

SELECTION AND MEMBER SERVICES COMMITTEE

Thursday, 22nd March, 2018

1.00 pm or on the rising of the Corporate Parenting Board, whichever is the later.

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

SELECTION AND MEMBER SERVICES COMMITTEE

Thursday, 22 March 2018, at 1.00 pm Ask for: **Andrew Tait**
Council Chamber, Sessions House, County Telephone: **03000 416749**
Hall, Maidstone

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (8)

Conservative (6): Mrs A D Allen (Chairman), Mr P B Carter, CBE, Mr M C Dance, Mr E E C Hotson, Mr J D Simmonds and Mr B J Sweetland.

Liberal Democrat (1): Mrs T Dean, MBE

Labour (1): Mr D Farrell

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering the meeting room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

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 - 15 November 2017 (Pages 5 - 6)
- 4 Amendments to the Constitution arising from the creation of a Joint Sub-Committee of the Kent and Medway Health and Wellbeing Boards (Pages 7 - 16)
- 5 The Governor Appointments Panel (Pages 17 - 30)

- 6 The Molyneux Almshouses Charity (Pages 31 - 32)
- 7 Other items which the Chairman decides are Urgent
- 8 Motion to exclude the public

That under Section 100A of the Local Government Act 1972 the public be excluded for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

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

- 9 Democratic Services - Oral report

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)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 14 March 2018