

Medway Council
Meeting of Joint Meeting of Committees
Wednesday, 16 May 2018
8.06pm to 8.07pm

Record of the meeting

Subject to approval as an accurate record at the next meetings of the committees set out at the end of this document

Present: Councillors: Aldous, Avey, Bhutia, Bowler, Brake, Carr, Chitty, Clarke, Cooper, Doe, Etheridge, Fearn, Filmer, Franklin, Freshwater, Godwin, Griffiths, Griffin, Gulvin, Hicks, Howard, Mrs Josie Iles, Steve Iles, Johnson, Joy, Kemp, Khan, Mackness, Maple, McDonald, Murray, Opara, Paterson, Pendergast, Potter, Price, Purdy, Royle, Saroy, Shaw, Stamp, Tejan, Tranter, Turpin, Wicks, Wildey and Williams

In Attendance: Neil Davies, Chief Executive
Wayne Hemingway, Principal Democratic Services Officer
Richard Hicks, Director Regeneration, Culture, Environment and Transformation and Deputy Chief Executive
Perry Holmes, Chief Legal Officer/Monitoring Officer
Julie Keith, Head of Democratic Services
Phil Watts, Chief Finance Officer
Ian Sutherland, Director of Children and Adults Services
James Williams, Director of Public Health

9 Election of Chairman

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

10 Apologies for absence

Apologies for absence were received from Councillors Mrs Diane Chambers, Rodney Chambers OBE, Chishti, Craven, Gilry, Hall, Jarrett and Osborne.

11 Declarations of Disclosable Pecuniary Interests and Other Significant Interests

Disclosable pecuniary interests

There were none.

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Other significant interests (OSIs)

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 16 May 2018 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 2018/2019) 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 B 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 16 May 2018 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) and (iii) of agenda item 8 (Establishment of Committees, Appointments and Schedule of Meetings 2018/2019) on the agenda for the Annual Meeting of Medway Council agenda.

Decision:

- a) The Joint Meeting of Committees approved 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, with the waiver of political balance in relation to the membership of Licensing Hearing Panels in line with established Practice for these Sub Committees, as set out in Appendix B of item 8 on the agenda for the Annual Meeting of Medway Council.

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- b) The Joint Meeting of Committees appointed Members to serve on each Sub Committee and Task Group as set out in Appendix B of item 8 on the agenda for the Annual Meeting of Medway Council.

Chairman

Date:

Julie Keith, Head of Democratic Services

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Email: democraticservices@medway.gov.uk

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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.....

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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.....