



**SELECTION AND MEMBER SERVICES COMMITTEE**

**Wednesday, 13th June, 2012**

**10.00 am**

Swale 2, Sessions House, County Hall, Maidstone



## KENT COUNTY COUNCIL

### SELECTION AND MEMBER SERVICES COMMITTEE

#### AGENDA

**Wednesday, 13 June 2012, at 10.00 am**  
**in the Swale 2, Sessions House,**  
**County Hall, Maidstone**

Ask for: **Andrew Tait**  
Telephone: **01622 694342**

#### **Membership (9)**

Conservative (7): Mr P J Homewood (Chairman), Mr P B Carter, Mr M C Dance,  
Mr A J King, MBE, Mr B J Sweetland, Mr M J Whiting and  
Mrs J Whittle

Liberal Democrat (1): Mrs T Dean

Labour (1) Mr G Cowan

#### **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 - 11 May 2012 (Pages 1 - 4)
4. Members' Allowances and Expenses for 2011/12 (Pages 5 - 12)
5. Proposed County Car Policy (Pages 13 - 18)
6. Appointment of KCC Members to the Kent Big Society Investment Panel (Pages 19 - 20)
7. Appointments to Outside Bodies (Pages 21 - 22)

## **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

**Friday, 1 June 2012**

*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.*

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**KENT COUNTY COUNCIL**

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**SELECTION AND MEMBER SERVICES COMMITTEE**

MINUTES of a meeting of the Selection and Member Services Committee held in the Swale 1, Sessions House, County Hall, Maidstone on Friday, 11 May 2012.

PRESENT: Mr P J Homewood (Chairman), Mr P B Carter, Mr G Cowan, Mr A J King, MBE, Mr T Prater (Substitute for Mrs T Dean), Mr B J Sweetland, Mr M J Whiting, Mrs J Whittle and Mr M A Wickham (Substitute for Mr M C Dance)

IN ATTENDANCE: Mr G Wild (Director of Governance and Law), Mr A Wood (Corporate Director of Finance and Procurement) and Mr A Tait (Democratic Services Officer)

**UNRESTRICTED ITEMS**

**6. Membership**

*(Item 1)*

The Committee noted the appointment of Mr M C Dance.

**7. Minutes - 14 March 2012**

*(Item 4)*

RESOLVED that the Minutes of the meeting held on 14 March 2012 are correctly recorded and that they be signed by the Chairman.

**8. Members' Expenses management action plan**

*(Item 5)*

(1) In the light of recently published reports in local newspapers, the Committee noted that the Council had suspended use of county cars for private purposes and not for all County Council business.

(2) The Committee noted the Internal Auditor's recommendations set out in the Management Action Plan contained in Appendix 1 to the report. These were agreed with the exception of Recommendation 3, as it was considered that utilising automated processes to create expense claims automatically from Members' diary entries would run the risk of creating inaccuracies in the claims, especially when meetings were re-arranged or cancelled at short notice.

(3) The Committee agreed in respect of Recommendation 11 that details of Members' expenses should be published monthly.

(4) RESOLVED that:-

- (a) with the exception of Recommendation 3 the management action plan on Members' expenses and travelling costs be endorsed as set out in Appendix 1 of the report; and

- (b) Details of Members' expenses be published on a monthly basis.

## **9. Transport for Members**

*(Item 6)*

(1) The Committee noted the following recommendations set out in paragraph 22 of the report:-

- (i) Travel by taxi or County Car between a Member's home and County Hall should be regarded as an exception to normal travelling arrangements for all Members and only authorised in the following specific circumstances:
  - a. To drive the Chairman of the County Council or their spouse/partner or other guest from home and back for the purposes of attending any formal meetings or engagements that the Chairman is required to attend on behalf of Kent County Council as part of their official duties;
  - b. Where a Member is ill or incapacitated; and
  - c. On limited occasions where, on a short-term basis, the Member's own vehicle or normal mode of travel is unavailable for any reason, including the non-availability of public transport;
- (ii) All taxi fares for official journeys should be paid by the Member concerned and claimed back via the expenses system on the production of a valid receipt except where the County Council is able to secure a cheaper alternative by booking direct;
- (iii) Occasional and incidental private use of the County Cars be permitted in order to support the effective undertaking of official duties by Members based on a formula to be provided by the Section 151 Officer;
- (iv) The renewal of the existing cars at the appropriate time (2015 at the earliest) by way of leasing an appropriate number of vehicles depending on usage, as described in paragraphs 20 and 21 of the report; and
- (v) The County Council works through the Local Government Association to resolve the outstanding issues with HMRC.

