



AGENDA

SELECTION AND MEMBER SERVICES COMMITTEE

Wednesday, 8th October, 2008, at 10.00 am
Swale 1, Sessions House, County Hall,
Maidstone

Ask for: **Mary Cooper**
Telephone **(01622) 694354**

UNRESTRICTED ITEMS

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

1. Substitutes
2. Declarations of Interests by Members in items on the Agenda for this meeting.
3. Minutes - 4 July 2008 (Pages 1 - 2)
4. Membership Development Charter and Member Development (Pages 3 - 6)
5. Definition of Approved Duties (Pages 7 - 8)
6. Outside Bodies - Kent Community Rail Partnership Steering Group (Pages 9 - 14)
7. Regularising Appointments to Outside Bodies (Pages 15 - 22)
8. Overview and Scrutiny - Amendments to the Constitution (Pages 23 - 30)
9. Children, Families and Education Policy Overview Committee - new Sub-Committee and revised Terms of Reference for the Children's Champions Board (Pages 31 - 36)
10. Publicising and Launching Select Committee Topic Review Reports (Pages 37 - 40)
11. Office of Dignity (Pages 41 - 42)
12. Member Accommodation (Pages 43 - 44)

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, 30 September 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.