

## OVERVIEW AND SCRUTINY COMMITTEES

**Note: C = Chairman VC = Vice-Chairman S = Designated Spokesperson**

### **BUSINESS SUPPORT (13 MEMBERS)**

<b><u>Conservative (8)</u></b>	<b><u>Labour (4)</u></b>	<b><u>UKIP (1)</u></b>
<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillor:</b>
Carr (C) Etheridge Josie Iles Joy (VC) Royle Tejan Tranter Wildey	Khan Maple (S) Murray Stamp	Freshwater

### **CHILDREN AND YOUNG PEOPLE (13 MEMBERS +3)**

<b><u>Conservative (8+(3))</u></b>	<b><u>Labour (4)</u></b>	<b><u>UKIP (1)</u></b>
<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillor:</b>
Aldous Fearn Franklin Hall Joy Kemp Opara Purdy Royle (C) Saroy Wicks (VC)	Cooper Gilry Johnson (S) Paterson	Vacancy

### **Co-opted members with voting rights (on educational issues only) (4)**

Clive Mailing – Roman Catholic Church representative  
 Vacancy – Church of England representative  
 David Lane and Akinola Edun – Parent Governor Representatives (25.1.18 for a 4 year period)

### **Added members without voting rights**

Tina Lovey – Headteacher representative  
 Fay Cordingley – Teacher representative  
 David Laming – Healthwatch Medway CIC representative (Substitute Vacancy)  
 Medway Youth Council Chairman (Substitute – Medway Youth Council Cabinet Member)  
 Medway Youth Council Cabinet Member  
 Keith Clear – Medway Parents and Carers Forum (Substitutes Michelle Dewar and June Patey)

## **HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)**

### **Conservative (8)**

#### **Councillors:**

Bhutia  
Clarke  
Fearn  
Franklin  
Howard  
Opara  
Purdy (VC)  
Wildey (C)

### **Labour (4)**

#### **Councillors:**

Craven  
McDonald  
Murray (S)  
Price

### **UKIP (1)**

#### **Councillor:**

Freshwater

### **Representative without voting rights**

Eunice Lyons-Backhouse – Healthwatch Medway CIC representative (Substitute David Laming)

### **Medway Pensioner Forum without voting rights**

Vacancy

## **Task Group on Social Isolation (5 Members)**

### **Conservative (3)**

#### **Councillors:**

Aldous  
Purdy  
Wildey

### **Labour (2)**

#### **Councillors:**

McDonald  
Price

## **JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (8 MEMBERS; 4 x KCC and 4 x MEDWAY MEMBERS)**

### **Conservative (3)**

#### **Councillors:**

Purdy  
Royle  
Wildey

### **Labour (1)**

#### **Councillor:**

Murray

## **JOINT KCC/MEDWAY/BEXLEY/EAST SUSSEX HEALTH OVERVIEW AND SCRUTINY COMMITTEE (established by Council on 22/2/16) (12 MEMBERS; 4 x KCC, 4 x Medway, 2 x Bexley and 2 x East Sussex)**

### **Conservative (3)**

#### **Councillors:**

Purdy  
Royle  
Wildey

### **Labour (1)**

#### **Councillor:**

Murray

## **REGENERATION, CULTURE AND ENVIRONMENT (13 MEMBERS)**

### **Conservative (9)**

#### **Councillors:**

Bhutia (VC)  
Carr  
Etheridge (C)  
Griffin  
Hicks  
Josie Iles  
Saroy  
Tejan  
Williams

### **Labour (4)**

#### **Councillors:**

Osborne  
Paterson  
Stamp (S)  
Shaw

### **UKIP (0)**

## OTHER COUNCIL COMMITTEES

### **APPOINTMENTS COMMITTEE (6 MEMBERS)**

To appoint to the post of Chief Executive, first and second tier posts and any other posts identified by the Employment Matters Committee

#### **Conservative (4)**

##### **Councillors:**

Leader  
Deputy Leader  
Portfolio Holder  
O&S Chairman or  
one other to be advised

#### **Labour (2)**

##### **Councillors:**

Leader and relevant  
Spokesperson

### **APPOINTMENTS COMMITTEE (8 MEMBERS)**

To appoint to the post of Director of Children and Adults

#### **Conservative (6)**

##### **Councillors:**

Leader  
Deputy Leader  
Portfolio Holders x 2  
O&S Chairman and  
one other to be advised

