

## OVERVIEW AND SCRUTINY COMMITTEES

**Note: C = Chairman VC = Vice-Chairman (These to be decided at first meetings of each Committee in 2021/22)**

**S = Designated Spokesperson**

### **BUSINESS SUPPORT (14 MEMBERS)**

<b><u>Conservative (8)</u></b>	<b><u>Labour and Co-operative (5)</u></b>	<b><u>One unallocated seat (1)</u></b>
<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillor:</b>
Buckwell (C)	Curry	Vacancy
Clarke	Johnson	
Etheridge	Khan	
Opara	Maple (S)	
Tejan (VC)	Murray	
Turpin		
Willey		
Williams		

### **CHILDREN AND YOUNG PEOPLE (14 MEMBERS +3)**

<b><u>Conservative (8+(3))</u></b>	<b><u>Labour and Co-operative (5)</u></b>	<b><u>One unallocated seat (1)</u></b>
<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillor:</b>
Barrett	Cooper	Vacancy
Carr	Howcroft-Scott	
Griffin	Johnson (S)	
Kemp (C)	Osborne	
Opara (VC)	Van Dyke	
Purdy		
Tejan		
Thompson		
Thorne		
Tranter		
Elizabeth Turpin		

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

Clive Mailing – Roman Catholic Church representative  
 Lenny Williams – Church of England representative  
 Georgina Bentaleb and Akinola Edun – Parent Governor Representatives (18.05.22 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)  
 Vicky Aspin – Teacher representative (2 year term expires 19 January 2024)  
 Hannah Roberts – substitute Teacher representative (2 year term expires 19 January 2024)  
 Martyn Cheesman – Healthwatch Medway CIC representative (Substitute Sophie Turner)  
 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)****Councillors:**

Ahmed  
 Barrett  
 Lammas  
 Purdy (VC)  
 Thompson  
 Thorne  
 Elizabeth Turpin  
 Wildey (C)

**Labour and Co-operative (5)****Councillors:**

Adeoye  
 McDonald  
 Murray (S)  
 Prenter  
 Price

**One unallocated seat (1)****Councillor:**

Vacancy

**Added members without voting rights**

Martyn Cheesman– Healthwatch Medway CIC representative (Substitute: Sophie Turner)  
 Shirley Griffiths – Medway Pensioner Forum representative

**REGENERATION, CULTURE AND ENVIRONMENT (14 MEMBERS)****Conservative (8)****Councillors:**

Carr  
 Clarke  
 Etheridge (C)  
 Fearn (VC)  
 Lammas  
 Tranter  
 Rupert Turpin  
 Williams

**Labour and Co-operative (5)****Councillors:**

Browne  
 Curry (S)  
 Edwards  
 Hubbard  
 Andy Stamp

**One unallocated seat (1)****Councillor:**

Vacancy

## OTHER COUNCIL COMMITTEES

### **APPOINTMENTS COMMITTEE 5 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 (3)**

**Councillors:**  
Leader  
Deputy Leader  
Portfolio Holder

#### **Labour and Co-operative (2)**

**Councillors:**  
Leader and relevant  
Spokesperson

### **APPOINTMENTS COMMITTEE (7 MEMBERS)**

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

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

**Councillors:**  
Leader  
Deputy Leader  
Portfolio Holders x 2

#### **Labour and Co-operative (3)**

**Councillors:**  
Leader and  
relevant Spokespersons

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

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

**Councillors:**  
Thorne (C)  
Gulvin  
Tejan

#### **Labour and Co-operative (2)**

**Councillors:**  
Edwards  
Osborne (S)

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

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

**Councillors:**  
Brake  
Mrs Diane Chambers (C)  
Kemp (VC)  
Potter  
Tranter

#### **Labour and Co-operative (3)**

**Councillors:**  
Howcroft-Scott  
McDonald  
Price (S)

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

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

**Councillors:**  
Carr  
Fearn (C)  
Thompson  
Thorne

#### **Labour and Co-operative (3)**

**Councillors:**  
Mahil (S)  
Prenter  
Van Dyke

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

**Conservative (2)**

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

**Councillors:**

**Councillor:**

Fearn  
Thorne

Mahil

**JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)**

**Conservative (4)**

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

**Councillors:**

**Councillors:**

Carr  
Fearn  
Thompson  
Thorne

Mahil (S)  
Prenter  
Van Dyke

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:**

Carr  
Fearn  
Hackwell

Mahil

**GOVERNOR AD HOC COMMITTEE (5 MEMBERS)**

**Conservative (3)**

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

**Councillors:**

**Councillor:**

Children's Services  
Portfolio Holders and  
Group Whip

Group Whip  
Johnson

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## **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

Margaret Cane - 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):

Paul Bentley, Accountable Officer, NHS Kent and Medway Clinical Commissioning Group  
Rachel Jones, Executive Director of Strategy and Population Health (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  
Dr George Findlay, 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).

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

**Conservative (7)**

**Labour and Co-operative (5)**

**Councillors:**

**Councillors:**

Carr  
Mrs Diane Chambers (C)  
Fearn (VC)  
Griffin  
Hackwell  
Kemp  
Elizabeth Turpin

Adeoye  
Browne  
Mahil  
McDonald (S)  
Prenter

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

**Conservative (4)**

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

**Councillors:**

**Councillors:**

Mrs Diane Chambers  
Fearn  
Griffin  
Kemp

Mahil  
McDonald (S)  
Prenter

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**

Fearn (Conservative)	Griffin (Conservative)	McDonald (Labour and Co-operative)
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**Panel B**

Mrs Diane Chambers (Conservative)	Carr (Conservative)	Browne (Labour and Co-operative)
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**Panel C**

Fearn (Conservative)	Hackwell (Conservative)	McDonald (Labour and Co-operative)
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**Panel D**

Mrs Diane Chambers (Conservative)	Kemp (Conservative)	Mahil (Labour)
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**Panel E**

Fearn (Conservative)	Elizabeth Turpin (Conservative)	Prenter (Labour)
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**Panel F**

Mrs Diane Chambers (Conservative)	Kemp (Conservative)	McDonald (Labour and Co-operative)
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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. 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)**

**Councillors:**

Buckwell (VC)  
Carr  
Mrs Diane Chambers (C)  
Fearn  
Hackwell  
Lammas  
Potter  
Thorne  
Tranter

**Labour and Co-operative (6)**

**Councillors:**

Adeoye  
Curry  
Howcroft-Scott  
Hubbard (S)  
McDonald  
Chrissy Stamp

**One unallocated seat (1)**

**Councillor:**

Vacancy

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

**Conservative (3)**

**Councillors:**

Carr (VC)  
Griffin  
Mrs Josie Iles (C)

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

**Councillors:**

Cooper  
Johnson (S)

**DISCIPLINARY APPEALS COMMITTEE (3 MEMBERS)**

**Conservative (2)**

**Councillors:**

Doe  
Jarrett

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

**Councillors:**

Maple