Appendix A

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 Carr Clarke (C) Pat Gulvin (VC) Irvine Mackness Royle Wildey **Councillors:** Harriott Maple (S) Murray Price

Councillor: Juby (S)

WELFARE REFORM TASK GROUP (5 MEMBERS)

Conservative (3)

<u>Labour (1)</u>

Liberal Democrat (1)

Councillors: Pat Gulvin Mackness (C) Royle

Councillors:

Baker

lles

Irvine

Kemp (VC) Purdy Rodberg Royle (C) Turpin Watson

Hewett

Councillor: Maple Councillor: Juby

CHILDREN AND YOUNG PEOPLE (13 MEMBERS +2)

Labour (4)

Conservative (8+(2))

Councillors: Cooper Craven Gilry

Price (S)

Councillor: Smith (S)

Liberal Democrat (1)

<u>Co-opted members with voting rights</u> (on educational issues only) (4) Clive Mailing – Roman Catholic Church representative

Alex Tear – Church of England representative 2 x vacancies – parent governor representatives

Added members without voting rights

Adrian Cole – governor representative (substitute Patricia Daniels) Jane Heyes – headteacher representative (substitute Karen White) Lauraine McManus – teacher representative Alan Street – Healthwatch Medway CIC representative (Substitute Beth Peal) Sam Tutt – Medway Youth Parliament representative} (Substitute Nathan Lee) Perdita Blinkhorn – Medway Youth Parliament representative} (Substitute Nathan Lee)

HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)

Conservative (8)

<u>Labour (4)</u>

Liberal Democrat (1)

Councillors: Griffin Adrian Gulvin Pat Gulvin Hewett Maisey Purdy (VC) Watson Wildey (C) **Councillors:** Christine Godwin Igwe Murray (S) Shaw Councillor: Kearney (S)

Representative without voting rights

Dr Greg Ussher - Healthwatch Medway CIC representative (Substitute Priti Joshi)

Medway Pensioner Forum without voting rights

Mrs Christine Baker

JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (12 MEMBERS; 8 x KCC and 4 x MEDWAY MEMBERS)

Conservative (3) Labour (1)

Councillors: Griffin Purdy Royle Councillor: Murray

REGENERATION, COMMUNITY AND CULTURE (13 MEMBERS)

Conservative (8)

<u>Labour (4)</u>

Liberal Democrat (1)

Councillors: Bright Carr (C) Etheridge Griffin Adrian Gulvin (VC) Mackinlay Mason Turpin **Councillors:** Griffiths (S) Hubbard Osborne Stamp

Councillor: Juby (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) Labour (2)

<u>APPOINTMENTS COMMITTEE</u> (8 MEMBERS)

To appoint to the post of Director of Children and Adults

Conservative (5) Labour (3)

Councillors:Councillors:LeaderLeaderDeputy LeaderRelevantPortfolio Holders x 2Spokespersons x 2O&S Chairman orone other to be advised

AUDIT COMMITTEE (5 MEMBERS)

Conservative (3) Labour (2)

Councillors: Jarrett Mackinlay (C) Mackness Councillors: Maple Osborne (S)

COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)

Conservative (5)

Labour (2)

Liberal Democrat (1)

Councillors: Carr (VC) Mrs Diane Chambers Adrian Gulvin Hicks (C) Royle **Councillors:** Paul Godwin Shaw (S) Councillor: Smith (S)

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

Conservative (5)

<u>Labour (2)</u>

Councillors: Avey Clarke Irvine Mackinlay Wicks (C) **Councillors:** Christine Godwin Paul Godwin (S)

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

Conservative (2) Labour (1)

Councillors:Councillor:AveyPaul GodwinWicksVicks

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Conservative (5)	<u>Labour (2)</u>
Councillors: Avey Clarke Irvine Mackinlay Wicks	Councillors: Christine Godwin Paul Godwin (S)

Notes: 1. Chair 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)

Conservative (3) Labour (1)

Councillors:Councillor:AveyChristine GodwinClarkeWicks

PAY REVIEW WORKING GROUP (4 MEMBERS)

Conservative (3) Labour (1)

Councillors: Avey Irvine Wicks Councillor: Paul Godwin

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)

Conservative (2)

<u>Labour (1)</u>

Liberal Democrat (1)

Councillors: Children's Services Portfolio Holder and Group Whip Councillor: Group Whip

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.

