

KENT COUNTY COUNCIL

SELECTION AND MEMBER SERVICES COMMITTEE

MINUTES of a meeting of the Selection and Member Services Committee held in the Wantsum Room, Sessions House, County Hall, Maidstone on Wednesday, 8 July 2009.

PRESENT: Mrs P A V Stockell (Chairman), Mr N J D Chard, Mr L Christie, Mrs T Dean, Mrs S V Hohler, Mr A J King, MBE and Mr R A Marsh

ALSO PRESENT:

IN ATTENDANCE: Mr P Sass (Head of Democratic Services and Local Leadership), Mrs M Cooper (Member Liaison Manager) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

19. Minutes

(Item 3)

RESOLVED that the Minutes of the meetings held on 23 June 2009 and 25 June 2009 are correctly recorded and that they be signed by the Chairman.

20. Terms of Reference and Dates of future meetings

(Item 4)

RESOLVED that the Terms of Reference of the Committee and the following meeting dates be noted:-

Wednesday, 7 October 2009;
Wednesday, 27 January 2010;
Friday, 12 March 2010;
Wednesday, 2 June 2010;
Friday, 10 September 2010;
Friday, 19 November 2010.

21. Members' Allowances 2008/09

(Item 5)

RESOLVED that the report be noted.

22. Member Appointments

(Item 6)

(1) A working document giving details of the Conservative group nominations was tabled.

(2) The Committee agreed to delegate a decision on whether to appoint a Labour Group Member to the Kent and Medway Fire and Rescue Authority in place of one of

the Conservative Group Members to the Head of Democratic Services and Local Leadership in consultation with the Chairman of the Committee.

(3) In respect of the Members' Conference Budget, the Committee noted that a report would be made to a future meeting setting out proposals to utilise the County Council's areas of expertise for Member training with the possibility of marketing it to other organisations in order to raise funds for additional training provided by external trainers.

(4) RESOLVED that:-

- (a) Subject to (2) above, appointments and nominations of representatives to serve on outside bodies be made as set out in the Appendix to the Minutes;
- (b) the proposals for the allocation of the Members' Conference Budget be agreed as set out in the report; and
- (c) a further report be made to a future meeting of the Committee setting out further options for Member Training as set out in (3) above.

23. Member Accommodation and Member Support
(Item 7)

RESOLVED that consideration of this item be deferred to a future meeting of the Committee.

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
* Denotes not a County Councillor LM = Local Member	Conservative	Liberal Democrat	Labour	Other
LOCAL GOVERNMENT ASSOCIATION				
LGA General Assembly	Mr P B Carter (11 votes) Mr A J King	Mrs T Dean (1 Vote)		
LGA County Councils Network	Mr N J D Chard (12 votes) Mr P B Carter Mr K G Lynes			
LGA Rural Commission	Mrs P A Stockell (1 vote) 1 Vacancy			
LGA Urban Commission	Mr R W Gough (12 votes)	Mr M Robertson		
LGA Coastal Issues (Special Interest Group)	Mr M J Harrison	Mr T Prater		
LGA Public Transport Consortium of Non Metropolitan Authorities (Special Interest Grp)	Mr J D Chard	Mr M Robertson		
South East England Councils	Mr P B Carter (Mr A J King alternate)			
Regional Environmental Protection Advisory Committee	Mr A H T Bowles			
Kent and Medway Fire and Rescue Authority	Mrs A D Allen (19) Mr R B Burgess Mr R Brookbank Mr A R Chell Mr B R Cope Mr H Craske Mr J A Davies Mr K A Ferrin MBE Mr W A Hayton Mr D A Hirst Mr P Homewood Mr G A Horne MBE Mr J Kite Mr P A W Lake Mr J F London Mr R J Parry Mr W Richardson Mr J Scholes Mr C T Wells	Mrs T Dean Mr S J G Koowaree		

Minute Item 22

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
* Denotes not a County Councillor	Conservative	Liberal Democrat	Labour	Other
Kent Police Authority (appointed by Joint Appointments Committee with Medway Council)	Mr J Cubitt Mr T Gates Mr P M Hill Mr Snelling Mrs P A V Stockell Mr A Wickham	Mr I Chittenden		
Kent and Medway Joint Police Appointments Committee	Mr A King Mr B Cope Mr J London	Mrs T Dean		
Kent Transport Board	Mr A H T Bowles Mr D Brazier Mr N J D Chard Mr H Craske Mr C Hibberd Mr R Manning Mr C Smith Mr M V Snelling Mr B Sweetland	Mr M Robertson		
Standing Advisory Council on Religious Education	Mr G A Horne Mr M J Northey Vacancy	Mr M J Vye		
Kent and Essex Sea Fisheries Committee	Mr B R Cope Mr M J Harrison Mr C Hibberd Mr W Richardson	Mr T Prater		
Sussex Sea Fisheries Committee	Mr W Richardson			
Adoption Panels (8) (0) (1)	Mrs A D Allen/Mr G Cooke (Sevenoaks, Tonbridge, Tunbridge Wells) Mr D A Hirst (Sittingbourne, Sheppey) Mr J Kirby (Ashford/Dover/Folkestone) Mr J Scholes (Dartford/Gravesend/Swanley) Mr P Homewood (Maidstone) Mr R Brookbank (Canterbury/Faversham/Thanet)		(Concurrency Panel) - TBC	

