OVERVIEW AND SCRUTINY COMMITTEES FOR 2024/2025

Pearce

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

BUSINESS SUPPORT AND DIGITAL (14 MEMBERS)

Labour and Co-operative (7) Conservative (5) Independent Group (1) Not allocated (1)

Councillors: Councillors: Councillors

Bowen Brake (S)

Browne Clarke
Hamilton (VC) Hackwell
Jones Tejan (C)
McDonald Williams

Louwella Prenter Mark Prenter

CHILDREN AND YOUNG PEOPLE (14 MEMBERS +3)

Labour and Co-operative Conservative (5) Independent Group (1) Not allocated (1)

(7 + 3)

Councillors: Councillors: Councillors

Animashaun Gulvin Mrs Turpin

Campbell Joy (S)
Gurung Lammas
Hamilton Perfect
Howcroft-Scott (C) Spring

Jackson

Mandaracas (VC)

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)

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

Councillors: Councillors: Councillors

Wildey (S)

Campbell Anang
Cook Barrett
Hamandishe Gilbourne
Jackson Hyne

Louwella Prenter (VC)

Mark Prenter

McDonald (C)

Crozer

Added members without voting rights

Vacancy – Healthwatch Medway CIC representative (Substitute: Vacancy) Shirley Griffiths – Medway Pensioner Forum representative

REGENERATION, CULTURE AND ENVIRONMENT (14 MEMBERS)

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

Councillors: Councillors: Councillors

Campbell Doe
Cook Etheridge
Field (VC) Fearn
Gurung Filmer
Myton Lawrence (S)

Paterson (C)

Peake

Mrs Turpin

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 Group (0) Not allocated (0)

Councillors: Councillors:

Leader Leader

Deputy Leader Relevant Spokesperson

Portfolio Holder

<u>APPOINTMENTS COMMITTEE</u> (9 MEMBERS)

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

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

Councillors: Councillors: Councillors

Leader Leader Mrs Turpin

Deputy Leader Relevant Spokespersons

Portfolio Holders x 3

<u>AUDIT COMMITTEE</u> (5 MEMBERS)

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

Councillors: Councillors:

Bowen (VC) Hackwell (S) Browne (C) Lawrence

Nestorov

COUNCILLOR CONDUCT COMMITTEE (9 MEMBERS)

<u>Labour and Co-operative (5)</u> <u>Conservative (3)</u> <u>Independent Group (1)</u> <u>Not allocated (0)</u>

Pearce

Councillors: Councillors: Councillors

Gurung (C) Brake
Howcroft-Scott Kemp (S)
McDonald Tejan

Myton

Louwella Prenter (VC)

Louwelle Prenter (VC)

<u>DISCIPLINARY APPEALS COMMITTEE</u> (3 MEMBERS)

<u>Labour and Co-operative (2)</u> <u>Conservative (1)</u> <u>Independent Group (0)</u> <u>Not allocated (0)</u>

Councillors: Councillor:

Leader Leader

Deputy Leader

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

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

Councillors: Councillors: Councillors

Cook (VC) Fearn Sands

Field Hackwell (S)

Hamilton

Mark Prenter (C)

<u>EMPLOYMENT MATTERS APPEALS PANEL - SUB-COMMITTEE OF EMPLOYMENT MATTERS COMMITTEE (3 MEMBERS)</u>

<u>Labour and Co-operative (2) Conservative (1) Independent Group (0) Not allocated (0)</u>

Councillors: Councillor:

Cook Fearn

Mark Prenter

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

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

Councillors: Councillors: Councillors

Cook Fearn Sands

Field Hackwell

Hamilton Mark Prenter

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)

<u>Labour and Co-operative (3)</u> <u>Conservative (1)</u> <u>Independent Group (0)</u> <u>Not allocated (0)</u>

Councillors: Councillor:

Animashaun Campbell Hamilton

Hackwell

GOVERNOR AD HOC COMMITTEE (5 MEMBERS)

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

Councillors: Councillors:

Coombs Joy Myton Kemp

Price

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

Jones

Lawrence

Murray

Peake

Price

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 Group (1)** Not allocated (1)

Councillors: Councillors: Councillor:

Browne (VC) Brake Hamilton Fearn (S) Howcroft-Scott Filmer McDonald (C) Kemp

Peake

Louwella Prenter

Sands

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

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

Councillors: Councillors: Councillor:

Browne Sands Fearn

McDonald Kemp

Peake

Louwella Prenter

Note: * Chairperson and Vice Chairperson subject to appointment at the first meeting of the Sub Committee following Annual Council.

<u>LICENSING HEARING PANEL - SUB-COMMITTEE OF LICENSING AND SAFETY</u> <u>COMMITTEE</u> (3 MEMBERS)

AND

<u>LICENSING 1982 ACT HEARING PANEL – SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)</u>

The following Panels are used for both the above Panels

Panel A

McDonald Hamilton Brake

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

Panel B

Browne Howcroft-Scott Fearn

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

Panel C

McDonald Peake Kemp

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

Panel D

Browne Louwella Prenter Brake

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

Panel E

McDonald Hamilton Fearn

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

Panel F

Browne Howcroft-Scott Sands

(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.
 - 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) Conservative (6) Independent Group (1) Not allocated (1)</u>

Councillors: Councillors: Councillors

Bowen Anang

Field Barrett
Hamandishe Etheridge
Hamilton Filmer (S)
Jones (VC) Gilbourne
Myton Gulvin

Peake Stamp (C)

Pearce

SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

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

Councillors: Councillors:

Campbell Anang Mandaracas Barrett

Price

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 Group (1)</u> <u>Not allocated (0)</u>

Councillors: Councillors: Councillors

Bowen Brake Crozer

Field Filmer

McDonald

Louwella Prenter (TBC – Substitute)

(Paterson - Substitute)