

SELECTION AND MEMBER SERVICES COMMITTEE

Tuesday, 10th October, 2017

2.30 pm

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

SELECTION AND MEMBER SERVICES COMMITTEE

Tuesday, 10 October 2017, 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 (x)

- Conservative (x): Mrs A D Allen, MBE (Chairman), Mr P B Carter, CBE,
Mr M C Dance, Mr E E C Hotson, Mr J D Simmonds, MBE and
Mr B J Sweetland
- Liberal Democrat (1): Mrs T Dean, MBE
- Labour (1) Mr D Farrell

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 - 21 June 2017 (Pages 5 - 24)
- 4 Members' Allowances and Expenses 2016/17 (Pages 25 - 32)
- 5 Digitalisation and the Elected Member (Pages 33 - 34)

- 6 Request by Page's Educational Trust for a KCC representative (Pages 35 - 40)
- 7 Superannuation Fund Committee Voting Rights for Medway Council Co-optee (Pages 41 - 42)
- 8 Other items which the Chairman decides are Urgent

EXEMPT ITEMS

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

John Lynch
Head of Democratic Services
03000 410466

Monday, 2 October 2017

KENT COUNTY COUNCIL

SELECTION AND MEMBER SERVICES COMMITTEE

MINUTES of a meeting of the Selection and Member Services Committee held in the Council Chamber, Sessions House, County Hall, Maidstone on Wednesday, 21 June 2017.

PRESENT: Mrs A D Allen, MBE (Chairman), Mr P B Carter, CBE, Mr R H Bird (Substitute for Mrs T Dean, MBE), Mr M C Dance, Mr D Farrell, Mr E E C Hotson, Mr J D Simmonds, MBE and Mr B J Sweetland

IN ATTENDANCE: Mr B Watts (General Counsel), Mr J Lynch (Head of Democratic Services) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS**7. Minutes - 1 March and 25 May 2017**

(Item 3)

RESOLVED that the Minutes of the meetings held on 1 March 2017 and 25 May 2017 are correctly recorded and that they be signed by the Chairman.

8. Member Development

(Item 4)

RESOLVED to note that the County Council will be reassessed for the Member Development Charter Plus on Thursday, 28 September 2017 and that:-

- (1) the draft Elected Member Development Policy Statement be recommended for approval to the County Council; and
- (2) the Member Development Steering Group be reconstituted.

9. Appointments to Outside Bodies and appointment of Parent Governor Representatives

(Item 5)

(1) Appendices setting out the County-wide and Local Outside Bodies had been published and circulated to Members prior to the meeting.

(2) The Committee noted that the Royal School for Deaf Children had been included in the list of Local Outside Bodies in error.

(3) During discussion of this item, the Committee agreed to:-

- (a) appoint Mr P Hill to serve on the Kent Big Society Investment Panel instead of Mrs S Hohler;

(b) appoint Mr D Farrell as the Labour Group's representative on the LGA General Assembly; and

(c) appoint Mr D Farrell as the Labour Group's representative on the University of Kent Court. The remaining 5 vacancies would be filled by the Conservative Group (4 representatives) and the Liberal Democrat Group (1 representative) and notified to the Head of Democratic Services.

(4) RESOLVED that:-

(a) appointments and nominations to Outside Bodies be made as set out in the Appendix to these Minutes;

(b) the appointments made by the Leader be notified to the Committee in due course;

(c) the Chairman of the Superannuation Fund Committee be appointed as the County Council's representative on the ACCESS Joint Committee;

(d) Mrs M Crabtree be appointed as the County Council's representative and Chairman of the Pension Board, with Mrs R Binks as the County Council's second representative; and

(e) the appointment of Mr K Garsed and Mr A Roy be confirmed as Parent Governor representatives on the Scrutiny Committee for a four year term.

10. Member Allowances

(Item 6)

(1) The report had been published and made available to Members of the Committee prior to the meeting.

(2) The Chairman agreed that this item should be considered as an Urgent Item as the Independent Member Remuneration Panel's finalised report and recommendations were due to be presented to the County Council for its consideration on 13 July 2017.

(3) The Committee noted that the Independent Panel had not yet finalised its report and asked that the Hays Corn Ferry report be circulated for discussion to each of the political groups and that any further comments groups wished to make would be passed onto the Panel for consideration.

(4) RESOLVED that the report be noted.

