

**Medway Council**  
**Meeting of Joint Meeting of Committees**  
**Wednesday, 17 May 2017**  
**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: Aldous, Bhutia, Bowler, Brake, Carr, Rodney Chambers, OBE, Chitty, Clarke, Craven, Doe, Etheridge, Fearn, Filmer, Franklin, Freshwater, Gilry, Godwin, Griffin, Gulvin, Hicks, Mrs Josie Iles, Steve Iles, Hall, Jarrett, Johnson, Joy, Kemp, Mackness, Maple, Murray, Opara, Pendergast, Potter, Price, Purdy, Royle, Shaw, Tejan, Tolhurst, Tranter, Turpin, Wicks, Wildey and Williams

**In Attendance:** Neil Davies, Chief Executive  
Julie Francis-Beard, Democratic Services Support Officer  
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  
Ian Sutherland, Director of Children and Adults Services  
Phil Watts, Chief Finance Officer  
James Williams, Director of Public Health

**9 Election of Chairman**

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

**10 Declarations of disclosable pecuniary interests and other interests**

Disclosable pecuniary interests

There were none.

Other interests

There were none.

## Joint Meeting of Committees, 17 May 2017

### 11 Appointment of Committee Chairmen and Vice-Chairmen

#### Discussion:

The report on the agenda for the Annual Meeting of Medway Council on 17 May 2017 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 2017/2018) 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.

### 12 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 17 May 2017 set out the recommendations for the establishment of sub-committees and their membership, and one Task Group.

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 2017/2018) 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.

### Julie Keith, Head of Democratic Services

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**Joint Meeting of Committees, 17 May 2017**

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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.....

**Joint Meeting of Committees, 17 May 2017**

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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, Culture and Environment Overview and  
Scrutiny Committee

Date.....

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Chairman of the School Transport and Curriculum Appeals Committee

Date.....