

OVERVIEW AND SCRUTINY COMMITTEES

Note: C = Chairman VC = Vice-Chairman S = Designated Spokesperson

BUSINESS SUPPORT (14 MEMBERS)**Labour and Co-operative (8)****Councillors:**

Animashaun
Bowen
Browne
Hubbard
Jones
McDonald
Myton (VC)
Louwella Prenter

Conservative (5)**Councillors:**

Hackwell
Joy
Lawrence
Tejan (C)
Williams

Independent (1)**Councillor:**

Crozer

CHILDREN AND YOUNG PEOPLE (14 MEMBERS +3)**Labour and Co-operative (8)****Councillors:**

Animashaun
Campbell
Hamilton
Howcroft-Scott (C)
Jackson
Jones
Mandaracas (VC)
Shokar
3 x Vacancies

Conservative (5)**Councillors:**

Gulvin
Lammas
Perfect (S)
Spring
Turpin

Independent (1)**Councillor:**

Pearce

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 (4 year term expires 18.05.26)

Added members without voting rights

Carl Guerin-Hassett – Headteacher representative (2 year term expires 20 January 2024)

Nicola Forrest – substitute Headteacher representative (2 year term expires 20 January 2024)

Vicky Aspin – Teacher representative (2 year term expires 19 January 2024)

Hannah Roberts – substitute Teacher representative (2 year term expires 19 January 2024)

Emma-Sue Willows – 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 Shenda Smith)

HEALTH AND ADULT SOCIAL CARE (14 MEMBERS)

Labour and Co-operative (8)

Councillors:

Campbell
Cook
Hamandishe
Jackson
McDonald (C)
Louwella Prenter
Mark Prenter
Shokar (VC)

Conservative (5)

Councillors:

Anang
Brake
Clarke
Gilbourne
Wildey (S)

Independent (1)

Councillor:

Crozer

Added members without voting rights

Emma-Sue Willows– Healthwatch Medway CIC representative (Substitute: Vacancy)
Shirley Griffiths – Medway Pensioner Forum representative

REGENERATION, CULTURE AND ENVIRONMENT (14 MEMBERS)

Labour and Co-operative (8)

Councillors:

Bowen
Cook
Field (VC)
Hamilton
Hubbard
Nestorov
Paterson (C)
Peake

Conservative (5)

Councillors:

Doe
Fearn
Filmer (S)
Hyne
Kemp

Independent (1)

Councillor:

Sands

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

Labour and Co-operative (3)**Conservative (2)****Councillors:**

Leader
Deputy Leader
Portfolio Holder

Councillors:

Leader and relevant Spokesperson

APPOINTMENTS COMMITTEE (9 MEMBERS)

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

Labour and Co-operative (5)**Conservative (3)****Not allocated (1)****Councillors:**

Leader
Deputy Leader
Portfolio Holders

Councillors:

Leader and
relevant Spokespersons

AUDIT COMMITTEE (5 MEMBERS)**Labour and Co-operative (3)****Conservative (2)****Councillors:**

Bowen (VC)
Browne (C)
Nestorov

Councillors:

Gulvin (S)
Hackwell

COUNCILLOR CONDUCT COMMITTEE (9 MEMBERS)**Labour and Co-operative (5)****Conservative (3)****Not allocated (1)****Councillors:**

Hamandishe
Howcroft-Scott
McDonald (C)
Myton
Louwella Prenter (VC)

Councillors:

Brake
Kemp (S)
Tejan

DISCIPLINARY APPEALS COMMITTEE (3 MEMBERS)**Labour and Co-operative (2)****Conservative (1)****Councillors:**

Leader
Deputy Leader

Councillors:

Leader

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

Labour and Co-operative (4)

Councillors:

Animashaun
Cook (VC)
Field
Hamilton (C)

Conservative (3)

Councillors:

Fearn
Filmer (S)
Hackwell

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

Labour and Co-operative (2)

Councillors:

Cook
Hamilton

Conservative (1)

Councillors:

Filmer

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Labour and Co-operative (4)

Councillors:

Animashaun
Cook
Field
Hamilton

Conservative (3)

Councillors:

Fearn
Filmer (S)
Hackwell

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)

Labour and Co-operative (3)

Councillors:

Animashaun
Field
Hamilton (C)

Conservative (1)

Councillors:

Filmer

GOVERNOR AD HOC COMMITTEE (5 MEMBERS)

Labour and Co-operative (3)

Councillors:

Children's Services Portfolio
Holders and
Group Whip

Conservative (2)

Councillors:

Group Whip
Perfect

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:

Coombs
Curry
Edwards
Hackwell
Murray
Price
Stamp

Phill Thorne - 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 Integrated Care Board (one representative):

Paul Bentley, NHS Kent and Medway Integrated Care Board
TBC, NHS Kent and Medway Integrated Care Board (named substitute)

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

Andrew Stradling, Interim Medical Director for Medway and Swale Health and Care Partnership
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
Jayne Black, Chief Executive Medway NHS Foundation Trust (named substitute)

NHS England – South East (one representative):

Vacancy, NHS England – South (South East)
Vacancy, NHS England – South (South East) (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)

Labour and Co-operative (7)

Conservative (4)

Independent (1)

Councillors:

Browne (VC)
Hamilton
Howcroft-Scott
Jones
McDonald (C)
Peake
Mark Prenter

Councillors:

Brake
Fearn (S)
Filmer
Kemp

Councillor:

Sands

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

Labour and Co-operative (4)

Conservative (3)

Councillors:

Browne
McDonald
Peake
Mark Prenter

Councillors:

Brake
Fearn (S)
Kemp

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

McDonald
(Labour and Co-operative)

Mark Prenter
(Labour and Co-operative)

Kemp
(Conservative)

Panel B

Browne
(Labour and Co-operative)

Howcroft-Scott
(Labour and Co-operative)

Fearn
(Conservative)

Panel C

McDonald
(Labour and Co-operative)

Peake
(Labour and Co-operative)

Brake
(Conservative)

Panel D

Browne
(Labour and Co-operative)

Jones
(Labour and Co-operative)

Kemp
(Conservative)

Panel E

McDonald
(Labour and Co-operative)

Hamilton
(Labour and Co-operative)

Fearn
(Conservative)

Panel F

Browne
(Labour and Co-operative)

Jones
(Labour and Co-operative)

Sands
(Independent Group)

- 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)

Labour and Co-operative (9)

Councillors:

Bowen
Field
Hamandishe
Howcroft-Scott
Hubbard (C)
Jones
McDonald
Shokar
Stamp (VC)

Conservative (6)

Councillors:

Anang
Barrett
Etheridge (S)
Gilbourne
Gulvin
Lammas

Independent (1)

Councillor:

Pearce

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

Labour and Co-operative (3)

Councillors:

Howcroft-Scott
Mandaracas
Price (C)

Conservative (2)

Councillors:

Anang
Barrett (S)