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.

Brake Doe Hicks Mackness Maple (or 1 other) O'Brien Wicks

The Very Reverend Dr Mark Beach – Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees*) (Substitute Bridget Bygraves)

Director of Children and Adults

Director of Public Health

Mrs Diane Chambers (C)

Etheridge Griffin Adrian Gulvin

lles Rodberg

Deputy Director Adult Social Care

Medway Clinical Commissioning Group – three representatives (one statutory seat and two additional seats under the provision allowing the appointment of such other persons) (or representatives of such other persons) as the local authority thinks appropriate:

Dr Peter Green – Chief Clinical Officer – NHS Kent and Medway Clinical Commissioning Group Dr Gill Fargher – Clinical Member – NHS Kent and Medway Clinical Commissioning Group Alison Burchell – Chief Operating Officer – NHS Kent and Medway Clinical Commissioning Group

NHS Commissioning Board/Kent and Medway Area Team - one representative:-

- Elliott Howard-Jones Acting Area Director Kent and Medway Area Team (Michael Ridgwell Director of Commissioning Kent and Medway Area Team 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 Chairman will be appointed from among the Councillors serving on the Board. Council also agreed that the Chairman and Vice-Chairmen will be appointed at the first meeting of the Board after every Annual Council meeting).

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)

Shaw

Conservative (8)	Labour (3)	<u>Liberal Democrat (1)</u>
Councillors: Baker Carr (VC)	Councillors: Paul Godwin Harriott (S)	Councillor: Kearney (S)

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

Conservative (5)

Councillors:CCarrHMrs Diane ChambersSEtheridgeAdrian GulvinIles

Councillors: Harriott (S) Shaw

Labour (2)

Note: * Chair and Vice Chair 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 Baker (Conservative)	Adrian Gulvin (Conservative)	Carr (Conservative)
Panel B Mrs Diane Chambers (Conservative)	Etheridge (Conservative)	Harriott (Labour)
Panel C Griffin (Conservative)	Carr (Conservative)	Kearney (Liberal Democrat)
Panel D Mrs Diane Chambers (Conservative)	Paul Godwin (Labour)	Kearney (Liberal Democrat)
Panel E Mrs Diane Chambers (Conservative)	lles (Conservative)	Rodberg (Conservative)
Panel F Adrian Gulvin (Conservative)	lles (Conservative)	Shaw (Labour)

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. Fourth members of the Panel are selected on alphabetical basis to be on standby in case one member of the Panel is unable to take part.

PLANNING COMMITTEE (16 MEMBERS)

Conservative (10)

Labour (5)

Liberal Democrat (1)

Councillors: Avey Baker Carr (VC) Mrs Diane Chambers (C) Griffin Adrian Gulvin Mackness Purdy Royle Watson

Councillors: Bowler (S) Gilry Christine Godwin Griffiths Hubbard

Councillor: Smith (S)

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors: Adrian Gulvin Irvine Royle (C)

Councillor: Cooper Gilry (S)

Labour (2)

Appendix B

Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities for the 2014/15 municipal year

