

Medway Council
MEETING OF JOINT MEETING OF ALL COMMITTEES
Wednesday, 14 May 2014
8.06pm to 8.07pm

RECORD OF THE MEETING

Subject to approval as an accurate record at the next meeting of this committee

PRESENT: Councillors: Avey, Baker, Bowler, Brake, Carr,
Mrs Diane Chambers, Rodney Chambers, Chishti, Chitty, Clarke,
Cooper, Craven, Doe, Etheridge, Filmer, Gilry, Christine Godwin,
Paul Godwin, Griffin, Griffiths, Adrian Gulvin, Pat Gulvin, Harriott,
Hicks, Hubbard, Igwe, Iles, Jarrett, Juby, Kearney, Kemp,
Mackinlay, Mackness, Maisey, Maple, Mason, Murray, O'Brien,
Price, Purdy, Rodberg, Royle, Shaw, Smith, Stamp, Tolhurst,
Turpin, 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 Contact, Leisure, Culture, Democracy and Governance
	Perry Holmes	Assistant Director, Legal and Corporate Services/Monitoring Officer
	Julie Keith	Head of Democratic Services
	David Quirke-Thornton	Deputy Director, Children and Adults Services
	John Staples	Media Manager
	Ellen Wright	Democratic Services Officer

9 Election of Chairman

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

10 Apologies for absence

Apologies for absence were received from Councillors Bright, Colman, Hewett, Irvine, Osborne and Watson and Clive Mailing (Roman Catholic voting representative on the Children and Young People Overview and Scrutiny Committee).

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11 Declarations of disclosable pecuniary interests and other interests

Disclosable pecuniary interests

There were none.

Other interests

There were none.

12 Appointment of Committee Chairmen and Vice-Chairmen (as set out in appendix A of item 8 on the agenda for the Annual Council meeting)

Discussion:

The report on the agenda for the Annual Council Meeting 14 May 2014 set out the recommendations for the appointment of Chairmen and Vice-Chairmen of Committees.

The Mayor proposed the recommendations as set out in paragraph 6.2 (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 Establishment and membership of Sub-Committees and the Welfare Reform Task Group (as set out in appendix B of item 8 on the agenda for the Annual Council meeting)

Discussion:

The report on the agenda for the Annual Council Meeting 14 May 2014 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 6.2(ii) of item 8 on the Annual Council Meeting agenda. It was noted in Appendix A to agenda item 8 that with regards to the establishment of the Licensing Hearing Panel and Licensing 1982 Act Hearing Panel, the Licensing and Safety Committee had been asked to waive the requirements of political balance in relation to these Panels as had been the practice in previous years.

Decision:

The Joint Meeting of Committees agreed that Sub-Committees (with terms of reference as set out in the Council's constitution) and the Welfare Reform Task

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Group 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 (including the waiving of political balance in relation to the Licensing Hearing Panel and the Licensing 1982 Act Hearing Panel).

Chairman

Date:

Julie Keith, Head of Democratic Services

Telephone: 01634 332760

Email: democraticservices@medway.gov.uk

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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.....

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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.....

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Chairman of the School Transport and Curriculum Appeals Committee

Date.....