331786	فارسی	331840	Lietuviškai	332372

**Establishment of committees, sub-committees and task groups
May 2011 - April 2012**

OVERVIEW AND SCRUTINY COMMITTEES

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

BUSINESS SUPPORT (13 MEMBERS)

Conservative (8) Labour (4) Liberal Democrat (1)

Councillors:

Avey
Bright
Carr (C)
Pat Gulvin (VC)
Irvine
Royle
Tolhurst
Watson

Councillors:

Bowler
Harriott
Maple
Osborne

(S) to be advised

Councillor:

Juby (S)

CHILDREN AND YOUNG PEOPLE (13 MEMBERS +2)

Conservative (8+(2)) Labour (3) Liberal Democrat (1) Independent Group (1)

Councillors:

Baker
Clarke
Irvine
Iles
Kemp (VC)
Mackness
Purdy
Royle (C)
Tolhurst
Turpin

Councillors:

Craven
Gilry
Price

(S) to be advised

Councillor:

Smith (S)

Councillor:

Cooper (S)

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

Vacancy – parent governor representative
Vacancy – parent governor representative
Jim Grogan – Roman Catholic church representative
Alex Tear – Church of England representative

Added members without voting rights

Jane Heyes – headteacher representative
Lauraine McManus – teacher representative
Bryan Frost – governor representative (substitute Peter Martin)
Richard Odle – Medway Youth Parliament representative
Sam Tutt – Medway Youth Parliament representative

LINK representative without voting rights

Clare Murray (substitute Maureen Luxton)

HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)

Conservative (8)

Councillors:

Avey (C)
Griffin
Pat Gulvin
Hewett
Maisey
Purdy (VC)
Rodberg
Watson

Labour (4)

Councillors:

Christine Godwin
Igwe
Murray
Shaw

(S) to be advised

Liberal Democrat (1)

Councillor:

Kearney (S)

LINK representative without voting rights

Shirley Griffiths

Medway Pensioner Forum without voting rights

Mrs Christine Baker

CARERS SUPPORT TASK GROUP (4 MEMBERS)

Conservative (3)

Councillors:

Avey
Pat Gulvin
Rodberg

Labour (1)

Councillor:

Shaw

JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (4 MEMBERS)

Conservative (3)

Councillors:

Griffin
Purdy
Royle

Labour (1)

Councillor:

Murray

REGENERATION, COMMUNITY AND CULTURE (13 MEMBERS)

Conservative (8)

Councillors:

Bright (C)
Etheridge
Griffin
Adrian Gulvin
Hicks (VC)
Mackinlay
Maisey
Turpin

Labour (3)

Councillors:

Griffiths
Hubbard
Osborne

(S) to be advised

Liberal Democrat (1)

Councillor:

Juby (S)

**Independent
Group (1)**

Councillor:

Stamp (S)

OTHER COUNCIL COMMITTEES

APPOINTMENTS COMMITTEE (6 MEMBERS)

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

Conservative (4)

Councillors:

Leader
Deputy Leader
Portfolio Holder
O&S Chairman or
one other to be advised

Labour (2)

Councillor:

Leader and relevant
Spokesperson

AUDIT COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Clarke(C)
Jarrett
Mackness

Labour (2)

Councillors:

Griffiths
Maple

(S) to be advised

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

Conservative (5)

Councillors:

Avey
Carr (C)
Iles
Irvine
Mackinlay

Labour (2)

Councillors:

Christine Godwin
Paul Godwin

(S) to be advised

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

Conservative (2)

Councillors:

Avey
Carr

Labour (1)

Councillor:

Paul Godwin

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Conservative (5)

Councillors:

Avey
Carr
Iles
Irvine
Mackinlay

Labour (2)

Councillors:

Christine Godwin
Paul Godwin

Notes: 1. Chair to be appointed at the next meeting under the constitutional provisions.
2. This Committee membership comprises the membership of the Employment Matters Committee.

