

Medway Council
MEETING OF JOINT MEETING OF COMMITTEES
Wednesday, 27 May 2015
8.12pm to 8.13pm
RECORD OF THE MEETING

PRESENT: Councillors: Avey, Bhutia, Bowler, Brake, Brown-Reckless, Turpin, Carr, Mrs Diane Chambers, Rodney Chambers, OBE, Chishti, Chitty, Clarke, Cooper, Craven, Doe, Etheridge, Filmer, Franklin, Freshwater, Gilry, Godwin, Griffin, Griffiths, Gulvin, Hall, Howard, Hicks, Iles, Jarrett, Kemp, Khan, Murray, Mackness, Maple, McDonald, O'Brien, Opara, Osborne, Pendergast, Potter, Price, Purdy, Royle, Johnson, Saroy, Shaw, Stamp, Tejan, Tolhurst, Tranter, Wicks, Wildey and Williams

In Attendance:	Neil Davies	Chief Executive
	Dr Alison Barnett	Director of Public Health
	Robin Cooper	Director of Regeneration, Community and Culture
	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
	Barbara Peacock	Director of Children and Adults Services
	Teri Reynolds	Democratic Services Officer
	Phil Watts	Chief Finance Officer

10 Election of Chairman

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

11 Apologies for absence

Apologies for absence were received from Councillors Fearn and Joy and Clive Mailing (Roman Catholic voting representative on the Children and Young People Overview and Scrutiny Committee).

Joint Meeting of Committees, 27 May 2015

12 Declarations of disclosable pecuniary interests and other interests

Disclosable pecuniary interests

There were none.

Other interests

There were none.

13 Appointment of Committee Chairmen and Vice-Chairmen

Discussion:

The report on the agenda for the Annual Council Meeting on 27 May 2015 set out the recommendations for the appointment of Chairmen and Vice Chairmen of committees excluding the Health and Wellbeing Board.

The Mayor proposed the recommendations as set out in paragraph 6.2 (i) of agenda item 8 (Establishment of Committees, Appointments and Schedule of Meetings 2015/2016) 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.

14 Establishment and membership of Sub-Committees

Discussion:

The report on the agenda for the Annual Council Meeting on 27 May 2015 set out the recommendations for the establishment of sub-committees and their membership.

The Mayor proposed the recommendations as set out in paragraphs 6.2 (ii) and (iii) of agenda item 8 (Establishment of Committees, Appointments and Schedule of Meetings 2015/2016) on the Annual Council Meeting agenda.

Decisions:

- a) The Joint Meeting of Committees agreed that sub-committees be established (with terms of reference as set out in the Council's Constitution), their size and the allocation of seats to political groups as set out in Appendix A of agenda item 8 on the Annual Council Meeting agenda.

Joint Meeting of Committees, 27 May 2015

- b) The Joint Meeting of Committees agreed that the requirement for political balance should be waived in respect of Licensing Hearing Panels and Licensing 1982 Act Hearing Panels.

Chairman

Date:

Julie Keith, Head of Democratic Services

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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.....

Joint Meeting of Committees, 27 May 2015

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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.....

Joint Meeting of Committees, 27 May 2015

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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.....