

**Medway Council**  
**Meeting of Joint Meeting of Committees**  
**Wednesday, 22 May 2019**  
**8.19pm to 8.20pm**

**Record of the meeting**

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

**Present:** Councillors: Adeoye, Ahmed, Aldous, Barrett, Bhutia, Bowler, Brake, Browne, Buckwell, Carr, Chitty, Clarke, Cooper, Curry, Doe, Etheridge, Fearn, Filmer, Sylvia Griffin, Gulvin, Hackwell, Howcroft-Scott, Hubbard, Mrs Josie Iles, Steve Iles, Jarrett, Johnson, Kemp, Khan, Lloyd, Mahil, Maple, McDonald, Murray, Opara, Osborne, Paterson, Pendergast, Potter, Prenter, Price, Purdy, Sands, Chrissy Stamp, Tejan, Thompson, Thorne, Mrs Elizabeth Turpin, Rupert Turpin, 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  
Ian Sutherland, Director of People - Children and Adults Services  
Phil Watts, Chief Finance Officer

**10 Election of Chairman**

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

**11 Apologies for absence**

Apologies for absence were received from Councillors Mrs Diane Chambers, Rodney Chambers OBE, Stamp and Tranter.

Apologies for absence were received from Fay Cordingley and Clive Mailing (voting coopted Members of the Children and Young People Overview and Scrutiny Committee).

## Joint Meeting of Committees, 22 May 2019

### 12 **Declarations of Disclosable Pecuniary Interests and Other Significant Interests**

#### Disclosable pecuniary interests

There were none.

#### Other significant interests (OSIs)

There were none.

#### Other interests

There were none.

### 13 **The appointment of Committee Chairmen and Vice-Chairmen as set out in Appendix B to item 8 on the Annual Meeting of Medway Council agenda**

#### **Discussion:**

The report on the agenda for the Annual Meeting of Medway Council on 22 May 2019 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 2019/2020) 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.

### 14 **The establishment, their size, the allocation of seats to political groups and membership of Sub-Committees, as set out in Appendix B to agenda item 8 on the Annual Meeting of Medway Council agenda**

#### **Discussion:**

The report on the agenda for the Annual Meeting of Medway Council on 22 May 2019 set out the recommendations for the establishment, their size, the allocation of seats to political groups and membership of Sub-Committees and their membership.

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 2019/2020) on the agenda for the Annual Meeting of Medway Council.

**Joint Meeting of Committees, 22 May 2019**

**Decision:**

- a) The Joint Meeting of Committees agreed the establishment of Sub-Committees (with terms of reference as set out in the Council's Constitution), their size, the allocation of seats to political groups and memberships as set out in paragraph 3.9 and Appendix B of item 8 of the agenda for the Annual Meeting of Medway Council.
- 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 and that the process for selection of the Chairman, Vice Chairman and Panel Members for these Panels should be as set out in Appendix B of item 8 of the agenda for the Annual Meeting of Medway Council.

**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.....

**Joint Meeting of Committees, 22 May 2019**

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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.....

**Joint Meeting of Committees, 22 May 2019**

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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.....