EQUALITIES WORKING GROUP (4 MEMBERS)

Conservative (3)

Councillors:

Avey
Carr
Iles

Labour (1)

Councillor:

Christine Godwin

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)

Conservative (2)

Councillors:

Children's Services
Portfolio Holder
Group Whip

Labour (1)

Councillor:

Group Whip

Liberal Democrat (1)

Councillor:

Group Whip

Note: The Council usually agrees to waive the requirements of political balance on this Committee insofar as the overall calculation of allocation of seats on committees is concerned.

INTERNATIONAL RELATIONS COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Chitty (C)
Mackness
Wicks

Labour (2)

Councillors:

Price
Shaw

(S) to be advised

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)

Conservative (8)

Councillors:

Baker
Carr
Diane Chambers (C)
Etheridge
Adrian Gulvin
Hicks (VC)
Kemp
Rodberg

Labour (3)

Councillors:

Colman
Harriott
Shaw

(S) to be advised

Liberal Democrat (1)

Councillor:

Kearney (S)

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

Conservative (5)

Councillors:

Carr
Diane Chambers (C)*
Etheridge
Hicks (VC)*
Kemp

Labour (2)

Councillors:

Colman
Harriott

(S) to be advised

Note: * subject to appointment at the next meeting of the Sub Committee.

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

Panel A

Baker (Conservative)	Etheridge (Conservative)	Hicks (Conservative)
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Panel B

Diane Chambers (Conservative)	Adrian Gulvin (Conservative)	Harriott (Labour)
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Panel C

Carr (Conservative)	Hicks (Conservative)	Kearney (Liberal Democrat)
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Panel D

Diane Chambers (Conservative)	Shaw (Labour)	Kearney (Liberal Democrat)
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Panel E

Diane Chambers (Conservative)	Kemp (Conservative)	Rodberg (Conservative)
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Panel F

Carr (Conservative)	Kemp (Conservative)	Coleman (Labour)
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Note: The Licensing and Safety Committee is asked to waive the requirements of political balance in relation to this Panel as has been the practice in previous years.

PLANNING COMMITTEE (16 MEMBERS)

Conservative (10)

Councillors:

Baker
Bright
Carr
Diane Chambers (C)
Etheridge
Hicks (VC)
Mackness
Purdy
Royle
Watson

Labour (4)

Councillors:

Bowler
Colman
Gilry
Hubbard

(S) to be advised

Liberal Democrat (1)

Councillor:

Smith (S)

Independent Group (1)

Councillor:

1 x vacancy

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Baker (VC)
Royle (C)
Irvine

Labour (1)

Councillor:

Price

Independent Group (1)

Councillor:

Cooper

STANDARDS COMMITTEE (4 MEMBERS)

Conservative (1)

Councillor:
O'Brien

Labour (1)

Councillor:
Shaw

Liberal Democrat (1)

Councillor:
Smith

Independent Group (1)

Councillor:
Stamp

Independent Members (6)

Anthony Dance
Janet Gray
Christopher Sanford
Fatima Shah
John Sindrey
Charles Thompson

Parish Council Representatives (3)

Councillor C Buckwell (Grain)
Councillor D Coomber (Frindsbury Extra)
Councillor A Marsh (Allhallows)

Note: (1) the political balance requirements do not apply to Standards Committees

(2) Chairman and Vice-Chairman to be appointed at first meeting

SUB-COMMITTEES OF THE STANDARDS COMMITTEE

REFERRALS SUB-COMMITTEE (3+1 MEMBERS)

Independent (2)

Councillor (1)

Parish (1) (only if it is a Parish issue)

Membership is rotated alphabetically for each hearing

REVIEW SUB-COMMITTEE (3+1 MEMBERS)

Independent (2)

Councillor (1)

Parish (1) (only if it is a Parish issue)

Membership is rotated alphabetically for each hearing

HEARINGS SUB-COMMITTEE (3+1 MEMBERS)

Independent (2)

Councillor (1)

Parish (1) (only if it is a Parish issue)

Membership is rotated alphabetically for each hearing