## ELECTORAL AND BOUNDARY REVIEW COMMITTEE

MINUTES of a meeting of the Electoral and Boundary Review Committee held in the Bewl Room, Sessions House, County Hall Maidstone on Thursday, 1 March 2012.

PRESENT: Mr G K Gibbens (Chairman), Mr J F London (Vice-Chairman), Mr K A Ferrin, MBE, Mr T Prater and Mrs P A V Stockell

IN ATTENDANCE: Mr G Wild, Director of Governance and Law and Mr P Sass, Head of Democratic Services

### UNRESTRICTED ITEMS

#### 1. Substitutes and Apologies

(Item 1)

The Committee noted apologies from Mr Chell, Mr Harrison and Mr Snelling.

#### 2. Declarations of Interest on any items on this agenda

(Item 2)

There were no declarations of interest by Members of the Committee.

#### 3. Minutes - 21 June 2011

(Item 3)

Resolved: that the minutes of the meeting held on 21 June 2011 be approved and signed as a correct record.

It was noted that a report on alternative methods of running County Council Elections was outstanding and the Director of Governance and Law undertook to prepare and submit a report to the next meeting of the Committee.

# **4.** The Kent County Council Scale of Election Fees and Expenses *(Item 4)*

(1) The Committee considered a report from the Director of Governance and Law and the Head of Democratic Services, which proposed the KCC Scale of Election Fees and Expenses for 2012/13.

(2) Mr Ferrin asked the Chairman to ensure that Members of the Committee were given the opportunity to express views on the two governance reviews currently being undertaken in Swale and Shepway.

Resolved: that

(1) the proposed KCC Scale of Election Fees and Expenses for 2012/13 as set out in Appendix 2 of the report be approved; and

(2) the Head of Democratic Services be requested to submit reports to the next meeting of the Committee on the governance reviews in Swale and Shepway.