

Medway Council
Meeting of Joint Meeting of Committees
Wednesday, 24 May 2023
8.47pm to 8.49pm
Record of the meeting

Present: Councillors: The Worshipful The Mayor of Medway (Councillor Gurung), The Deputy Mayor (Councillor Nestorov), Anang, Animashaun, Barrett, Bowen, Brake, Browne, Campbell, Clarke, Cook, Coombs, Crozer, Curry, Doe, Edwards, Etheridge, Field, Filmer, Gilbourne, Gulvin, Hackwell, Hamandishe, Hamilton, Howcroft-Scott, Hubbard, Hyne, Jackson, Jones, Joy, Kemp, Khan, Lammas, Lawrence, Mahil, Mandaracas, Maple, McDonald, Murray, Myton, Osborne, Paterson, Peake, Pearce, Perfect, Louwella Prenter, Mark Prenter, Price, Sands, Shokar, Spalding, Spring, Chrissy Stamp, Tejan, Mrs Turpin, Van Dyke, Wildey and Williams

In Attendance: Neil Davies, Chief Executive
Akinola Edun, Co-opted appointee of the Children and Young People Overview and Scrutiny Committee
Bhupinder Gill, Assistant Director, Legal and Governance
Wayne Hemingway, Head of Democratic Services
Richard Hicks, Director of Place and Deputy Chief Executive
Jon Pitt, Democratic Services Officer

11 Election of Chairman

The Worshipful the Mayor of Medway, Councillor Gurung, was elected to chair the meeting.

12 Apologies for absence

Apologies for absence were received from Councillor Fearn.

Apologies for absence were also received from Clive Mailing, a voting co-opted Member of the Children and Young People Overview and Scrutiny Committee.

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13 **Declarations of Disclosable Pecuniary Interests and Other Significant Interests**

Disclosable pecuniary interests

There were none.

Other significant interests (OSIs)

There were none.

Other interests

There were none.

14 **To appoint Committee Chairmen and Vice-Chairmen as set out in appendix B of item 8 on the Annual Meeting of Medway Council agenda**

Discussion:

The report on the agenda for the Annual Meeting of Medway Council on 24 May 2023 set out the recommendations for the appointment of Chairmen and Vice Chairmen of Committees excluding the Health and Wellbeing Board.

The Mayor, supported by Councillor Mandaracas, proposed the recommendations as set out in paragraph 6.2(i) of agenda item 8 (Establishment of Committees, Appointments and Schedule of Meetings 2023/2024) on the agenda for the Annual Meeting of Medway Council.

Decision:

The Joint Meeting of Committees agreed the appointment of Chairmen and Vice Chairmen of Committees as set out in the revised Appendix B, within Supplementary Agenda No.1 of item 8 of the agenda for the Annual Meeting of Medway Council.

15 **To agree the establishment, allocation of seats to political groups and membership of Sub-Committees, as set out in Appendix B to agenda item 8 on the Annual Meeting of Medway Council agenda**

Discussion:

The report on the agenda for the Annual Meeting of Medway Council on 24 May 2023 set out the recommendations for the establishment, their size, the allocation of seats to political groups and membership of Sub-Committees and their membership.

The Mayor, supported by Councillor Mandaracas, proposed the recommendations as set out in paragraph 6.2 (ii) and (iii) of agenda item 8

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(Establishment of Committees, Appointments and Schedule of Meetings 2023/2024) on the agenda for the Annual Meeting of Medway Council.

Decision:

- a) The Joint Meeting of Committees agreed the establishment of Sub-Committees (with terms of reference as set out in the Council’s Constitution), their size, the allocation of seats to political groups and memberships as set out in the revised Appendix B, within Supplementary Agenda No.1 of item 8 of the agenda for the Annual Meeting of Medway Council.
- b) The Joint Meeting of Committees agreed that the requirement for political balance should be waived in respect of Licensing Hearing Panels and Licensing 1982 Act Hearing Panels and that the process for selection of the Chairman, Vice Chairman and Panel Members for these Panels should be as set out in the revised Appendix B, within Supplementary Agenda No.1 of item 8 of the agenda for the Annual Meeting of Medway Council.

Chairman

Date:

Wayne Hemingway, Head of Democratic Services

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Jon Pitt, Democratic Services Officer

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Chairman of the Audit Committee

Date.....

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Chairman of the Business Support Overview and Scrutiny Committee

Date.....

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Chairman of the Children and Young People Overview and Scrutiny Committee

Date.....

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Chairman of the Councillor Conduct Committee

Date.....

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Chairman of the Employment Matters Committee

Date.....

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Chairman of the Health and Adult Social Care Overview and Scrutiny Committee

Date.....

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Chairman of the Licensing and Safety Committee

Date.....

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Chairman of the Planning Committee

Date.....

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Chairman of the Regeneration, Culture and Environment Overview and Scrutiny Committee

Date.....

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Chairman of the School Transport and Curriculum Appeals Committee

Date.....