



Summons to and
Agenda for a
Meeting on
**Thursday, 13th
December, 2012**
at **12.30 pm**



DEMOCRATIC SERVICES
SESSIONS HOUSE
MAIDSTONE

Tuesday, 4 December 2012

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, 13 December 2012 at **12.30 pm** to deal with the following business. **The meeting is scheduled to end by 1.00 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. Apologies for Absence
2. Declarations of Disclosable Pecuniary Interests or Other Significant Interests
3. Appointment of Honorary Alderman

(Pages 1 - 4)

Peter Sass
Head of Democratic Services
01622 694002

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

To: County Council – 13 December 2012

Subject: Appointment of Honorary Alderman

Introduction

(1) At its meeting on 30 April 2009, the County Council resolved to utilise the power contained in Section 249 of the Local Government Act 1972, to confer the award of Honorary Alderman to recognise the eminent services of some of its distinguished former Members (see previous report at Appendix 1). There is no statutory definition of “eminent services” but the County Council agreed that the award should only be made to former Members who had served at least 12 years and had rendered eminent services in terms of the individual’s contribution to the activities of the County Council and the well-being of the County of Kent.

(2) It is proposed that Honorary Aldermen should be invited to attend relevant civic and ceremonial events, including the Annual Meeting of the Council and the Chairman’s Civic Reception. The names of those individuals awarded the status of Honorary Alderman will also be included on the wooden honours board in the Council Chamber.

Nomination

(3) The following nomination has been made for this Honorary Award in 2012:

Mr John Martyn Kent Tucker, MBE was elected to County Council as the Conservative Member for Sevenoaks North East in 1989. He served until 2005 and was Chairman of the County Council 2004-2005.

He served on the Highways Advisory Board, Regulation Committee, Environment Planning and Transportation Committee, Policy and Resources Property Group, Fire and Public Protection Committee and the Kent and Medway Towns Fire Authority.

Mr Tucker is a retired Engineer, a Fellow of the Institute of Petroleum and he also has experience as an Industrial Chemist. He has been a member of Technical Committees for British Standards and CEN (European Standards). He was awarded his MBE in the New Year’s Honours in 1994 for services to industrial safety and energy conservation.

(4) Members are reminded that, in accordance with Section 249 of the Local Government Act 1972, the nominees for Honorary Aldermen have to receive the support of not less than two thirds of the Members voting thereon at a special meeting of the County Council convened for the purpose.

Recommendation

(5) The County Council is invited to consider Mr Kent Tucker, MBE for the award of Honorary Alderman of Kent County Council, as described above.

Peter Sass
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By: Alex King – Deputy Leader
Geoff Wild – Director of Law and Governance

To: County Council – 30 April 2009

Subject: Appointment of Honorary Aldermen

Classification: Unrestricted

Summary: This report invites the County Council to approve the procedure and criteria to appoint Honorary Aldermen.

FOR DECISION

Background

1) At a meeting of the Selection and Member Services Committee on 8 October 2008, consideration was given to a proposal to allow the County Council to bestow an Office of Dignity upon individuals. The Committee was advised that the only statutory Office of Dignity that can be awarded by an English County Council is that of Honorary Alderman. The Committee was advised that, under Section 249 of the Local Government Act 1972 “a principal Council may, by a resolution passed by not less than two thirds of the Members voting thereon at a meeting of the Council specially convened for the purpose with notice of the object, confer the title of Honorary Alderman on persons who have, in the opinion of the Council, rendered eminent services to the Council as past Members of that Council, but who are not then Members of the Council.”

Criteria for the Award

2) At its meeting on 23 January 2009, the Committee was advised that there is no statutory guidance on the definition of “eminent services”, although it is recommended that each Council should develop its own criteria. Accordingly, the following criteria are recommended to the County Council for approval:

- The title may be conferred on persons who have, in the opinion of the Council, rendered eminent services to the Council as past Members, but who are no longer serving Members;
- There shall be no specific definition of “eminent services”, it being left to the discretion of the Council at the time to assess and recognise any individual’s contribution to the activities of the Council and the wellbeing of the county of Kent;
- Nominees would normally require a minimum period of 12 years past service as a Member of the Council;

- In accordance with Section 249 of the 1972 Act, nominees would have to receive the support of not less than two-thirds of the Members voting thereon at a special Council meeting convened for the purpose;
- Nominations can be made by any Group Leader. However, before proceeding, officers and Members should, via the party groups, establish whether or not the nomination would be likely to receive sufficient support to proceed;
- Honorary Aldermen should be invited to attend relevant civic and ceremonial events, including the Annual Council meeting, the Chairman's Civic Reception, and any future appointment of Honorary Aldermen; and
- The status of Honorary Alderman carries no special right to attend or address meetings of the Council or its Committees or to receive any allowances or payments to which serving Members are entitled. However, at the discretion of the Chairman, a nominee for Honorary Alderman may (if present) be invited to respond to the vote conferring that status.

3) Should the County Council agree both the principle of awarding the status of Honorary Alderman and the criteria suggested by the Selection and Member Services Committee listed above, it is suggested that a meeting of the County Council be arranged after the County Council elections in June, in consultation with the Chairman of the County Council, to determine the nominations made by any Group Leader as to the award of the status of Honorary Alderman. It is also proposed that the names of Honorary Alderman would appear on a suitable wooden board in the Council Chamber, as already exists for Chairmen and Vice Chairmen of the County Council.

Recommendation

4) Members are invited to approve the criteria for appointing Honorary Aldermen of the Council (as set out in paragraph 2) above.

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