

Medway Council
MEETING OF JOINT MEETING OF ALL COMMITTEES
Wednesday, 19 May 2010
8.19pm to 8.20pm

RECORD OF THE MEETING

PRESENT: Councillors: Andrews, Avey, Baker, Janice Bamber, Kenneth Bamber, Bhutia, Brake (Mayor), Brice, Bright, Burt, Carr, Rodney Chambers, Chishti, Clarke, Doe, Etheridge, Filmer, Tony Goulden, Griffin, Gulvin, Haydock, Hewett (Deputy Mayor), Hicks, Jarrett, Mackinlay, Maisey, Mason, Reckless, Royle, Wicks and Wildey

Substitutes:

In Attendance:	Chris Buckwell	Parish Council Representative of the Standards Committee
	David Coomber	Parish Council Representative of the Standards Committee
	Anthony Dance	Independent Member of the Standards Committee
	Janet Gray	Independent Member of the Standards Committee
	Alan Marsh	Parish Council Representative of the Standards Committee
	Christopher Sanford	Independent Member of the Standards Committee
	Fatima Shah	Independent Member of the Standards Committee
	Charles Thompson	Independent Member of the Standards Committee
	Rose Collinson	Director of Children and Adults
	Robin Cooper	Director of Regeneration, Community and Culture
	Neil Davies	Chief Executive
	Mick Hayward	Chief Finance Officer
	Richard Hicks	Assistant Director, Customer First, Leisure, Culture, Democracy and Governance
	Julie Keith	Head of Democratic Services
	Deborah Upton	Assistant Director, Housing and Corporate Services
	Ellen Wright	Committee Coordinator

Joint Meeting of all Committees, 19 May 2010

1 ELECTION OF CHAIRMAN

The Mayor (Councillor Brake) was elected to chair the meeting.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Val Goulden, Hunter and O'Brien.

3 DECLARATIONS OF INTEREST

There were none

(A) APPOINTMENT OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN

Discussion:

Members considered the report on the agenda for the Annual Council meeting which recommended the appointment of Chairmen and Vice-Chairmen of Committees.

The Mayor put to the meeting the recommendations as set out in paragraph 6.2 (i) of item 7 (B) on the Annual Council agenda.

Decision:

That the appointment of Chairmen and Vice Chairmen of Committees be agreed as set out in appendix A of item 7(B) of the Annual Council agenda.

(B) ESTABLISHMENT AND MEMBERSHIP OF SUB-COMMITTEES AND TASK GROUPS

Discussion:

Members considered a report, which recommended the establishment of Sub-Committees and task groups and their membership.

The Mayor put to the meeting the recommendations as set out in paragraph 6.2 of item 7 (B) of the report on the Annual Council agenda.

Decision:

That Sub-Committees (with terms of reference as set out in the Council's constitution) and task groups be established, with their size, allocation of seats to political groups and membership as set out in appendix A of item 7(B) of the Annual Council agenda.

Joint Meeting of all Committees, 19 May 2010

.....
Chairman of the Appointments Committee

Date

.....
Chairman of the Audit Committee

Date

.....
Chairman of the Business Support Overview and Scrutiny Committee

Date

.....
Chairman of the Children and Adults Overview and Scrutiny Committee

Date

.....
Chairman of the Employment Matters Committee

Date

.....
Chairman of the Health and Adult Social Care Overview and Scrutiny Committee

Date

Joint Meeting of all Committees, 19 May 2010

.....
Chairman of the International Relations Committee

Date

.....
Chairman of the Licensing and Safety Committee

Date

.....
Chairman of the Planning Committee

Date

.....
Chairman of the Regeneration, Community and Culture Overview and Scrutiny
Committee

Date

.....
Chairman of the School Transport and Curriculum Appeals Committee

Date

Joint Meeting of all Committees, 19 May 2010

.....
Chairman of the Standards Committee

Date

Julie Keith, Head of Democratic Services

Telephone: 01634 332760

Email: democraticservices@medway.gov.uk

This page is intentionally left blank