EXEMPT ITEMS

(Open access to Minutes)

The Committee resolved under Section 100A of the Local Government Act 1972 to exclude the public for the following business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

11. Member Support

(Item 7)

- (1) Copies of the report had been circulated to Members prior to the meeting.
- (2) The Chairman agreed to treat this as an Urgent item on the grounds that the Opposition Groups and affected members of staff needed clarity on the level of support that would be provided.
- (3) The Cabinet Member for Corporate and Democratic Services set out a proposal for the resources to support the Opposition Groups.
- (4) RESOLVED that:-
 - (a) the proposed support for the Opposition Groups set out in the report be recommended to the Cabinet Member for Corporate and Democratic Services; and
 - (b) a report on the proposed support for Cabinet Members, non- executive Members and the Members Area (including the Information Point) be considered at the next meeting of the Committee.


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BODY	<i>PROPOSED REPRESENTATIVE</i>	<i>Contact</i>	Minute Item 9
Action for Communities in Rural Kent (ACRK) Community Halls Committee	Mr M Northey (Con)	<p>Provides a specialist comprehensive advice and information service to the volunteers who run and manage community halls to help them meet their challenges.</p> <p>Jenny Bradbury The Old Granary, Penstock Hall Farm, Canterbury Road, East Brabourne, Kent TN25 5LL Telephone: 01303 813790 Fax: 01303 814203</p> <p>KCC: 1 Representative</p>	
ACRK Community Rail Partnership Steering Group	Mr M Payne (Con) Mr J Wright (Con) Vacancy	<p>Brings together widely varied partners in order to bring social, economic and environmental benefits to the communities served by rural and secondary rail services.</p> <p>Ian Paterson 07917 841005 email transport@ruralkent.org.uk</p> <p>KCC: 3 Representatives</p>	
ACRK Management Committee	Mr C Simkins (Con)	<p>Becky Williams The Old Granary, Penstock Hall Farm, Canterbury Road, East Brabourne, Kent TN25 5LL Telephone: 01303 813790 Fax: 01303 814203</p> <p>KCC: 1 Representative</p>	
Gatwick Airport Consultative Committee	Mr M Payne (Con) Mr Balfour (Con) (Substitute)	<p>The purpose of GATCOM is to advise the Airport's Chief Executive and management team about issues which concern the local communities, travellers, businesses and other users of the airport and to stimulate interest both within the airport community and local people. The primary objective is to ensure the future success of Gatwick providing high quality services to passengers and airlines, having particular regard to the impact this has on the surrounding communities.</p> <p>Paula Street, Assistant Secretary County Hall, Chichester, West Sussex PO19 1RQ Tel: 033022 22543 Fax: 01243 530439</p>	

BODY	<i>PROPOSED REPRESENTATIVE</i>	<i>Contact</i>
		<p>KCC: 1 Representative (1 Substitute)</p>
<p>High Weald AONB JAC</p>	<p>Mr M Payne (Con)</p>	<p>The High Weald AONB manages a strategic, specialist team that furthers understanding of the High Weald; advises on its management; and enables action to conserve it.</p> <p>High Weald AONB Unit Woodland Enterprise Centre Hastings Road Flimwell East Sussex TN5 7PR Tel: 01580 879500 Fax: 01580 879499 Email: info@highweald.org</p> <p>KCC: 1 Representative</p>
<p>High and Montague Leney Award Trust</p>	<p>Mr S C Manion (Con)</p>	<p>Awards for educational travel (this usually takes up some or all of a student's gap year) are available for pupils who are over the age of 16 and are attending schools in Kent, Medway, Bexley or Bromley, or have left such a school within the previous 12 months.</p> <p>Lyn Edwards leneytrust@hotmail.co.uk</p> <p>KCC: 1 Representative (1 Officer in an advisory capacity)</p>
<p>Kent Association of Local Councils</p>	<p>Mrs P A V Stockell (Con)</p>	<p>Each member council elects two representatives to its Area Committee. Each Area Committee elects two area representatives to the County Executive. There is an Annual Meeting of all member councils. With additional powers and responsibilities being given to Parish and Town Councils, better informed councillors and clerks are increasingly important. Membership is open to all Parish Councils, Town Councils and Parish Meetings in Kent for a subscription agreed at the Annual Meeting. The Kent Association of Local Councils is an integral part of the National Association of Local Councils.</p> <p>Tel: 01303 248252 Fax: 01303 258011 Email: kalc@btconnect.com Terry Martin-secretary@kentalc.gov.uk</p>

BODY	<i>PROPOSED REPRESENTATIVE</i>	<i>Contact</i>
		<p>KCC: 1 Representative</p>
<p>Kent Big Society Investment Panel</p>	<p>Mrs M Hill (Con) 1 Conservative Vacancy 1 LD Vacancy</p>	<p>The Kent Big Society Fund is a new social finance fund, established with initial funding from Kent County Council. It provides loans for new and existing Kent-based social enterprises and charities that have the desire and appetite to grow their business for community benefit.</p> <p><i>Kent Community Foundation</i> Office 23, Evegate Park Barn, Evegate, Ashford, Kent TN25 6SX Tel: 01303 814 500 admin@kentcf.org.uk www.kentcf.org.uk</p> <p>KCC: 3 Representatives</p>
<p>Kent County Playing Fields Association</p>	<p>1 Vacancy</p>	<p>The Association's fundamental objective is to ensure that there are adequate facilities for recreation in every city, town and village in Kent and to encourage the provision, improvement, retention and use of playing fields, children's playgrounds and other recreational centres.</p> <p>Mr P. Peacock,- Cantium Lodge, Terrace Road, Maidstone, Kent ME16 8HU Telephone: 01622 753960 Email: kcpfa@hotmail.co.uk</p> <p>KCC: 1 Representative</p>
<p>Kent International Airport Consultative Committee</p>	<p>Mr R A Marsh (Con)</p>	<p>A statutory body which meets quarterly to allow consultation between airport management, airport users and others.</p> <p>secretary.manstonkiacc@talktalk.net</p> <p>KCC: 1 Representative</p>

BODY	<i>PROPOSED REPRESENTATIVE</i>	<i>Contact</i>
Kent and Essex Inshore Fisheries Conservation Authority	Mr A H T Bowles (Con) Mr T Hills (Con) Mrs R Binks (Con)	
Kent and Medway Fire and Rescue Authority	Mr N Chard (Con) Mrs A Allen (Con) Mr M Angell (Con) Mrs C Bell (Con) Mr A Booth (Con) Mr N Collor (Con) Mr A Cook (Con) Miss E Dawson (Con) Mrs S Hohler (Con) Mr P Homewood (Con) Mr S Manion (Con) Ms D Marsh (Con) Mr P Messenger (Con) Mr J McInroy (Con) Mr C Simkins (Con) Mrs P Stockell (Con) Mr B Sweetland (Con) Mr Chittenden (Lib Dem) Mr D Daley (Lib Dem) Ms K Constantine (Lab) Mr P Harman (Ind)	KCC: 21 representatives
Kent Music Board of Directors	Mrs S V Hohler (Con) Mr G Lymer Con)	Kent Music's mission is "to provide creative and inspiring music education". Denise Milne 01622 358435 dmilne@kent-music.com KCC: 2 Representatives

BODY	PROPOSED REPRESENTATIVE	Contact
LGA Coastal Issues Special Interest Group	Mr A Bowles (Con)	<p>The Group's principal aim is to establish improved governance, management and community wellbeing to ensure that the UK has the best managed coast in Europe, and to identify appropriate and sustainable funding strategies to support this aim.</p> <p>Contact: Tom Schindl (East Sussex County Council) Telephone: 01273 336838 Email: tom.schindle@eastsussex.gov.uk</p> <p>KCC: 1 Representative</p>
LGA County Councils Network 	Mr P B Carter (Con) Mr P Oakford (Con) Mr R Bird (Lib Dem) Mr D Farrell (Lab)	<p>The County Councils Network (CCN) is a cross party special interest group of the Local Government Association which speaks, develops policy and shares good practice for the County group of local authorities, whether unitary or upper tier.</p> <p>Contact: Caroline Cunningham Telephone: 0207 664 3006</p> <p>KCC: 4 Representatives (1 vote per Member)</p>
LGA General Assembly	Mr P B Carter (11 votes) (Con) Mr P Oakford (Con) Mr R Bird (Lib Dem) Mr D Farrell (Lab)	<p>The Local Government Association (LGA) is an organisation that is run by its members. It is a political organisation because elected representatives from all the different political parties direct the organisation through its boards and panels. However, it always strives to agree a common cross-party position on issues and to speak with one voice on behalf of local government.</p> <p>Email: info@local.gov.uk Telephone: 020 7664 3000 Fax: 020 7664 3030</p> <p>KCC: 4 Representatives (12 votes)</p>
LGA Public Transport Consortium (SIG)	Mr D L Brazier (Con) 1 vacancy (LD)	<p>The LGA Public Transport Consortium (SIG) promotes public transport issues on behalf of local authorities outside of metropolitan areas, supporting effective local decisions on public transport for the benefit of local citizens. Its main aims are to support, understanding of the transport issues affecting member authorities, development of legislation that recognises non-metropolitan areas and appropriate allocation of resources</p> <p>Secretary - Stuart Wrigley, 01253 727950, email stuart.wrigley@btconnect.com</p> <p>KCC: 2 Representatives</p>

