



Summons to and
Agenda for a the
Annual Meeting on
**Thursday, 23rd May,
2013**
at **10.00 am**



DEMOCRATIC SERVICES
SESSIONS HOUSE
MAIDSTONE

Tuesday, 14 May 2013

To: All Members of the County Council

Please attend the meeting of the County Council in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 23 May 2013 at **10.00 am** to deal with the following business. **The meeting is scheduled to end by 4.30 pm.**

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

A G E N D A

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies for Absence
4. Declarations of Disclosable Pecuniary Interests or Other Significant Interests
5. The Returning Officer to submit the returns of persons elected to be County Councillors until 2017 **(Pages 1 - 8)**
6. Minutes of the meeting held on 28 March 2013 and, if in order, to be approved as a correct record **(Pages 9 - 20)**
7. Chairman's Announcements
8. Election of Leader
9. Appointment of the Leader of the Opposition

10. Questions **(Pages 21 - 38)**
11. Report by Leader of the Council (Oral)
12. Proportionality and Appointments to Committees and other bodies **(Pages 39 - 50)**
13. Convention of Member:Officer Relations **(Pages 51 - 62)**
14. Report of the Member Remuneration Panel **(Pages 63 - 74)**
15. Proposed Changes to Financial Regulations **(Pages 75 - 114)**
16. Annual Review of the Code of Corporate Governance **(Pages 115 - 118)**
17. Minutes for Approval **(Pages 119 - 126)**
Governance and Audit Committee – 11 April 2013
18. Minutes for Information **(Pages 127 - 136)**
Planning Applications Committee – 10 April 2013
Superannuation Fund Committee – 22 March 2013



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