

SELECTION AND MEMBER SERVICES COMMITTEE

Friday, 22nd May, 2015

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

SELECTION AND MEMBER SERVICES COMMITTEE

Friday, 22 May 2015, at 10.00 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Andrew Tait**
Telephone: **03000 416749**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (9)

- Conservative (5): Mrs A D Allen, MBE (Chairman), Mr P B Carter, CBE, 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, MBE

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering the meeting room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

- 1 Substitutes
- 2 Declarations of Interests by Members in items on the Agenda for this meeting.
- 3 Minutes - 5 March 2015 (Pages 5 - 8)

- 4 Proposed changes to the Constitution (Pages 9 - 18)
- 5 Members' Allowances and Expenses 2014/15 (Pages 19 - 28)
- 6 County Car Service - Discussion paper on the present condition of the existing fleet (Pages 29 - 32)
- 7 Local Pension Board (Pages 33 - 44)
- 8 Appointment of Trustee to the Molyneux Almshouses, Rusthall (Pages 45 - 48)
- 9 Other items which the Chairman decides are Urgent

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)

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Peter Sass
Head of Democratic Services
03000 416647

Thursday, 14 May 2015