

**Medway Council**  
**MEETING OF JOINT MEETING OF COMMITTEES**  
**Wednesday, 18 May 2016**  
**7.50pm to 7.51pm**  
**RECORD OF THE MEETING**

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

<b>In Attendance:</b>	Neil Davies	Chief Executive
	Dr Andrew Burnett	Interim Director of Public Health
	Wayne Hemingway	Democratic Services Officer
	Richard Hicks	Director of Regeneration, Culture, Environment and Transformation
	Perry Holmes	Chief Legal Officer/Monitoring Officer
	Julie Keith	Head of Democratic Services
	Barbara Peacock	Director of Children and Adults Services
	Phil Watts	Chief Finance Officer

**9 Election of Chairman**

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

**10 Apologies for absence**

Apologies for absence were received from Councillors Gilry, Godwin, Griffiths and O'Brien.

Apologies for absence were also received from Clive Mailing and Alex Tear (co-opted voting members on the Children and Young People Overview and Scrutiny Committee).

## Joint Meeting of Committees, 18 May 2016

### 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

#### **Discussion:**

The report on the agenda for the Annual Meeting of Medway Council on 18 May 2016 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 2016/2017) on the agenda for the Annual Meeting of Medway Council.

#### **Decision:**

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

### 13 Establishment, allocation of seats to political groups, and membership of Sub-Committees and one Task Group

#### **Discussion:**

The report on the agenda for the Annual Meeting of Medway Council on 18 May 2016 set out the recommendations for the establishment of sub-committees and their membership.

The Mayor proposed the recommendations as set out in paragraph 6.2 (ii) of agenda item 8 (Establishment of Committees, Appointments and Schedule of Meetings 2016/2017) on the agenda for the Annual Meeting of Medway Council agenda.

#### **Decision:**

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

**Joint Meeting of Committees, 18 May 2016**

**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, 18 May 2016**

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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, 18 May 2016**

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

Date.....

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Chairman of the School Transport and Curriculum Appeals Committee

Date.....