(2) Mr P B Carter suggested that Recommendation (iii) should be withdrawn in favour of permitting Members who would otherwise use the County Car to use their own personal vehicles with a driver and to claim reimbursement from the County Council for those elements of the journey that were for County Council business purposes.

(3) In the light of questions raised by Members over Mr Carter's proposed amendment to recommendation (iii) and also over Recommendation (iv), the Director of Law and Governance and the Corporate Finance Director agreed to provide a draft protocol for Recommendation (iii) and to consider amending or withdrawing Recommendation (iv) in time for the next meeting of the Committee.

(4) RESOLVED that a further report on this matter be provided to the next meeting of the Committee, incorporating Mr Carter's proposed amendment to

Recommendation (iii) and further consideration of Recommendation (iv), with the aim of producing a definitive policy for approval.

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By: Director of Governance and Law  
To: Selection and Member Services Committee – 13 June 2012  
Subject: MEMBERS ALLOWANCES AND EXPENSES 2011/12  
Status: Unrestricted

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Summary: The Committee is invited to note and approve for publication the annual return for Members' allowances and expenses, together with details of the costs of the County Car service and taxis for Members for 2011/12.

FOR INFORMATION

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### Introduction

1. In accordance paragraph 15 of The Local Authorities (Members' Allowances) (England) Regulations 2003, Kent County Council is required to publish annually the allowances paid to Members, which includes the Basic, Special Responsibility, Travelling and Subsistence, Dependent Carers and Co-optees Allowances. The Committee will also be aware of the legal requirement for the County Council to have an Independent Remuneration Panel to advise the Council on the level of allowances and expenses Members should receive. Members will recall that the County Council agreed a reduction in their allowances in 2010/11 without being required or asked to do so by the Independent Panel.

### Details for 2011/12

2. The schedule of Members' Allowances and Expenses for the period 1 April 2011 to 31 March 2012 is attached as **Appendix A**. The total cost of all allowances and expenses for Members in 2011/12 is £1,801,693, which represents a 3% reduction in total costs compared to 2010/11 of £53,898.30.

4. At its meeting on 13 July 2011, this Committee agreed that the costs incurred by Members using the County Cars and taxis that were booked directly by KCC should also be reported on an annual basis. The total net cost of the County Car service in 2011/12 was £50,379, compared to £74,998 in 2010/11, as detailed in **Appendix B**. Even accounting for the purchase costs of the cars bought in 2009 dropping out of last year's budget this still represents a 22% reduction in usage and other costs. The Committee will recall that the County Council's budget for 2012/13 includes a saving of 15% (£10,000) in respect of the cost of the Member County Car budget.

5. At its meeting on 11 May 2012, this Committee also agreed that the details of Members' expenses should be published on a monthly basis and this is being implemented.

**Recommendation:**

6. The Committee is requested to note this report and agree to the publication of the allowances and expenses for 2011/12 as detailed in **Appendix A** as required by the Local Authorities (Members' Allowances) (England) Regulations 2003.

Peter Sass  
Head of Democratic Services  
Tel No: 01622 694002  
e-mail: peter.sass@kent.gov.uk

