

KENT COUNTY COUNCIL

SELECTION AND MEMBER SERVICES COMMITTEE

MINUTES of a meeting of the Selection and Member Services Committee held in the Swale 3, Sessions House, County Hall, Maidstone on Wednesday, 16 January 2008.

PRESENT: Mrs P A V Stockell (Chairman), Mrs A D Allen (Substitute for Mr A J King, MBE), Mr D S Daley (Substitute for Mrs T Dean), Mr J A Davies, Dr M R Eddy, Ms A Harrison, Mr M J Harrison (Substitute for Mr P B Carter) and Mr K G Lynes

IN ATTENDANCE: Mrs M Cooper (Member Liaison Manager)

UNRESTRICTED ITEMS

1. Minutes - 10 October 2007

(Item 3)

RESOLVED that the Minutes of the meeting held on 10 October 2007 are correctly recorded, subject to the addition of the words "the approved" after "presentation of" and the words "on the website" after "publication" and that they be signed by the Chairman.

2. Council Chamber IT Project

(Item 4)

RESOLVED that the report be noted.

3. Improvement to the Members' Lounge

(Item 5)

RESOLVED that:-

- (a) the report be noted; and
- (b) work on this project commence as soon as possible.

4. Member Development Policy and Strategy

(Item 6)

RESOLVED that

- (a) the report be noted;
- (b) the draft Member Development Policy and Strategy be circulated to all Members of the Council;
- (c) the Informal Member Group give consideration to the principles governing the dissemination of information to Members; and

- (d) consideration be given to a seminar for all Members being held detailing what is available at the Member Information Point.

5. The Alliance (Coalfield Communities Campaign)

(Item 7)

RESOLVED that:-

- (a) the report be noted; and
- (b) Mrs E Rowbotham be appointed as a non-voting representative on The Alliance in her capacity as Local Member for Dover North.

6. A Picture of Health for Outer South East London (This is a Joint Committee with South East London Boroughs)

(Item 8)

RESOLVED that:-

- (a) Dr T R Robinson be appointed to serve on the Joint Health Overview and Scrutiny Committee for “A Picture of Health for Outer South East London”; and
- (b) arrangements be made for Lord Bruce-Lockhart and Mr M Fittock to be sent papers for all meetings of the above.

Pursuant to Procedure Rule 2.20(3) Ms A Harrison requested her opposition to the motion set out in (a) above be recorded.