

SELECTION AND MEMBER SERVICES COMMITTEE

Wednesday, 27th November, 2013

10.00 am

Wantsum Room, Sessions House, County Hall,
Maidstone





SELECTION AND MEMBER SERVICES COMMITTEE

AGENDA

**Wednesday, 27 November 2013, at
10.00 am
in the Wantsum Room, Sessions
House, County Hall, Maidstone**

Ask for: **Andrew Tait**

Telephone: **01622 694342**

Membership (9)

Conservative (5): Mrs A D Allen (Chairman), Mr P B Carter, Mr G Cooke,
Mr M C Dance and Mr B J Sweetland

UKIP (2) Mr R A Latchford, OBE and Mr B E MacDowall

Labour (1) Ms A Harrison

Liberal Democrat (1): Mrs T Dean

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 September 2013 (Pages 5 - 8)
4. Dates of meetings in 2014
Monday, 27 January 2014
Thursday, 6 March 2014
Friday, 25 April 2014
Thursday, 26 June 2014
Wednesday, 8 October 2014
Thursday, 20 November 2014

All meetings at 2.30 pm

5. Transformation Programme and Member Development (Pages 9 - 12)
6. Committee membership (Pages 13 - 20)
7. Review of Policies and Procedures in relation to the reimbursement of Business Expenses (Pages 21 - 24)
8. The Leader's Oral report to the County Council (Pages 25 - 26)
9. Webcasting Protocol and extension of webcasting to other meetings (Pages 27 - 32)
10. Proposed amendment to the Terms of Reference of the Health and Wellbeing Board to allow the co-option of Members (Pages 33 - 40)
11. John Wallis Church of England Academy (Pages 41 - 42)

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

Tuesday, 19 November 2013

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.