

## **ANNUAL MEETING OF MEDWAY COUNCIL**

**24 MAY 2023**

### **ESTABLISHMENT OF COMMITTEES, APPOINTMENTS AND SCHEDULE OF MEETINGS 2023/2024 – ADDENDUM REPORT**

Report from: Neil Davies, Chief Executive

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#### Summary

This addendum report sets out updated versions of Appendices B and C to the report which now include details of the recommended appointments/nominations to committees, sub-committees and other bodies.

#### 1. Background

1.1. Members also advised that since publication of the Agenda it has been established that the Council will no longer be nominating/appointing Members to the following bodies which were originally set out in Appendix C, noting that in some cases the bodies are no longer required.

1.1.1. Rochester Cathedral Council (new arrangements are currently being formulated)

1.1.2. Designated Person Panel

1.1.3. Parish Council Governance Review – informal working group

1.1.4. Kyndi Ltd (and its subsidiaries)

1.1.5. Medway Development Company Ltd (and its subsidiaries)

1.1.6. Medway Norse (Board of Directors and Operational Liaison Board)

1.2. Updated Appendices B and C are attached which set out updated versions of Appendices B and C now include details of the recommended appointments/nominations to committees, sub-committees and other bodies.

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#### Appendices

Revised Appendix B – List of committees, sub-committees and task groups

Revised Appendix C – List of joint committees and outside and other bodies