

OVERVIEW AND SCRUTINY COMMITTEES

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

BUSINESS SUPPORT AND DIGITAL (14 MEMBERS)

<u>Labour and Co-operative (7)</u>	<u>Conservative (5)</u>	<u>Independent (1)</u>	<u>Not allocated (1)</u>
Councillors:	Councillors:	Councillor:	

CHILDREN AND YOUNG PEOPLE (14 MEMBERS +3)

<u>Labour and Co-operative (7 + 3)</u>	<u>Conservative (5)</u>	<u>Independent (1)</u>	<u>Not allocated (1)</u>
Councillors:	Councillors:	Councillor:	

Co-opted members with voting rights (on educational issues only) (4)

Sharon Docherty – Roman Catholic Church representative
 Lenny Williams – Church of England representative
 Georgina Bentaleb and Akinola Edun – Parent Governor Representatives (4 year term expires 25 January 2026)

Added members without voting rights

Leanna Rogers – Headteacher representative (2 year term expires 24 January 2026)
 Victoria Aspin – substitute Headteacher representative (2 year term expires 24 January 2026)
 Alice Pledger – Teacher representative (2 year term expires 24 January 2026)
 Bruno Lionnet – substitute Teacher representative (2 year term expires 24 January 2026)
 Vacancy – Healthwatch Medway CIC representative (Substitute Vacancy)
 Medway Youth Council Chairperson (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 (7)

Conservative (5)

Independent (1)

Not allocated (1)

Councillors:

Councillors:

Councillor:

Added members without voting rights

Vacancy – Healthwatch Medway CIC representative (Substitute: Vacancy)

Shirley Griffiths – Medway Pensioner Forum representative

REGENERATION, CULTURE AND ENVIRONMENT (14 MEMBERS)

Labour and Co-operative (7)

Conservative (5)

Independent (1)

Not allocated (1)

Councillors:

Councillors:

Councillor:

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)** **Independent (0)** **Not allocated (0)**

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)** **Independent (0)** **Not allocated (1)**

Councillors:

Leader
Deputy Leader
Portfolio Holders x 3

Councillors:

Leader and
relevant Spokespersons

AUDIT COMMITTEE (5 MEMBERS)

Labour and Co-operative (3) **Conservative (2)** **Independent (0)** **Not allocated (0)**

Councillors:

Councillors:

COUNCILLOR CONDUCT COMMITTEE (9 MEMBERS)

Labour and Co-operative (5) **Conservative (3)** **Independent (0)** **Not allocated (1)**

Councillors:

Councillors:

DISCIPLINARY APPEALS COMMITTEE (3 MEMBERS)

Labour and Co-operative (2) **Conservative (1)** **Independent (0)** **Not allocated (0)**

Councillors:

Leader
Deputy Leader

Councillor:

Leader

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

Labour and Co-operative (4) **Conservative (2)** **Independent (0)** **Not allocated (1)**

Councillors:

Councillors:

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

Labour and Co-operative (2) **Conservative (1)** **Independent (0)** **Not allocated (0)**

Councillors:

Councillor:

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Labour and Co-operative (4) **Conservative (3)** **Independent (0)** **Not allocated (0)**

Councillors:

Councillors:

Notes: 1. Chairperson 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) **Conservative (1)** **Independent (0)** **Not allocated (0)**

Councillors:

Councillor:

GOVERNOR AD HOC COMMITTEE (5 MEMBERS)

Labour and Co-operative (3) **Conservative (2)** **Independent (0)** **Not allocated (0)**

Councillors:

Councillors:

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: (6 Labour and Co-operative and 1 Conservative)

Tass Alder - 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

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)

(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 Chairperson will be appointed from among the Councillors serving on the Board. Council also agreed that the Chairperson and Vice-Chairperson 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 (6)

Conservative (4)

Independent (1)

Not allocated (1)

Councillors:

Councillors:

Councillor:

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

Labour and Co-operative (4)

Conservative (3)

Independent (0)

Not allocated (0)

Councillors:

Councillors:

Note: * Chairperson and Vice Chairperson 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

(Labour and Co-Operative) (Labour and Co-Operative) (Conservative)

Panel B

(Labour and Co-Operative) (Labour and Co-Operative) (Conservative)

Panel C

(Labour and Co-Operative) (Labour and Co-Operative) (Conservative)

Panel D

(Labour and Co-Operative) (Labour and Co-Operative) (Conservative)

Panel E

(Labour and Co-Operative) (Labour and Co-Operative) (Conservative)

Panel F

(Labour and Co-Operative) (Labour and Co-Operative) (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 Chairperson or Vice-Chairperson of the Licensing and Safety Committee who will generally substitute for each other, if available.

PLANNING COMMITTEE (16 MEMBERS)

<u>Labour and Co-operative (8)</u>	<u>Conservative (6)</u>	<u>Independent (1)</u>	<u>Not allocated (1)</u>
Councillors:	Councillors:	Councillor:	

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

<u>Labour and Co-operative (3)</u>	<u>Conservative (2)</u>	<u>Independent (0)</u>	<u>Not allocated (0)</u>
Councillors:	Councillors:		

AIR QUALITY AND PUBLIC TRANSPORT AND ACTIVE TRAVEL TASK GROUP (7 MEMBERS)

<u>Labour and Co-operative (4)</u>	<u>Conservative (2)</u>	<u>Independent (1)</u>	<u>Not allocated (0)</u>
Councillors:	Councillors:	Councillor:	
Bowen Field McDonald Louwella Prenter (Paterson – Substitute)	Brake Filmer (TBC – Substitute)	Crozer	