#### **Labour (2)**

##### **Councillors:**

Leader and  
relevant Spokesperson

### **AUDIT COMMITTEE (5 MEMBERS)**

#### **Conservative (3)**

##### **Councillors:**

Gulvin  
Kemp (C)  
Tejan

#### **Labour (2)**

##### **Councillors:**

Maple  
Osborne (S)

### **COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)**

#### **Conservative (6)**

##### **Councillors:**

Carr  
Mrs Diane Chambers  
Hicks (C)  
Kemp  
Wicks  
Wildey

#### **Labour (2)**

##### **Councillors:**

Godwin  
Shaw (S)

#### **UKIP (0)**

### **EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)**

#### **Conservative (5)**

##### **Councillors:**

Josie Iles  
Steve Iles  
Hicks  
Wicks (C)  
Williams

#### **Labour (2)**

##### **Councillors:**

Godwin  
Khan (S)

## **EMPLOYMENT MATTERS APPEALS PANEL - SUB-COMMITTEE OF EMPLOYMENT MATTERS COMMITTEE (3 MEMBERS)**

### **Conservative (2)**

### **Labour (1)**

#### **Councillors:**

Josie Iles  
Wicks

#### **Councillor:**

Godwin

## **JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)**

### **Conservative (5)**

### **Labour (2)**

#### **Councillors:**

Josie Iles  
Steve Iles  
Hicks  
Wicks  
Williams

#### **Councillors:**

Godwin  
Khan

Notes: 1. Chair to be appointed at the first meeting in each year.  
2. This Committee membership comprises the membership of the Employment Matters Committee.

## **EQUALITIES WORKING GROUP (4 MEMBERS)**

### **Conservative (3)**

### **Labour (1)**

#### **Councillors:**

Josie Iles  
Steve Iles  
Wicks

#### **Councillor:**

Khan

## **GOVERNOR AD HOC COMMITTEE (4 MEMBERS)**

### **Conservative (2)**

### **Labour (1)**

### **UKIP (1)**

#### **Councillors:**

Children's Services  
Portfolio Holder and  
Group Whip

#### **Councillor:**

Group Whip

#### **Councillor:**

Group Whip

Note: The Council usually agrees to waive the requirements of political balance on this Committee insofar as the overall calculation of allocation of seats on committees is concerned.

## **HEALTH AND WELLBEING BOARD**

7 Councillors to be nominated by the Leader (who should not also be members of either the HASC or CYP Overview and Scrutiny Committees\*). The requirements of political balance will not apply.

### **Councillors:**

Brake  
Doe  
Etheridge  
Gulvin  
Maple  
Potter  
Tranter

Cath Foad - Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees\*) (Substitute Margaret Cane)

Director of Children and Adults Services

Director of Public Health

Deputy Director Children and Adults Services

Medway NHS Clinical Commissioning Group – three representatives (one statutory seat and two additional seats under the provision allowing the appointment of such other persons) (or representatives of such other persons) as the local authority thinks appropriate:

Dr Peter Green – Clinical Chair – NHS Kent and Medway Clinical Commissioning Group  
Dr Antonia Moore – Clinical Member – NHS Kent and Medway Clinical Commissioning Group  
Vacancy – NHS Kent and Medway Clinical Commissioning Group

NHS England – South (South East) – one representative:-

Ivor Duffy - Director of Assurance and Delivery - NHS England (Sally Allum substitute)

**(Note\*** - Substitutes appointed to attend meetings of the HWB may not also be members of the Health and Adult Social Care or Children and Young People Overview and Scrutiny Committees).

**(Note –** Please note that Council agreed on 25 April 2013 that the Chairman will be appointed from among the Councillors serving on the Board. Council also agreed that the Chairman and Vice-Chairmen will be appointed at the first meeting of the Board after every Annual Council meeting).

