



## AGENDA

### SELECTION AND MEMBER SERVICES COMMITTEE

Friday, 4th July, 2008, at 10.00 am  
Stour Room - Sessions House, County Hall,  
Maidstone

Ask for: **Mary Cooper**

Telephone **(01622) 694354**

*Tea/Coffee will be available 15 minutes prior to the meeting in the meeting room.*

#### **UNRESTRICTED ITEMS**

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

1. Substitutes
2. Declarations of Interests
3. Minutes - 14 March 2008 (Pages 1 - 2)
4. Interim Report from the IMG on Member Information (Pages 3 - 22)
5. Modernising Democratic Services and Local Leadership (Pages 23 - 32)
6. Additional Resources for the Civic Office - Legal and Democratic Services (Pages 33 - 38)
7. Members' Allowances 2007/08 (Pages 39 - 44)
8. Retirement Certificates for Members (Oral)
9. Draft Protocol for consideration of late nominations for LEA appointed Governors by the Governor Appointments Panel (Pages 45 - 46)
10. Appointments to Management Committees of Pupil Referral Units (PRUs) (Pages 47 - 52)
11. Representation on South East Employers (Pages 53 - 54)

#### **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

**Thursday, 26 June 2008**

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