

Medway Council
MEETING OF JOINT MEETING OF ALL COMMITTEES
Wednesday, 15 May 2013
7.55pm to 7.56pm
RECORD OF THE MEETING

PRESENT: Councillors: Baker, Bowler, Bright, Brake, Carr, Mrs Diane Chambers, Rodney Chambers, Chitty, Clarke, Colman, Cooper, Craven, Doe, Etheridge, Filmer, Gilry, Christine Godwin, Paul Godwin, Griffin, Griffiths, Adrian Gulvin, Pat Gulvin, Harriott, Hewett, Hicks, Hubbard, Igwe, Iles, Irvine, Jarrett, Juby, Kearney, Kemp, Mackinlay, Mackness, Maisey, Maple, Mason, Murray, O'Brien, Osborne, Price, Purdy, Rodberg, Royle, Shaw, Smith, Stamp, Tolhurst, Turpin, Watson, Wicks and Wildey

In Attendance:	Neil Davies	Chief Executive
	Dr Alison Barnett	Director of Public Health
	Robin Cooper	Director of Regeneration, Community and Culture
	Mick Hayward	Chief Finance Officer
	Wayne Hemingway	Democratic Services Officer
	Richard Hicks	Deputy Director, Customer First, Leisure, Culture, Democracy and Governance
	Perry Holmes	Assistant Director Legal and Corporate Services/Monitoring Officer
	Barbara Peacock	Director of Children and Adults Services
	Jane Ringham	Head of Elections and Member Services
	John Staples	Media Manager
	Ellen Wright	Democratic Services Officer

9 Election of Chairman

The Worshipful The Mayor of Medway (Councillor Iles) was elected to chair the meeting.

10 Apologies for absence

Apologies for absence were received from Councillor Chishti and Jim Grogan, the Roman Catholic voting representative on the Children and Young People Overview and Scrutiny Committee.

Joint Meeting of all Committees, 15 May 2013

11 Declarations of disclosable pecuniary interests

There were none.

12 Committee Chairmen and Vice-Chairmen

Discussion:

The report on the agenda for the Annual Council Meeting 15 May 2013 set out the recommendations for the appointment of Chairmen and Vice-Chairmen of Committees.

The Mayor proposed the recommendations as set out in paragraph 7.2 (i) of agenda item 8 on the Annual Council Meeting agenda.

Decision:

The Joint Meeting of Committees agreed the appointment of Chairmen and Vice-Chairmen of Committees as set out in Appendix A of agenda item 8 of the Annual Council Meeting agenda.

13 The Establishment and Membership of Sub-Committees and Task Groups

Discussion:

The report on the agenda for the Annual Council Meeting 15 May 2013 set out the recommendations for the establishment of Sub-Committees and Task Groups and their membership.

The Mayor proposed the recommendation as set out in paragraph 7.2(ii) of item 8 on the Annual Council Meeting agenda, which included a recommendation to the Licensing and Safety Committee to waive the political balance requirement in relation to the Licensing Hearing Panel and Licensing 1982 Act Hearing Panel.

Decision:

The Joint Meeting of Committees agreed that Sub-Committees (with terms of reference as set out in the Council's constitution) and Task Groups be established, with their size, allocation of seats to political groups and memberships as set out in Appendix A of item 8 of the Annual Council Meeting agenda.

Joint Meeting of all Committees, 15 May 2013

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Chairman of the Appointments Committee

Date.....

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Chairman of the Audit Committee

Date.....

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Chairman of the Business Support Overview and Scrutiny Committee

Date.....

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Chairman of the Children and Young People Overview and Scrutiny Committee

Date.....

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Chairman of the Councillor Conduct Committee

Date.....

Joint Meeting of all Committees, 15 May 2013

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Chairman of the Employment Matters Committee

Date.....

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Chairman of the Health and Adult Social Care Overview and Scrutiny
Committee

Date.....

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Chairman of the Licensing and Safety Committee

Date.....

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Chairman of the Planning Committee

Date.....

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Chairman of the Regeneration, Community and Culture Overview and Scrutiny
Committee

Date.....

Joint Meeting of all Committees, 15 May 2013

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Chairman of the School Transport and Curriculum Appeals Committee

Date.....

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