*Background Information: Members' Expenses records for 2011/12 held by KCC*

**Appendix A**

**The Schedule of Members' Allowances and Expenses for the period 1 April 2011 to 31 March 2012**

Members Name	Mileage £	Fares, Parking, & Tolls £	Subsistence & Accommodation £	Total Expenses £	Carers Allowances £	Basic Allowance £	Special Responsibility Allowance £	Total Allowances £	Total Expenses & Allowances £
Allen AD	2,569	1		2,570		12,827	7,570	20,397	22,967
Angell MJ	656			656		12,827		12,827	13,483
Bayford RW				0		12,827		12,827	12,827
Bowles AH	1,278	14		1,292		12,827	12,977	25,803	27,096
Brazier DL	4,548	164		4,712		12,827	12,977	25,803	30,516
Brookbank RE	1,555			1,555		12,827		12,827	14,382
Bullock JR MBE				0		12,827		12,827	12,827
Burgess RB	742			742		12,827		12,827	13,569
Capon CJ		709		709		12,827	7,570	20,397	21,105
Carey SJ	3,858	81		3,939		12,827	12,977	25,803	29,742
Cartwright PB	2,128	30		2,158		12,827	43,255	56,082	58,240
Chard NJ	1,059	24		1,083		12,827	7,570	20,397	21,479
Chell AR				0		12,827		12,827	12,827
Chittenden I				0		12,827	3,244	16,071	16,071
Christie L	1,108	2		1,110		12,827		12,827	13,937
Cole PT	1,409			1,409		12,827		12,827	14,236
Collor NJ	2,305			2,305		12,827		12,827	15,132
Cooke G	301	18		319		12,827	12,977	25,803	26,123
Cope BR	133			133		12,827		12,827	12,960
Cowan G	2,193	35		2,228		12,827		12,827	15,055
Craske HJ				0		12,827		12,827	12,827
Crowther AD	2,966	4	68	3,038		12,827		12,827	15,865
Cubitt JM	1,713	23		1,736		12,827	5,067	17,894	19,630
Dagger VJ				0		12,827		12,827	12,827
Daley DS				0		12,827	3,244	16,071	16,071
Dance MC	1,591		85	1,676		12,827	7,570	20,397	22,073
Davies JA	1,730	177		1,907		12,827	5,376	18,203	20,110
Dean T	737	105	92	934		12,827	8,651	21,478	22,412

Members Name	Mileage	Fares, Parking, & Tolls	Subsistence & Accommodation	Total Expenses	Carers Allowances	Basic Allowance	Special Responsibility Allowance	Total Allowances	Total Expenses & Allowances
	£	£	£	£	£	£	£	£	£
Ferrin KA	0			0		12,827		12,827	12,827
Gates T	704			704		12,827		12,827	13,531
Gibbens GK	3,135	1,939		5,074		12,827	28,116	40,943	46,017
Gough RW	4,137	339		4,476		12,827	28,116	40,943	45,419
Green E	2,924			2,924		12,827		12,827	15,751
Harrison MJ	3,558	35		3,593		12,827	7,570	20,397	23,990
Hayton WA	1,407			1,407		12,827		12,827	14,234
Hibberd C	2,669	22		2,691		12,827	108	12,935	15,625
Hill PM OBE	4,833	529	244	5,606		12,827	28,116	40,943	46,549
Hirst D	2,048			2,048		12,827	7,462	20,289	22,337
Hohler AE	986	63		1,049		12,827		12,827	13,876
Hohler SV	2,251	177		2,427		12,827	12,310	25,137	27,564
Homewood PJ	43			43		12,827	6,163	18,990	19,033
Hutson EE	438			438		12,827	7,570	20,397	20,835
Jarvis MJ	1,891	38		1,929		12,827		12,827	14,756
King AJ MBE	1,397	203	149	1,749		12,827	28,116	40,943	42,692
King RE	1,546			1,546		12,827	8,416	21,243	22,790
Kirby JD	2,463			2,463		12,827	152	12,979	15,442
Kite JA				0		12,827	7,239	20,065	20,065
Koowaree SJ	725	148		872		12,827	3,244	16,071	16,944
Lake PW	4,528	35		4,563		12,827	12,977	25,803	30,367
Law JP	839			839		12,827		12,827	13,666
Lees RL	179			179		12,827		12,827	13,006
London JF	347			347		12,827		12,827	13,174
Long RL	787			787		12,827	7,570	20,397	21,184
Lynes KG	3,902	209		4,112		12,827	28,116	40,943	45,054
Manion SC	1,659			1,659		12,827		12,827	14,486
Manning RF	3,037	4	83	3,124		12,827	7,570	20,397	23,520
Marsh RA	1,163	18		1,181		12,827		12,827	14,008
Northey SJ	1,944	36		1,980		12,827		12,827	14,807
Ozog JM				0		12,827		12,827	12,827

