



Summons to and
Agenda for the Annual
Meeting on
**Thursday, 21st May,
2015**
at **10.00 am**



DEMOCRATIC SERVICES
SESSIONS HOUSE
MAIDSTONE

Wednesday, 13 May 2015

To: All Members of the County Council

Please attend the Annual Meeting of the County Council in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 21 May 2015 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 the live or subsequent broadcast via the Council's internet site or by any member of the public or press present.

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

Voting at County Council Meetings

Before a vote is taken the Chairman will announce that a vote is to be taken and the division bell shall be rung for 60 seconds unless the Chairman is satisfied that all Members are present in the Chamber.

20 seconds are allowed for electronic voting to take place and the Chairman will announce that the vote has closed and the result.

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. Minutes of the meeting held on 26 March 2015 and, if in order, to **(Pages 5 - 24)** be approved as a correct record

6. Chairman's Announcements
7. Questions
8. Report by Leader of the Council (Oral)
9. Revised Proportionality Calculations and Committee Membership **(Pages 25 - 28)**
10. Updated Financial Regulations **(Pages 29 - 68)**
11. Statutory Officer Disciplinary Procedures **(Pages 69 - 74)**
12. Local Growth Fund: Governance Arrangements **(Pages 75 - 86)**
13. Annual report of the Independent Member Remuneration Panel **(Pages 87 - 98)**



Peter Sass
Head of Democratic Services