



AGENDA

SELECTION AND MEMBER SERVICES COMMITTEE

Wednesday, 26th November, 2008, at 9.00 am
Wantsum Room, Sessions House, County Hall, Maidstone

Ask for: **Mary Cooper**

Telephone **01622 694354**

*Tea/Coffee will be available from 8.45 am **inside the meeting room***

UNRESTRICTED ITEMS

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

3. Minutes - 8 October 2008 (Pages 1 - 4)
4. Report from the Informal Member Group on Member Information (Pages 5 - 60)
5. Proposed Amendments to the Constitution (Pages 61 - 88)
 - (a) Corporate Governance Audit Report – Responsibilities of Statutory Chief Officers
 - (b) Executive Leadership – Local Government and Public Involvement in Health Act 2007
 - (c) CFE Policy Overview Committee – New Sub-Committee and revised Terms of Reference for Children's Champions Board
 - (d) Publicising and Launching Select Committee Topic Review Reports
 - (e) Overview and Scrutiny

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

Tuesday, 18 November 2008

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