



## AGENDA

### SELECTION AND MEMBER SERVICES COMMITTEE

Friday, 23rd January, 2009, at 10.00 am  
Wantsum Room, Sessions House, County  
Hall, Maidstone

Ask for: **Andrew Tait**

Telephone **01622 694342**

*Tea/Coffee will be available from 9.45 am **inside the meeting room***

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

1. Substitutes
2. Declarations of Interests by Members in items on the Agenda for this meeting.
3. Minutes - 26 November 2008 (Pages 1 - 4)
4. Webcasting of Committee Meetings (Pages 5 - 12)
5. Proposed additional guideline for the appointment of LEA Governors (Pages 13 - 16)
6. Member Development Charter and Member Development (Pages 17 - 66)
7. Appointment of Honorary Alderman (Pages 67 - 68)
8. Appointments to Outside Bodies- Lady Joanna Thornhill Foundation (Pages 69 - 70)

#### **EXEMPT ITEMS**

*(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)*

Peter Sass  
Head of Democratic Services and Local Leadership  
(01622) 694002

**Thursday, 15 January 2009**

*Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.*