

**Medway Council**  
**Meeting of Medway Council**  
**Thursday, 25 November 2010**  
**7.05pm to 7.15pm**

**Record of the meeting**

**Subject to approval as an accurate record by the Council**

**Present:** The Mayor (Councillor Brake)  
The Deputy Mayor (Councillor Hewett)  
Councillors Andrews, Baker, Kenneth Bamber, Janice Bamber, Bhutia, Bowler, Burt, Carr, Rodney Chambers, Mrs Diane Chambers, Chitty, Clarke, Crack, Doe, Etheridge, Filmer, Gilry, Godwin, Griffin, Griffiths, Gulvin, Harriott, Haydock, Hicks, Hubbard, Jarrett, Jones, Juby, Sheila Kearney, Stephen Kearney, Kemp, Mackinlay, Maisey, Maple, Mason, Murray, O'Brien, Reckless, Royle, Ruparel, Shaw, Smith, Stamp, Sutton, Wicks and Wildey

**In Attendance:** 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  
Jane Ringham, Head of Elections and Member Services  
Caroline Salisbury, Overview and Scrutiny Co-ordinator  
Deborah Upton, Assistant Director, Housing and Corporate Services/Monitoring Officer

**543 Apologies for absence**

Apologies for absence were received from Councillors Brice, Bright, Chishti, Tony Goulden, Val Goulden and Hunter.

**544 Declarations of interest**

There were none.

**545 Adoption of New Executive Arrangements**

**Discussion:**

This report asked Members to pass a resolution adopting new executive arrangements as the Local Government and Public Involvement in Health Act 2007 placed a requirement on councils to adopt new executive arrangements, which in Medway's case will have to be implemented on the third day after the May 2011 local elections.

The Leader, supported by Councillor Jarrett, proposed that the council adopts the new executive arrangements as set out in the report.

**Decision:**

The Council agreed to:

- (a) formally resolve to adopt the new Leader and Cabinet model as defined by the Local Government Act 2000, as amended by the Local Government and Public Involvement in Health Act 2007 to be introduced from the third day after the Council elections in May 2011;
- (b) the consequential changes to the Council's constitution as detailed in Appendix B to this report to take effect from the third day after the Council elections in May 2011;
- (c) note that the current executive arrangements and Constitution will remain in operation until the third day after the local elections.

**Mayor**

**Date:**

**Julie Keith, Head of Democratic Services**

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