



Summons to and  
Agenda for the  
Annual Meeting on  
25 June 2009  
At **10.00 am**



DEMOCRATIC SERVICES  
SESSIONS HOUSE  
MAIDSTONE

Tuesday, 16 June 2009

To: All Members of the County Council

Please attend the Annual Meeting of the County Council in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 25 June 2009 at **10.00 am** to deal with the following business. **The meeting is scheduled to end by 1.00 pm.**

## **A G E N D A**

1. Election of Chairman
2. Election of Vice Chairman
3. Declarations of Interest
4. The Returning Officer to submit the returns of persons elected to be County Councillors until 2013 **(Pages 1 - 14)**
5. Minutes of the meeting held on 30 April 2009, if in order, to be approved as a correct record **(Pages 15 - 24)**
6. Chairman's Announcements
7. Election of Leader
8. Appointment of the Leader of the Opposition
9. Report by Leader of the Council (Oral)
10. Report of the Selection and Member Services Committee (to follow)
11. Report of the Independent Remuneration Panel (to follow)
12. Terms of Reference of the Standards Committee **(Pages 25 - 26)**
13. Annual Report of the Standards Committee **(Pages 27 - 42)**
14. Protocol for the spending of the highways fund devolved to individual Members **(Pages 43 - 46)**
15. Report on the Senior Management Structure of the Children, Families and Education Directorate **(Pages 47 - 54)**

16. Item for Time Limited Debate

Mrs T Dean will propose and Mr M J Vye will second:-

“That this Council supports the Government’s intention to engage in consultation on altering the form of Local Government elections to one which reflects residents’ choice rather than the first past the post system.”

17. Minutes for Information

**(Pages 55 - 62)**

(a) Regulation Committee – 19 May 2009

(b) Planning Applications Committee – 26 May 2009

A handwritten signature in black ink, appearing to read 'Peter Sass', is positioned above the printed name.

Peter Sass  
Head of Democratic Services and Local Leadership  
01622 694002