(A) Joint committees and other joint bodies

Title	No and ratio	Names of nominated representatives	Term of office
Kent and Essex Inshore Fisheries and Conservation Authority	1	Cllr Mackness	Municipal Year
Kent and Medway Fire and Rescue Authority	4 (3:1)	Cllrs Paul Godwin, Adrian Gulvin, Hewett and Mason	Municipal year
Kent and Medway Adults Safeguarding Board	1 (Portfolio Holder for Adult Services)	Councillor Brake	Municipal Year
Kent Rural Board	1 (appropriate portfolio holder)	Cllr Chitty	Municipal year
Patrol Adjudication Joint Committee	1 plus 1 substitute	Cllr Filmer plus Cllr Carr (substitute)	Municipal year
Police and Crime Panel for Kent and Medway	2	Cllrs Turpin and Wicks	Municipal year
South East Local Enterprise Partnership (SE LEP)	1 (Leader)	Cllr Rodney Chambers	Municipal year
South East Local Transport Body (SE LTB)	1 (Leader)	Cllr Rodney Chambers	Municipal year
Southern Regional Flood and Coastal Committee	1	Cllr Kemp	May 2015
South Thames Gateway Building Control Joint Committee	1 plus 1 substitute	Cllr Chitty plus Cllr Carr (substitute)	Municipal year
Superannuation Fund Committee (with KCC)	1 plus 1 substitute	Cllr Wicks plus Cllr Avey (substitute)	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) Cllrs Baker, Brake, Doe, Igwe, Osborne and Royle	Municipal year
Adoption Panel	1	Cllr Etheridge	3 years to May 2016
Complaints Review Panel (Children's Social Care)	3 Independent members only	Pool of Independent Members: Mr P Allam, Ms A Bird, Ms A Bond, Mr B Cadman, Dr A. Campbell, Ms S Cavanagh, Mrs A Cooke, Mr J Davis, Mrs C Gallagher, Mr J Horn, Ms J Reynolds, Mrs E Rose, Ms G Spedding, Mr G Standen and Mr J Windebank	Municipal year
Fostering Panel	1	Cllr Wildey	3 years to May 2015
Local Access Forum	2 (1:1)	Cllrs Shaw and Watson	Municipal year
Medway Admissions Forum	2 (1:1) Plus 2 parent/ governor reps	Cllrs O'Brien and Price	4 years to May 2015
Rochester Airport Consultative Committee	1	Cllr Clarke	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Standing Advisory Council on Religious Education	4 (3:1) Conservative place held by Liberal Democrat with the agreement of the Group Whip	Group A - Christian denominations and other religions Faran Forghani (Baha'i) Christine Hughes (Free Church - Baptist) Ms Ade Idowo-Mosuro (Free Church) Kulwant Singh Jhita (Sikh) Anne Keywood (Roman Catholic) Gabriel Lancaster (Jewish) Margaret McDowall (Roman Catholic) Stuart McLeod (Buddhist) Vacancy (Hindu) Vacancy (Muslim) Group B - Church of England Helen Bradshaw Esther Cook Virginia Corbyn Anne-Marie Hutton Group C - Associations representing teachers Vacancy (NAHT) Dr Margaret Kenny (ATL) Vacancy (NAT) Vacancy (NAT) Vacancy (NAT) Vacancy (SHA) Group D - Medway Council Cllrs Clarke, Igwe, Smith and Turpin	Municipal year

(C) Outside bodies

Title	No and ratio	Names of nominated representatives	Term of office
Action with Communities in Rural Kent (previously known as Kent Rural Community Council)	2 (1:1)	Cllrs Osborne and Turpin	Municipal year
Art for Life Project	1	Cllr O'Brien	Municipal year
Association of Port Health Authorities	1	Cllr Carr	Nominations considered at the Port Health Authorities AGM in June
Chatham Historic Dockyard Trust	2	Cllr Mackinlay	4 years to May 2016
		Cllr Carr	4 years to May 2015
Chatham Maritime Charitable Trust Ltd	2 (1:1)	Cllr Paul Godwin	3 year term expires May 2017
		Cllr Tolhurst	3 year term expires October 2016
Chatham Dockyard and Defences (name tbc)	1	Cllr Rodney Chambers	Municipal year
Court of the University of Kent at Canterbury	3 (The Mayor, Leader and Chief Executive)	The Mayor, Councillor Rodney Chambers and Neil Davies (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
Ethnic Minority Forum	3 (2:1)	Cllrs Griffin, Adrian Gulvin and Igwe	Municipal year
Friends of Medway Archives	1	Mrs Sue Haydock	Municipal year
Groundwork South East	1	Cllr Hicks	3 years to September 2016
Halling Association	1	Cllr Maisey	Municipal year
"HANDS" Gillingham Volunteer Centre	1	Cllr Kemp	Municipal year
"HANDS" Rochester Volunteer Centre	1	Cllr Mason	Municipal year
Improved Efficiency South East Environment and Waste Member Board	1 (Portfolio Holder for Front Line Services)	Cllr Filmer	Municipal Year
Kent County Playing Fields Association	1	Cllr Hewett	Municipal year

