

**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

|                       |                   |   |
|-----------------------|-------------------|---|
| <b>In Attendance:</b> | Neil Davies       | Chief Executive   |
|                       | Dr Alison Barnett | Director of Public Health   |
|                       | Robin Cooper      | Director of Regeneration,<br>Community and Culture                                  |
|                       | Wayne Hemingway   | Democratic Services Officer   |
|                       | Richard Hicks     | Deputy Director, Customer<br>Contact, Leisure, Culture,<br>Democracy and Governance |
|                       | Perry Holmes      | Assistant Director, Legal and<br>Corporate Services/Monitoring<br>Officer           |
|                       | Julie Keith       | Head of Democratic Services   |
|                       | Barbara Peacock   | Director of Children and Adults<br>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.....