



Summons to and
Agenda for a
Meeting on
Thursday 22 July 2010
at **10.00 am**



DEMOCRATIC SERVICES
SESSIONS HOUSE
MAIDSTONE

Tuesday, 13 July 2010

To: All Members of the County Council

Please attend the meeting of the County Council in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 22 July 2010 at **10.00 am** to deal with the following business. **The meeting is scheduled to end by 4.30 pm.**

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 13 May 2010 and if in order, to be approved as a correct record. **(Pages 1 - 6)**
4. Chairman's Announcements
5. Questions **(Pages 7 - 16)**
6. Report by Leader of the Council (Oral)
7. Annual Report of the Standards Committee **(Pages 17 - 36)**
8. Annual Report of the Independent Remuneration Panel **(Pages 37 - 58)**
9. Monitoring and Outcomes from the Select Committee Topic Review Programme - May 2005 - June 2010 **(Pages 59 - 174)**
10. Proposed changes to the Constitution **(Pages 175 - 242)**
 - (a) Adoption of a Petition Scheme
 - (b) Proposed changes to Financial Regulations
 - (c) Proposed changes to the Property Management Protocol
 - (d) Proposed changes to the Terms of Reference of the Governance and Audit Committee
11. Report of an urgent key decision taken in the previous quarter - Response to Government Savings Announcements - Impact on Revenue and Capital Budgets 2010/11 **(Pages 243 - 244)**
12. Minutes for Approval - Governance and Audit Committee - 30 April and 30 June 2010 **(Pages 245 - 258)**

13. Minutes for Information

(Pages 259 - 280)

- (a) Planning Applications Committee – 13 April, 11 May and 15 June 2010
- (b) Regulation Committee – 18 May 2010
- (c) Superannuation Fund – 18 June 2010

14. Motion for Time Limited Debate

Mr M B Robertson will propose and Mrs T Dean will second:

"Given the information in the public domain regarding a significant severance payment to a senior officer, and the widespread public concern and anger generated by it, this Council requests the Group Managing Director carry out an urgent review of interview, appointment, contract and severance payment procedures, and report back to Members with proposals to strengthen those procedures so as to minimise the risk of such large payments being made in the future."



Peter Sass
Head of Democratic Services and Local Leadership
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