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Kent Association of Local Councils	Mrs P A V Stockell			
South East Employers	Mr K G Lynes Mrs P A V Stockell			
East Kent Joint Arrangements Committee	Mr P B Carter Mr A J King			
East Kent Joint Scrutiny Committee	Mr R F Manning , 1 Vacancy	Mr M Vye		
Bensted's Charity	Mr T Gates Mr A H T Bowles			
North West Kent Racial Equality Council	Mrs A D Allen			
Locate In Kent	Mr K G Lynes Mr A King			Managing Director ER
Kent Tourism Alliance	Mr K G Lynes			
Produced in Kent	Mr K G Lynes			
University of Kent Court (and Council) (to 31 July 2013)	Mrs S J Carey Mr P B Carter Mrs J Whittle Mr M J Harrison Mr G K Gibbens Mr L Ridings Mrs P A V Stockell Mr J D Simmonds (Council)	Mr M J Vye		Chairman - KCC Chief Executive* Managing Director (CFE)*
Collis Millennium Green Trust		Mr J M P Frisby *		
Rochester Bridge Trust	Mr M V Snelling Mr F Gibson (to 31 May 2011)			
Action for Communities in Kent (formerly Kent Rural Community Council)	Mr R E King Mr D A Hirst			
Action for Communities in Rural Kent (ACRK) Management Committee	Mr R E King			
ACRK Community Halls Committee	Mr D A Hirst			
ACRK Kent Community Rail Partnership Steering Group	Mr A D Crowther Mr J Cubitt	Mr M Robertson		
Ashford Grammar School Endowment Fund (appointed by Managing Director – CFE for 4 year terms)		Mr G Koowaree (to be nominated to Managing Director – CFE)		Mrs J Humphries (from 01) Mr R Fraser (from 02) Mr G Fortescue (from 03)

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Lady Margaret Boswell's CE Educational Charity	Mr N Chard (<i>to be notified to Governing Body when a Vacancy arises</i>)			Mrs V Maunder
Kent Association for the Blind	Mrs P A V Stockell			
Kent Association for the Disabled Management Committee	Mr G Gibbens Mr M Angell			
Dorton House School Education Board	Mr N J D Chard			
Cranbrook School Trust - Body of Trustees	Mr A J King Mr Anthony Cooper			
Hugh and Montague Leney Award Trust	Mr S Manion			Awards Manager (Mr N Jordan)*
Kent Music School Board of Governors	Mr D L Brazier Mr L B Ridings	Mr P J Morgan*		
Rochester Diocesan Board of Education			Mrs E Green	
Royal School for Deaf Children	Mr C T Wells (LM)			
Canterbury Cathedral Archives Committee	Mr M J Northey (LM)			
Museum of Kent Life Trust	Mr D Brazier			
Powell Cotton Museum Trust	Mr C Hibberd (LM)			
Kent County Playing Fields Association	Mr A R Chell			
Kent Schools Sports Council	Mr A Sandhu			
Mid Kent Downs Advisory Panel	Mrs J Whittle Mr G Cooke	Mr M Robertson		
High Weald Area of Outstanding Natural Beauty	Mr J R Bullock			
Kent and Medway Groundwork (incorporates Groundwork Thameside)	Mrs A D Allen			
Dover Town Centre Management Partnership	Mr N Collor Mr R Frayne			

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Margate Image Group (Town Centre Management)	Mr M Jarvis Mr C T Wells			
Maidstone Town Centre Management	Mr A R Chell	Mr M Robertson		
Ramsgate Town Partnership (Town Centre Management)	Mr J Kirby Mr R Bayford			
Ashford Town Centre Management Committee	Mrs E M Tweed	Mr G Koowaree		
Swale Town Centre Group	Mr A Willicombe			
Regional Flood Defence Committee	Mr A H T Bowles Mr M J Harrison Mr R King	Mr M J Vye (Observer)		
Biggin Hill Consultative Committee	Mr R J Parry			
Kent Downs AONB JAC	Mr G Cooke	Mr M Vye		
Redhill Airport Consultative Committee	Mr R A Marsh	Vacancy		
Headcorn Aerodrome Consultative Committee	Mr R A Marsh			
Kent International Airport JAC	Mr R A Marsh			
Lydd Airport Consultative Committee	Mr W Richardson (LM)			
Pegwell Bay Local Nature Reserve Management Committee	Mr J D Kirby			
Vinters Valley Park Trust	Mrs J Whittle			
Aylesham Community Trust (LM Appt)	Mr S Manion			
Gabriel Richards Charity	Tbc			
Lady Joanna Thornhill School, Wye Foundation				Mrs Glenda Hughes
National Parking Advisory Service Joint Committee	Mr N J D Chard			
The Alliance (formerly Coalfield Communities Campaign)	Mr C Hibberd Mr S Manion			

APPOINTMENTS TO BE MADE BY THE LEADER

2009-13 Appointments	POLITICAL	GROUP	REPRESENTATIVES	
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Kent Partnership	Mr P B Carter Mr K G Lynes			
Kent and Medway Economic Board	Mr K G Lynes			
Kent Thameside Delivery Board	Mr K G Lynes			
Ashford Future Delivery Board	Mr K G Lynes			
Swale Forward Delivery Board	Mr K G Lynes			
East Kent Spatial Development Company	Mr K G Lynes			
Kent Thameside Economy Board	Mr M V Snelling			
Marlowe Academy Board of Trustees				Managing Director: CFE Rosalind Turner
Romney Marsh Visitor Centre (LM Appt)	Mr W Richardson (LM)			
Kent County Staff and Social Club	TBA			
Dungeness Local Community Liaison Council	Mr W Richardson			
South Ashford Initiative Monitoring Group LM (Ashford South)	Mr J Wedgbury			
Kent History Project Board	Dr F Simpson*			
SE England Tourist Board Regional Advisory Committee	Mr A Wickham Mrs J Rook			
Kent Rural Development Areas Strategic Panel LM (Romney Marsh and E Coalfield RDAs)	Mr W Richardson Mr S Manion?			
West Kent NHS and Social Care Trust	Mr P Lake?			
East Kent Community NHS Trust	Mr J Kirby			