Members Name	Mileage	Fares, Parking, & Tolls	Subsistence & Accommodation	Total Expenses	Carers Allowances	Basic Allowance	Special Responsibility Allowance	Total Allowances	Total Expenses & Allowances
	£	£	£	£	£	£	£	£	£
Parry RJ	1,963	157		2,120		12,827		12,827	14,947
Pascoe RA	1,080			1,080		12,827		12,827	13,907
Prater T				0		12,827	3,244	16,071	16,071
Pugh KH	1,505			1,505		12,827	12,977	25,803	27,308
Ridings LB MBE	6,863	34		6,897		12,827	7,462	20,289	27,186
Robertson MB		101		101		12,827	3,244	16,071	16,172
Rook J	294			294		12,827	149	12,976	13,270
Sandhu AS	882	20		902		12,827	12,977	25,803	26,706
Scholes JE				0		12,827	7,570	20,397	20,397
Simmonds JD	4,589			4,589		12,827	28,116	40,943	45,532
Smith CJ	3,904			3,904		12,827	6,493	19,320	23,224
Smith CP	1,435			1,435		12,827		12,827	14,262
Spelling MV	1,412	315		1,727		12,827		12,827	14,554
Stockell PA		49		49		12,827	13,499	26,326	26,375
Sweetland B	2,198	192		2,390		12,827	28,116	40,943	43,333
Tolputt R	2,437	4		2,441		12,827		12,827	15,268
Tweed E				0		12,827	7,570	20,397	20,397
Vye MJ	1,793			1,793		12,827	4,326	17,152	18,946
Waters CJ	1,640			1,640		12,827		12,827	14,467
Wedgbury JN	905			905		12,827		12,827	13,732
Wells CT	2,442	131		2,573		12,827	7,570	20,397	22,970
Whiting MJ	3,163	346		3,509		12,827	21,487	34,314	37,823
Whittle J	1,032	372		1,404	4,214	12,827	28,116	45,157	46,561
Wickham MA	1,953	85		2,039		12,827	7,239	20,065	22,104
Willicombe AT	594			594		12,827		12,827	13,421
<b>Grand Total</b>	<b>132,206</b>	<b>6,986</b>	<b>720</b>	<b>139,912</b>	<b>4,214</b>	<b>1,077,466</b>	<b>580,100</b>	<b>1,661,780</b>	<b>1,801,693</b>

Running Costs of Members Cars

	2011-12	2010 -11	2009-10	2008-09	2007-08
	£	£	£	£	£
Vehicle Repairs & Maintenance	4,873	7,063	2,749	2,573	4,306
Petrol	6,612	9,222	7,617	10,287	9,443
Congestion Charges	759	833	842	778	744
G Vrakopolous 45% of costs	13,799	13,823	13,890	14,364	12,671
Chauffeurs Employment costs	25,393	34,887	32,709	44,345	53,749
Less Chauffeur Recharges	(1,057)	(830)	(2,645)	(3,714)	(9,196)
	<b>50,379</b>	<b>64,998</b>	<b>55,162</b>	<b>68,633</b>	<b>71,717</b>
<b>Plus</b>					
Lease Charges - 4 cars until 24/10/06 then 3 cars only			11,514	21,970	21,020
Purchase of 3 cars (invoice date 14/12/09) spread over 2 years		10,000	10,620		
	<b>50,379</b>	<b>74,998</b>	<b>77,296</b>	<b>90,603</b>	<b>92,737</b>

## Total Driver Hours for Each Member 2011-2012

### Summary

<b>Member</b>	<b>Hours</b>
Mike Angell	0.5
Andrew Bowles	10.5
Paul Carter	608
Gary Cooke	11
Bryan Cope	10
Mark Dance	12
John Davies	12.5
Trudy Dean	2.5
Graham Gibbens	5
Mike Harrison	33
Bill Hayton	151
Charles Hibberd	7
Mike Hill	8
Sarah Hohler	6
Alex King	799
Richard King	56.5
Peter Lake	8
John London	26
Kevin Lynes	35
Roger Manning	7.5
Richard Parry	17.5
Paulina Stockell	983
Mike Whiting	13
TOAL	2822.5

## Taxi Schedule 2011-12

### Summary

#### Alex King

April 2011	£32.00
May 2011	£64.00
June 2011	£32.00
July 2011	£160.00
August 2011	
September 2011	£64.00
October 2011	£97.00
November 2011	£110.00
December 2011	
January 2012	
February 2012	£65.00
March 2012	
Total	£624.00



By: Peter Homewood, Chairman of the Selection and Member Services Committee  
Geoff Wild, Director of Governance and Law

To: Selection and Member Services Committee – 13 June 2012

Subject: County Car Policy

Summary: This report invites the Committee to consider and approve a revised policy on the use of County Cars.

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### Background

(1) At its meeting on 11 May 2012, this Committee considered a report on Member transport. The previous report advised that the total cost of operating the County Car service in 2010/11 was £64,998 and that the total mileage for all four cars in the fleet was 64,692 in that year. It was estimated that had Members used their own vehicles, approximately £26,000 of this cost would have been paid out in mileage expense claims alone plus parking charges, congestion charges etc, which when considered alongside the benefits of providing the service, including car sharing and the ability to work whilst travelling, resulted in good value for money for the Council. The Committee agreed at its last meeting to consider a further report with the aim of determining a revised policy for the use of County Cars.