**KENT AND MEDWAY JOINT HEALTH AND WELLBEING BOARD (Advisory Sub-Committee of the Health and Wellbeing Board) (established by Health and Wellbeing Board on 20/2/18)**

Voting members of the KAMJHWB are as follows:

The Leader of each Council and up to three other members of each council nominated by the respective leaders (or their substitutes)

**Medway Councillors (4)**

**Councillors:**

Brake  
Doe  
Jarrett  
Potter

**Kent County Council (4)**

**Councillors:**

Carter  
Gibbens  
Gough  
Oakford

The Director of Adult Social Care and Health for Kent and the Assistant Director Adult Care Services for Medway

The Director of Children, Young People and Education for Kent and the Director of Children and Adults Services for Medway

The Director of Public Health for each local authority

Healthwatch representatives for Kent and Medway who must not be a Member of a Health Overview and Scrutiny Committee for either authority and may each have a named substitute:

Cath Foad – Medway Healthwatch – (Substitute – Margaret Cane)  
TBC - Local Healthwatch (KCC)

A representative of each Clinical Commissioning Group (noting that section 197 (7) of the Health and Social Care Act 2012 provides for one person to represent more than one CCG on a HWB subject to the agreement of the Board). Each CCG representative may have a named substitute:

Glenn Douglas  
Ian Ayres  
Caroline Selkirk

Non Voting Members of the KAMJHWB are as follows:

The Police and Crime Commissioner

A representative of the Kent and Medway Local Medical Committee (who may also have a named substitute) - TBC

The KAMJHWB may appoint other persons to be non-voting members as it considers appropriate. If at any time after the establishment of the Joint Board either of the authorities' Health and Wellbeing Boards wish to appoint additional non-voting members of the Board this may only be done after consultation with the KAMJHWB.

Observer representatives from two District Councils in Kent (aligned with the footprint of the Integrated Care Systems)

2 x TBC

With the agreement of the Joint Board, voting or non-voting members from new structures that are emerging in Health may also be included.

## **LICENSING AND SAFETY COMMITTEE (12 MEMBERS)**

### **Conservative (8)**

#### **Councillors:**

Bhutia  
Carr (VC)  
Mrs Diane Chambers (C)  
Etheridge  
Fearn  
Griffin  
Hicks  
Kemp

### **Labour (3)**

#### **Councillors:**

Bowler  
Godwin  
McDonald (S)

### **UKIP (1)**

#### **Councillor:**

Pendergast

## **LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (7 MEMBERS)**

### **Conservative (5)**

#### **Councillors:**

Bhutia  
Carr  
Mrs Diane Chambers  
Fearn  
Kemp

### **Labour (2)**

#### **Councillors:**

Godwin  
McDonald (S)

Note: \* Chair and Vice Chair subject to appointment at the first meeting of the Sub Committee following Annual Council.

## **LICENSING HEARING PANEL - SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)**

**AND**

## **LICENSING 1982 ACT HEARING PANEL – SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)**

The following Panels are used for both the above Panels

### **Panel A**

Mrs Diane Chambers (Conservative)	Bhutia (Conservative)	Pendergast (UKIP)
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### **Panel B**

Carr (Conservative)	Etheridge (Conservative)	Bowler (Labour)
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### **Panel C**

Mrs Diane Chambers (Conservative)	Fearn (Conservative)	Godwin (Labour)
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### **Panel D**

Carr (Conservative)	McDonald (Labour)	Griffin (Conservative)
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### **Panel E**

Mrs Diane Chambers (Conservative)	Kemp (Conservative)	Godwin (Labour)
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### **Panel F**

Carr (Conservative)	Hicks (Conservative)	McDonald (Labour)
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Note: 1) The Licensing and Safety Committee is asked to waive the requirements of political balance in relation to these Panels as has been the practice in previous years.

2) Hearing Panels can only be made up of members of the Licensing and Safety Committee. Panel A is chosen for the first Hearing Panel of the Municipal Year and the other Panels are used in order i.e. Panel B, Panel C etc having regard to availability and Ward Councillor conflicts. Fourth members of the Panel are selected on alphabetical basis to be on standby in case one member of the Panel is unable to take part.

### **PLANNING COMMITTEE (16 MEMBERS)**

#### **Conservative (11)**

##### **Councillors:**

Bhutia  
Carr  
Mrs Diane Chambers (C)  
Etheridge  
Hicks (VC)  
Potter  
Royle  
Tejan  
Tranter  
Wicks  
1 x vacancy

#### **Labour (4)**

##### **Councillors:**

Bowler (S)  
Gilry  
Griffiths  
McDonald

#### **UKIP (1)**

##### **Councillor:**

Pendergast

### **SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)**

#### **Conservative (3)**

##### **Councillors:**

Griffin  
Josie Iles  
Royle (C)

#### **Labour (2)**

##### **Councillors:**

Cooper  
Gilry