



## KENT COUNTY COUNCIL

### SELECTION AND MEMBER SERVICES COMMITTEE

#### AGENDA

**Tuesday, 7 June 2011, at 10.00 am  
in the Wantsum Room, Sessions  
House, County Hall, Maidstone**

Ask for: **Andrew Tait**  
Telephone: **01622 694342**

#### **Membership (9)**

Conservative (7): Mr P B Carter, Mrs S V Hohler, Mr P J Homewood,  
Mr A J King, MBE, Mr K G Lynes, Mr B J Sweetland Mrs J Whittle

Liberal Democrat (1): Mrs T Dean

Labour (1) Mr G Cowan

#### **UNRESTRICTED ITEMS**

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

1. Membership
  - (a) To note that Mrs J Whittle has replaced Mr R A Marsh on the Committee
  - (b) To note that Mr P J Homewood has replaced Mrs J Rook on the Committee.
  - (c) To note that Mr G Cowan has replaced Mr L Christie on the Committee
2. Substitutes
3. Election of Chairman
4. Declarations of Interests by Members in items on the Agenda for this meeting.
5. Minutes - 22 March 2011 ( 1 - 4)
6. Establishing a Shadow Health and Wellbeing Board for Kent ( 5 - 18)
7. Recorded Voting at Planning Applications Committee meetings ( 19 - 20)
8. Members' Allowances 2010/11 ( 21 - 24)
9. Members' accommodation TO FOLLOW

10. Outside Bodies - Rochester Bridge Trust ( 25 - 28)
11. Outside Bodies - Regional Flood and Coastal Committee ( 29 - 34)
12. Other Items that the Chairman decides are Urgent
13. Motion to exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the public be excluded from the meeting on the grounds that it involves the disclosure of exempt information as defined in paragraphs 1 and 3 of Schedule 12A of the Act.

#### **EXEMPT ITEMS**

*( During these items the meeting is likely NOT to be open to the public)*

14. Members' Allowances and Overheads Budget 2011/12 TO FOLLOW

Peter Sass  
Head of Democratic Services

**Friday, 27 May 2011**

*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.*