

OVERVIEW AND SCRUTINY COMMITTEES

Note: C = Chairman VC = Vice-Chairman S = Designated Spokesperson
(These to be decided at 1st meetings of each in 2021/22)

BUSINESS SUPPORT (14 MEMBERS)

Conservative (8) **Labour and Co-operative (5)** **One unallocated seat (1)**

Councillors: **Councillors:** **Councillor:**

CHILDREN AND YOUNG PEOPLE (14 MEMBERS +3)

Conservative (8+(3)) **Labour and Co-operative (5)** **One unallocated seat (1)**

Councillors: **Councillors:** **Councillor:**

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

Clive Mailing – Roman Catholic Church representative
Fay Cordingley – 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

Carl Guerin-Hassett – Headteacher representative (2 year term expires 10 December 2022)
Nicola Forrest – substitute Headteacher representative (2 year term expires 10 December 2022)
Geoffrey Matthews – Teacher representative (2 year term expires 25 April 2021)
Maggie Cane – Healthwatch Medway CIC representative (Substitute Vacancy)
Medway Youth Council Chairman (Substitute – Medway Youth Council Cabinet Member)
Medway Youth Council Cabinet Member
Lisa Scarrott – Medway Parents and Carers Forum (Substitutes: Keith Clear and vacancy)

HEALTH AND ADULT SOCIAL CARE (14 MEMBERS)

Conservative (8)

Labour and Co-operative (5)

One unallocated seat (1)

Councillors:

Councillors:

Councillor:

Representative without voting rights

Maggie Cane – Healthwatch Medway CIC representative (Substitute Vacancy)

Medway Pensioner Forum without voting rights

Shirley Griffiths

REGENERATION, CULTURE AND ENVIRONMENT (14 MEMBERS)

Conservative (8)

Labour and Co-operative (5)

One unallocated seat (1)

Councillors:

Councillors:

Councillor:

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 and Co-operative (2)

Councillors:

Leader and relevant
Spokesperson

APPOINTMENTS COMMITTEE (8 MEMBERS)

To appoint to the post of Director of People - Children and Adults

Conservative (5)

Councillors:

Leader
Deputy Leader
Portfolio Holders x 2
O&S Chairman

Labour and Co-operative (3)

Councillors:

Leader and
relevant Spokespersons

AUDIT COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Labour and Co-operative (2)

Councillors:

COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)

Conservative (5)

Councillors:

Labour and Co-operative (3)

Councillors:

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

Conservative (4)

Councillors:

Labour and Co-operative (3)

Councillors:

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

Conservative (2) **Labour and Co-operative (1)**

Councillors: **Councillor:**

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Conservative (4) **Labour and Co-operative (3)**

Councillors: **Councillors:**

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 and Co-operative (1)**

Councillors: **Councillor:**

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)

Conservative (3) **Labour and Co-operative (1)**

Councillors: **Councillor:**
Children's Services Group Whip
Portfolio Holders and
Group Whip

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:

Pat Gulvin - Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees*)

Director of People - Children and Adults

Director of Public Health

Assistant Director Children's Social Services

Assistant Director, Adults' Social Care

NHS Kent and Medway Clinical Commissioning Group (one representative):

Wilf Williams, Accountable Officer, NHS Kent and Medway Clinical Commissioning Group

Caroline Selkirk, Executive Director for Health Improvement/Chief Operating Officer, NHS Kent and Medway Clinical Commissioning Group (named substitute)

Primary Care Network, Medway and Swale (one representative):

Dr Farnaaz Sharief, MBE – Medical Director, Medway and Swale Integrated Care Partnership, Medway Community Healthcare

Dr Satvinder Lall, GP Partner and Trainer, Reach Healthcare, Clinical Director, Medway South Primary Care Network (named substitute)

Medway and Swale Integrated Care Partnership, Senior Responsible Officer (one representative):

Martin Riley, Managing Director Medway Community Healthcare

James Devine, Chief Executive Medway NHS Foundation Trust (named substitute)

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

Vacancy

(Vacancy - 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 (KAMJHWB) (Advisory Sub-Committee of the Health and Wellbeing Board) (first established by Health and Wellbeing Board on 20/2/18)

NOTE: Appointments are made by the Board and not the Council

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)

Kent County Council (4)

Councillors:

Councillors:

TBA

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

The Director of Children, Young People and Education for Kent and the Director of People - Children and Adults 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:

Pat Gulvin – Healthwatch Medway (vacancy – named substitute)

Penny Graham - Healthwatch Kent (vacancy – named substitute)

A representative of each Clinical Commissioning Group (CCG) (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:

Wilf Williams, Accountable Officer, NHS Kent and Medway CCG

Caroline Selkirk, Executive Director for Health Improvement/Chief Operating Officer, NHS Kent and Medway CCG (named substitute)

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

Dr Navin Kumta, Clinical Chair, NHS Kent and Medway CCG

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) –

Dr John Allingham, Kent Local Medical Committee

Dr Caroline Rickard, Kent Local Medical Committee (named substitute)

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.

Dr Bob Bowes, Governing Body Member, NHS Kent and Medway CCG (1 year, appointed on 28 July 2020)

Rachel Jones, Executive Director of Strategy and Population Health, NHS Kent and Medway CCG

Councillor John Rivers, President of the Kent Association of Local Councils (KALC) and Chairman of its Health and Wellbeing Advisory Committee

Caroline Selkirk, Executive Director for Health Improvement/Chief Operating Officer, NHS Kent and Medway CCG

Dr Robert Stewart, Clinical Designer, Design and Learning Centre for Clinical and Social Innovation

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

Councillor Angela Harrison

Councillor Mrs Jenny Hollingsbee

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

Senior Responsible Officer of each of the four Integrated Care Partnerships (ICPs):

Louise Ashley, Dartford, Gravesham and Swanley ICP Senior Responsible Officer

Paul Bentley, East Kent ICP Senior Responsible Officer

Martin Riley and James Devine (substitute)¹, Joint Medway and Swale ICP Senior Responsible Officer

Miles Scott, West Kent ICP Senior Responsible Officer

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)

Conservative (7)

Labour and Co-operative (4)

**One
Unallocated
seat (1)**

Councillors:

Councillors:

Councillor:

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

Conservative (4)

Labour and Co-operative (3)

Councillors:

Councillors:

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

¹ The Chief Executive has confirmed that for practical purposes, Martin Riley will attend meetings of the Joint HWB as the Medway Swale ICP Senior Responsible Officer.

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

(Conservative) (Conservative) (Labour and Co-operative)

Panel B

(Conservative) (Conservative) (Labour and Co-operative)

Panel C

(Conservative) (Conservative) (Labour and Co-operative)

Panel D

(Conservative) (Conservative) (Labour and Co-operative)

Panel E

(Conservative) (Conservative) (Labour and Co-operative)

Panel F

(Conservative) (Conservative) (Labour and Co-operative)

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. Substitute members, including the fourth member of the Panel to be on standby in case one member of the Panel is unable to take part, are selected on alphabetical basis with the exception of the Chairman or Vice-Chairman of the Licensing and Safety Committee who will generally substitute for each other, if available.

PLANNING COMMITTEE (16 MEMBERS)

Conservative (9) **Labour and Co-operative (6)** **One unallocated seat (1)**

Councillors:

Councillors:

Councillor:

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

Conservative (3)

Labour and Co-operative (2)

Councillors:

Councillors:

STATUTORY OFFICER DISCIPLINARY COMMITTEE (3 MEMBERS)

Conservative (2)

Labour and Co-operative (1)

Councillors:

Councillors: