

**SELECTION AND MEMBER SERVICES COMMITTEE**

**Thursday, 23rd June, 2016**

**2.30 pm**

**Darent Room, Sessions House, County Hall, Maidstone**







## AGENDA

### SELECTION AND MEMBER SERVICES COMMITTEE

**Thursday, 23 June 2016, at 2.30 pm**  
**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

#### **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.

#### **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 - 19 November 2015 (Pages 5 - 6)
- 4 Members' Allowances and Expenses 2015/16 (Pages 7 - 14)

- 5 Recruitment of the Independent Member Remuneration Panel (Pages 15 - 22)
- 6 Independent Person (Pages 23 - 24)
- 7 Webcasting Contract (Pages 25 - 28)
- 8 Proposed Future Arrangements for the Governor Appointments Panel (Pages 29 - 34)
- 9 Kent Flood Risk Management Committee (Pages 35 - 50)
- 10 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)*

Peter Sass  
Head of Democratic Services  
03000 416647

**Wednesday, 15 June 2016**