

## **CABINET**

**7 JUNE 2022**

### **CABINET ADVISORY GROUPS ADDENDUM REPORT**

Portfolio Holder: Councillor Alan Jarrett, Leader of the Council

Report from: Neil Davies, Chief Executive

Authors: Wayne Hemingway, Head of Democratic Services  
Teri Reynolds, Democratic Services Officer

#### Summary

This addendum report sets out some updated information with regards to establishment of and appointments to Cabinet Advisory Groups.

1. **New - Establishment of the Medway Youth Justice Partnership Board as a Cabinet Advisory Group**
  - 1.1 Paragraph 8.3 of the original report incorrectly refers to the High Needs Block Recovery Advisory Group and it should read “it is recommended that the Cabinet approve the establishment of the Medway Youth Justice Partnership Board as a Cabinet Advisory Group, as set out at Appendix 9 of the report”.
2. **Proposed membership**
  - 2.1 A revised Appendix 1 is attached which provides updated membership information for approval.
3. **Revised recommendations**
  - 3.1 The Cabinet is asked to agree:
    - a. the re-establishment of the Cabinet Advisory Groups with the terms of reference set out in sections 3 to 8 and Appendices 2 to 7 to the report;

- b. the establishment of the High Needs Block Recovery Advisory Group and the Medway Youth Justice Partnership Board as new Cabinet Advisory Groups, as set out in Appendices 8 and 9 of the report
- c. the appointment of Members to these bodies, as set out in the revised Appendix 1 to the addendum report, for 2022/23.

#### 4. Suggested Reasons for Decisions

- 4.1 The re-establishment of these groups will support the Cabinet in decision-making and the development of policies.
- 4.2 Establishment of the High Needs Block Recovery Advisory Group and the Medway Youth Justice Partnership Board will ensure all activity is sufficiently monitored and managed.

#### Lead officer contact

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#### Appendices

Appendix 1 – revised Cabinet Advisory Groups memberships

#### Background papers

None

**Cabinet Advisory Groups 2022/2023 – Memberships**

Title	No and ratio	Names of nominated representatives	Term of office																		
<b>Children and Adults Capital Programme Cabinet Advisory Group</b>	4 (4 Portfolio Holders)	Cllrs Brake, Mrs Josie Iles, Jarrett and Potter	Municipal year																		
<b>Climate Change Member Advisory Group</b>	9 (6:3)	Councillors Doe, Filmer, Gulvin, Hackwell, Thompson and Tranter. Councillors Curry, Maple and Andy Stamp.  Medway Youth Council Member  Named substitutes Councillors Adeoye and <b>Van Dyke</b> .																			
<b>Corporate Parenting Board</b>	8 (5:3) plus named substitutes	<table border="0"> <thead> <tr> <th data-bbox="788 1149 954 1189"><u>Member</u></th> <th data-bbox="986 1149 1134 1189"><u>Substitute</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="788 1223 954 1263">Cllr Ahmed</td> <td data-bbox="986 1223 1134 1263">Cllr Barrett</td> </tr> <tr> <td data-bbox="788 1296 954 1337">Cllr Cooper</td> <td data-bbox="986 1296 1134 1368">Cllr Hubbard</td> </tr> <tr> <td data-bbox="788 1368 954 1408">Cllr Gulvin</td> <td data-bbox="986 1408 1134 1449">Cllr Brake</td> </tr> <tr> <td data-bbox="788 1449 954 1552">Cllr Howcroft-Scott</td> <td data-bbox="986 1480 1134 1552">Cllr Chrissy Stamp</td> </tr> <tr> <td data-bbox="788 1597 954 1668">Cllr Mrs Josie Iles</td> <td data-bbox="986 1597 1134 1668">Cllr Thompson</td> </tr> <tr> <td data-bbox="788 1713 954 1785">Cllr Johnson</td> <td data-bbox="986 1713 1134 1753">Cllr Mahil</td> </tr> <tr> <td data-bbox="788 1821 954 1861">Cllr Opara</td> <td data-bbox="986 1821 1134 1861">Cllr Tranter</td> </tr> <tr> <td data-bbox="788 1906 954 1946">Cllr Wildey</td> <td data-bbox="986 1883 1134 1924">Cllr Thorne</td> </tr> </tbody> </table>	<u>Member</u>	<u>Substitute</u>	Cllr Ahmed	Cllr Barrett	Cllr Cooper	Cllr Hubbard	Cllr Gulvin	Cllr Brake	Cllr Howcroft-Scott	Cllr Chrissy Stamp	Cllr Mrs Josie Iles	Cllr Thompson	Cllr Johnson	Cllr Mahil	Cllr Opara	Cllr Tranter	Cllr Wildey	Cllr Thorne	Municipal year
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<b>Development Plans Advisory Group</b>	7 (4:3)	Cllrs Mrs Diane Chambers, Rodney Chambers OBE, Chitty, Gulvin, <b>Hubbard</b> , Khan and Curry	Municipal year
<b>Future Hoo Delivery Board (formerly New Routes to Good Growth Housing Infrastructure Fund (HIF) Delivery Board)</b>	4 (Leader and appropriate Portfolio Holders)	Cllrs Jarrett, Rodney Chambers OBE, Doe and Filmer	Municipal year
<b>High Needs Block (HNB) Recovery Advisory Group</b>	3 (Leader and appropriate Portfolio Holders)	Cllrs Jarrett, Mrs Josie Iles and Potter	Municipal Year
<b>Innovation Park Medway Delivery Board</b>	3 (Leader and appropriate Portfolio Holders)	Cllrs Jarrett, Rodney Chambers OBE and Chitty	Municipal year
<b>Medway Skills Partnership Board</b>	4 (appropriate Portfolio Holders)	Cllrs Rodney Chambers OBE, Chitty, Mrs Josie Iles and Potter	Municipal year
<b>Medway Special Education Needs (SEND) Partnership Board</b>	1 (Portfolio Holder)	Cllr Mrs Josie Iles	Municipal year
<b>Medway Youth Justice Partnership Board</b>	1 (Portfolio Holder)	Cllr Mrs Josie Iles	Municipal year
<b>Procurement Board</b>	2 (2 Portfolio Holders)	Cllrs Brake and Gulvin	Municipal year
<b>Regeneration, Culture and Environment Member Project Oversight and Advisory Board</b>	4 (Portfolio Holders)	Cllrs Rodney Chambers OBE, Doe, Filmer and Jarrett	Municipal year
<b>Town Centres Board</b>	4:2	Cllrs Jarrett, Rodney Chambers, OBE, Doe, Chitty, Maple and Curry	Municipal year