Title	No and ratio	Names of nominated representatives	Term of office
Kent Downs Area of Outstanding Natural Beauty Joint Advisory Committee	1	Cllr Maisey	Municipal year
Kent People's Trust	1	Cllr Brake	Municipal year
Kent Waste Forum	1	Cllr Filmer	Municipal year
Local Democracy and Accountability Network	2 (1:1)	Cllrs Carr and Maple	Municipal year
Local Government Association – General Assembly	4 (3:1)	Cllrs Rodney Chambers, Doe, Jarrett and Maple	Municipal year
Lower Lines Trust	1	Cllr Rodney Chambers	Municipal year
Lower Medway Internal Drainage Board	4 (3:1)	Cllrs Hicks, Tolhurst and Watson 1 x Labour vacancy	Municipal year
Medway Home Improvement Agency	2 (1:1)	Cllrs Avey and Harriott	Municipal year
Medway Maritime Hospital Foundation Trust - Council of Governors	1 x partner governor	Cllr Brake	Municipal year
"Medway Queen" Preservation Society	2 (1:1)	Mr Chris Buckwell and Cllr Cooper	Municipal year
Medway Tourism Association	4 (3:1)	Cllrs Doe, Iles, Irvine and Shaw	Municipal year
Medway Towns Sea Cadets	1 (Conservative place held by Liberal Democrat)	Mr Stephen Kearney	Municipal year
Medway University Technical College Trust	1	Cllr Wicks	January 2016
MHS Homes Community Charity Ltd	1	Cllr Pat Gulvin	Municipal year
RELATE (Medway and Gravesham)	1	Cllr Purdy	Municipal year
Rochester Bridge Trust	3 (2:1)	Cllr Jarrett	4 years to 31 May 2017
		Mr Ray Harris	4 years to 31 May 2017
		Cllr Filmer	4 years to 31 May 2015
Rochester Cathedral Council	1	Cllr Royle	Term to be confirmed with the Cathedral Council

Title	No and ratio	Names of nominated representatives	Term of office
Rochester Diocesan Board of Education	1	Cllr Kemp	Municipal year
South East Employers (representatives automatically appointed to the employers side of the Southern/South Eastern Provincial Councils)	3 (2:1)	MemberSubstituteCllr AveyCllr MackinlayCllr PaulCllr MapleGodwinCllr Wicks	Municipal year
South East England Health Scrutiny Network (formerly known as NHS Chairs Group)	1	Chairman of Health and Adult Social Care Overview and Scrutiny Committee	Municipal year
South East Reserve Forces and Cadet Association	1 (Conservative place held by Liberal Democrat)	Mr Stephen Kearney	31 March 2015
Strategic Partnering Board (NHS Medway)	1	Cllr Jarrett	Municipal year
Thames Gateway Kent Partnership Board	1	Cllr Rodney Chambers	Municipal year
Thames Gateway Strategic Group	1	Cllr Rodney Chambers	Municipal year
Tourism South East	2 (1:1)	Cllrs Doe and Shaw	Municipal year
Valley of Visions Landscape Liaison Board	1	Cllr Maisey	Municipal year

(D) Charities

Title	No and ratio	Names of nominated representatives	Term of office
All Saints Frindsbury Charities	2 (1:1)	Cllrs Hubbard and Mason	Municipal year
Chatham Charities Trustees	8	The Mayor (ex-officio) Rev Brian Adams (ex- officio)	
	(5:2:1) Current	Representative Trustees	4 year terms expire:
	political balance of 5:3 cannot be	Cllr Clarke (Conservative nomination)	May 2015
	achieved in view of the terms of office	Cllr Pat Gulvin (Conservative nomination)	May 2015
	of existing Trustees	Cllr Tolhurst (Conservative nomination)	May 2015
		Cllr Craven (Labour nomination)	May 2015
		Cllr A Gulvin (Conservative nomination)	May 2017
		Mr S Peachall (Conservative nomination)	May 2017
		Cllr Shaw (Labour nomination)	May 2017
		Ms Vivienne Parker (Liberal Democrat nomination)	May 2017
Gillingham United Charities		The Vicar of Gillingham (ex-officio Trustee)	
	3	Representative Trustees	4 year terms expire:
	(2:1) Conservative place held by	Cllr Purdy (Conservative nomination)	November 2017
	Liberal Democrat until current terms	Cllr Gilry (Labour nomination)	May 2017
	expire unless Group Whips agree otherwise	Mrs V Williams (Liberal Democrat nomination)	August 2017