(2) The proposed policy in the **Appendix** incorporates not only elements of the existing policy, but also contains provisions on the key areas of:

- home to County Hall transport
- use of taxis
- private journeys in County Cars
- drivers' log

(3) With regard to Members using KCC drivers to drive their own private cars, the possibility was explored of covering this under the Council's insurance policies. It transpires, however, that this is not possible. Each Member would have to add the named KCC driver to their private motor policies.

(4) As far as liability for any injury or damage suffered by third parties or their property while a KCC driver is at a Member's private business premises is concerned, given that the driver would be acting under KCC's authority, the Council's Public Liability and Employers' Liability Policies would engage but the claimant would have to prove that any injury or damage suffered was as a result of KCC's negligence. In addition, the Council's Personal Accident Policy covers any employee while they are engaged in their occupation.

## **Recommendations**

(5) The Committee is recommended to consider and approve the proposed revised policy on the use of County Cars

Peter Sass  
Head of Democratic Services  
01622 694002  
[peter.sass@kent.gov.uk](mailto:peter.sass@kent.gov.uk)

# KENT COUNTY COUNCIL

## County Car Policy

*(as approved by Selection & Member Services Committee on 13 June 2012)*

### INTRODUCTION

*This Policy should be read in conjunction with the Code of Member Conduct. Where there is doubt about the meaning or interpretation of any aspect of this Policy, advice should be sought from the Section 151 Officer and/or the Monitoring Officer.*

1. County Cars are provided for use primarily by the Chairman, Vice Chairman, Leader, Deputy Leader and Cabinet Members when on official council business, i.e. representing KCC at meetings and events where the Member is an official KCC representative, acting in their capacity as a County Councillor, undertaking KCC business.
2. When not required for this purpose, County Cars are available for use by other Members on official council business.
3. County Cars/drivers may also be made available to senior officers and third parties when it appears to the Head of Democratic Services that it would be in the interests of the County Council to do so.
4. Optimum use of all the County Cars will be made on a daily basis, using a number of sessional drivers, based on a common-sense assessment of the relative importance of each journey.
5. If no County Car is available, Members should use their own car or public transport wherever possible. They may also use taxis in the circumstances described in paragraph 6, below.
6. A Member may use a taxi on official council business if:
  - (a) they do not have their own car available and
  - (b) they do not have easy access to public transport
7. All taxi fares for official journeys should be paid by the Member concerned and claimed back via the expenses system on the production of a valid receipt (not including gratuities), except where KCC officers are able to secure a cheaper alternative by booking and paying direct.
8. Travel by County Car or taxi between a Member's home and County Hall should be regarded as an exception to normal travelling arrangements for all Members and only authorised in the following specific circumstances:
  - (a) to drive the Chairman, Leader or Deputy Leader of the County Council or their spouse/partner or other guest from home and back for the purposes of attending formal meetings or engagements that the Chairman, Leader or Deputy Leader is required to attend on behalf of Kent County Council as part of their official duties
  - (b) where a Member is ill or incapacitated

- (c) on limited occasions where, on a temporary basis, the Member's own vehicle or normal mode of travel is unavailable for any reason, including the non-availability of public transport
9. No use of the County Cars other than on official business is permitted. However, in the event that the Chairman, Vice Chairman, Leader or Cabinet Members wish to combine journeys on official council business with journeys of a private nature, they may arrange for the services of a KCC driver to be provided to drive their own cars. The cost of the driver for any private journey shall be reimbursed by the Member (based on a formula to be determined on each occasion by the Section 151 Officer) and the Member may only claim expenses for the KCC element of the journey. In this regard, the Member concerned must ensure that the KCC driver(s) they use are added to their private motor vehicle policy as a named driver for the specific purpose for which they would be driving.
  10. Bookings of County Cars/drivers should be made as early as possible in advance of the date required by contacting Grigorios Vrakopoulos, County Car Administrator (01622 694440). In order that the most efficient use can be made of the County Cars, when making a booking all Members are asked to:
    - (a) state the purpose of their journey together with details of date, times and destination
    - (b) not specify a particular car or driver
    - (c) be flexible about collection/drop-off times, wherever possible
    - (d) be willing to share a car with another Member or Officer travelling in the same direction
  11. Details of all journeys undertaken in the County Cars will be recorded and retained for audit and reporting purposes and Members will be asked to counter-sign the driver's timesheet (attached at **Appendix 1**).