Title	No and ratio	Names of nominated representatives	Term of office
Gunsley Charity	2 (1:1)	Nominative Trustees	4 year terms expire:
		Cllr Baker (Conservative nomination)	May 2016
		Cllr Bowler (Labour nomination)	October 2017
John Baynard's Charity	2	Representative Trustees	4 year terms expire:
	(1:1)	Cllr Griffin (Conservative nomination)	May 2016
		Dr Rosalind Oliver (Labour nomination)	October 2015
Mayor of Medway's Welfare Fund	7 (5:2) (Ratio includes the Mayor and Deputy Mayor, ex-officio trustees)	Cllrs Baker, Brake, Etheridge, Kemp and Maisey 2 x Labour Group vacancies	Municipal year
Rochester Grammar School for Girls Charity	2 (1:1)	The Mayor is an ex-officio Trustee	
	Allocation of		4 year terms expire:
	places will be determined at end of current	Cllr Baker (Conservative nomination)	June 2016
	terms	Mr Richard Andrews (Conservative nomination)	June 2016
Sir Joseph Williamson's Mathematical	1		4 year terms expire:
School Scheme		Cllr Baker (Conservative nomination)	May 2016
		Mr John Jones (Labour nomination)	15 January 2015
		In 2012 the number of Trustees was reduced from 4 to 1 but existing Trustees are permitted to finish their existing terms	

(E) Other bodies set up by Medway

Title	No and ratio	Names of nominated representatives	Term of office
Chatham Centre Forum	2 (1:1)	Cllrs Mackness and Maple	Municipal year
Designated Person Panel	5 (3:1:1) (approved by Cabinet 09/07/13)	Member Cllr MrsSubstitute Cllr RoyleDiane ChambersCllr RoyleChambers Cllr ClarkeCllr Bright Cllr Bright Cllr IrvineCllr Pat GulvinCllr IrvineCllr Harriott Cllr JubyCllr Cooper Cllr Smith	Municipal year
Gillingham Town Centre Forum	3 (2:1)	Cllrs Hewett, Price and Purdy	Municipal year
Housing Asset Management Board	4	Relevant Portfolio Holder and Group Spokes on Housing	Municipal Year
Informal Working Party on Polling Districts and Polling Places	7 (5:2)	Cllrs Avey, Mrs Diane Chambers, Griffiths, Hicks, Jarrett, Maple and Wildey	Municipal year
Member Development Advisory Group	7 (5:2)	Cllrs Avey, Carr, Hicks, Maple, Shaw, Wicks and Wildey	Municipal year
Rochester City Centre Forum	3 (2:1)	Cllrs Baker, Bowler and Griffin	Municipal year
Rochester Conservation Area Advisory Group	3 (2:1)	Cllrs Baker, Bowler and Griffin	Municipal year
Rochester Riverside Project Board	5 (3:2) and *1 non-voting ward member	Cllrs Rodney Chambers, Chitty, Griffiths, Jarrett and Maple Cllr Mackness*	Municipal year
Rural Liaison Committee	11 (7:3:1)	Cllrs Avey, Hewett, Hicks, Hubbard, Igwe, Irvine, Juby, Maisey, Rodberg, Shaw and Watson	Municipal year
Strood Town Centre Forum	3 (2:1)	Cllrs Etheridge, Hubbard and Iles	Municipal year

Title		No and ratio	Names of nominated representatives	Term of office
Youth Centre Management Committees:-		3 (2:1)		Municipal year
(i)	Parkwood		Cllrs Royle and Wicks 1 x Labour vacancy	
(ii)	Strood		Cllrs Etheridge, Hubbard and Iles	
(iiii)	Woodies		Cllrs Clarke and Wildey and Mr Mark Jones	
(iv)	Woodlands	(Conservative place on Woodlands YCMC held by Mr D McDonald with the agreement of the Group Whip)	Cllrs Gilry, Purdy and Mr D McDonald	

Schedule (F) relates to Cabinet appointments and will be submitted to Cabinet on 10 June 2014

(G) Other appointments (for information)

Title	No and ratio	Names of nominated representatives	Term of office
Alcohol Partnership Group	N/A	Cllrs Mrs Diane Chambers, Clarke, Adrian Gulvin, Mackness, Maple, Shaw and Tolhurst (Attendees invited having shown interest in joining the group)	Municipal year