# DRIVER'S LOG

Date of Journey: \_\_\_\_\_

Driver's Name: \_\_\_\_\_

Vehicle Registration: \_\_\_\_\_

	Passenger Name	Start Time	Time Car Collected	Start Mileage	Time Passenger Collected	Destination and Purpose of Journey (including postcode): <small>(To be completed by Member)</small>	Time Passenger Dropped Off	Waiting Time	Time Car Returned	End Mileage	Journey Mileage	Finish Time	Additional Information:
Outward Journey													
Additional leg of the Journey													
Additional leg of the Journey													
Additional leg of the Journey													
Additional leg of the Journey													
Return Journey													

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Driver Signature: \_\_\_\_\_

**Member Signature:** \_\_\_\_\_

Checked by: \_\_\_\_\_

Authorised by: \_\_\_\_\_

Was Fuel Purchased on this journey? Y/N

Amount in Litres: \_\_\_\_\_

Cost: £ \_\_\_\_\_

Was the Congestion Charge paid on this journey Y/N

If yes, was it paid by KCC or the passenger: \_\_\_\_\_

Time Spent Cleaning the Car: \_\_\_\_\_

Total Hours Worked: \_\_\_\_\_

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**To:** Selection and Member Services Committee

**From:** Mike Hill, Cabinet Member, Customer and Communities

**Date:** 13<sup>th</sup> June 2012

**Subject:** Appointment of KCC Members to the Kent Big Society Fund Investment Panel

**Classification:** Unrestricted

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**Summary:**

This report invites the Committee to appoint Mr. Mike Hill, Mr. David Hirst and Mr. Leslie Christie as members of the Big Society Fund Investment Panel, administered by the Kent Community Foundation.

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**1. Introduction and Background**

1.1 Key decision 11/01755 was taken by the Cabinet Member for Customer and Communities on 16<sup>th</sup> December 2011. The decision is to make a charitable donation with conditions of £3 million (sequenced annually) to the Kent Community Foundation (KCF) to establish and operate the Kent Big Society Fund. This is a loan finance scheme designed to grow the social enterprise sector in Kent.

1.2 It has been agreed with the Kent Community Foundation that, as part of the governance arrangements for the Fund, an advisory panel, known as the Investment panel, will be established. Members of the Investment Panel will be KCC elected members and trustees of the Kent Community Foundation (KCF). The period of the appointment is three years.

1.3 The role of the Investment Panel is to:

- 1.3.1 Develop the investment strategy for the Fund.
- 1.3.2 Set out the criteria and processes by which investment decisions are made.
- 1.3.3 Advise on individual applications to the Fund.

**2. Nomination of KCC Members to the Investment Panel**

2.1 KCC has been invited to nominate three elected members to sit on the Investment Panel alongside a similar number of KCF trustees.

2.2 Mr. Mike Hill, Mr. David Hirst and Mr. Leslie Christie have been nominated by the Leader to represent Kent County Council on the Big

Society Fund Investment Panel. The Committee is asked to approve these nominations as formal appointments of Kent County Council

### **Recommendation**

3. The Committee is invited to appoint Mr. Mike Hill, Mr. David Hirst and Mr. Leslie Christie as members of the Big Society Fund Investment panel for a period of three years.

*Contact Officer: Judy Doherty*

*Title: Business transformation and Programmes Manager*

*Customer and Communities Directorate*

*Contact Number: 01622 221327*

*Email Address: Judy.doherty@kent.gov.uk*

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Background documents (attached)



By: Alex King, Deputy Leader  
Peter Sass, Head of Democratic Services

To: Selection and Member Services Committee – Wednesday, 13 June  
2012

Subject: Appointments to Outside Bodies

Classification Unrestricted

FOR DECISION

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### **Introduction**

1. The Cabinet Portfolio Holder for Regeneration and Economic Development traditionally represents the County Council on a number of Outside Bodies. This report requests the committee to confirm the appointment of Mr Mark Dance to locate in Kent in place of his predecessor, Mr Kevin Lynes.

2. The Leader has the remit to make appointments to Outside Bodies on the Executive side of the County Council. Mr Dance has accordingly been appointed as set out below:-

Thames Gateway Strategic Partnership  
Kent Economic Board

<b>RECOMMENDATIONS:</b>
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<p>4. The Committee is requested to make the appointment to Locate in Kent as set out in paragraph 1 above and to note the appointments set out in paragraph 2.</p>
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Peter Sass: Head of Democratic Services

Officer Contact: Andrew Tait  
Democratic Services Officer(01622) 694342

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