BODY	<i>PROPOSED REPRESENTATIVE</i>	<i>Contact</i>
Medway NHS Foundation Trust	Mr J Wright (Cons)	<p>Medway NHS Foundation Trust is committed to bringing its patients healthcare services in line with some of the best in the country. The Medway Maritime Hospital site is home to the Macmillan Cancer Care unit, the West Kent vascular centre, a state-of-the-art obstetrics theatre suite, the neonatal intensive care unit, a foetal medicine centre, a dedicated stroke unit and the West Kent centre for urology.</p> <p>Medway Maritime Hospital Windmill Road Gillingham Kent ME7 5NY Tel 01634 830000</p> <p>KCC: 1 Representative</p>
Museum of Kent Life Trust	Mr D L Brazier (Con)	<p>The Trust provides and maintains an historical and social museum of Kent life, which is open to the public provides ancillary recreational and educational facilities.</p> <p>John Francis Jordan 01797 270897 enquiries@kentlife.org.uk</p> <p>KCC: 1 Representative on this Charity</p>
Rochester Airport Consultative Committee	Mr R A Marsh (Con)	<p>The Committee provides an effective forum for the discussion of all matters concerning the development or operation of Rochester Airport which have an impact on its users and on people working and living in the surrounding areas.</p> <p>Mr Richard Searle Secretary to the Rochester Airport Consultative C/o 8 Paddock Orchard Long Mill Lane St Mary's Platt, Sevenoaks TN15 8NB</p> <p>KCC: 1 Representative</p>

BODY	<i>PROPOSED REPRESENTATIVE</i>	<i>Contact</i>
Rochester Bridge Trust	Mrs S Hohler (Cons) Mr P Homewood (Con)	<p>Since Roman times a bridge has crossed the River Medway at Rochester, and since medieval times the Wardens and Assistants of Rochester Bridge have maintained this strategic river crossing. Today the Trust owns and maintains the two A2 bridges and the service bridge at Rochester, crossings as important for today's traffic and modern life as at any time in our history.</p> <p>Mrs. S.E.P. Threader, Bridge Clerk, The Bridge Chamber 5 Esplanade, Rochester Kent ME1 1QE Tel: 01634 846706/843457 Fax: 01634 840125 E-mail: bridgeclerk@rbt.org.uk</p> <p>KCC: 2 Representatives</p>
Southern Regional Flood and Coastal Committee Page 16	Mr A H T Bowles (Con) Mr T Hills (Con) Mr M Payne (Con)	<p>The Southern RFCC is a committee established by the Environment Agency under the Flood and Water Management Act 2010 and takes the place of the Southern Flood Defence Committee (FDC). It brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience for three purposes:</p> <ul style="list-style-type: none"> • To ensure there are coherent plans for identifying, communicating and managing flood and coastal erosion risks across catchments and shorelines • To promote efficient, targeted and risk-based investment in flood and coastal erosion risk management that optimises value for money and benefits for local communities • To provide a link between the Environment Agency, LLFAs, other risk management authorities, and other relevant bodies to engender mutual understanding of flood and coastal erosion risks in its area. <p>Mrs C Black, Environment Agency, Orchard House Endeavour Park, London Road, Addington WEST MALLING Kent ME19 5SG</p> <p>KCC: 3 Representatives</p>

BODY	<i>PROPOSED REPRESENTATIVE</i>	<i>Contact</i>
SE Coast Ambulance Service Council of Governors	<p>Mr G K Gibbens</p> <p>Term of office runs until 6 November 2017</p>	<p>South East Coast Ambulance Service NHS Foundation Trust is part of the National Health Service (NHS). It responds to 999 calls from the public, urgent calls from healthcare professionals and provides non-emergency patient transport services (pre-booked patient journeys to and from healthcare facilities).</p> <p>South East Coast Ambulance Service, Kent Office Heath Road, Coxheath, Maidstone ME17 4BG isobel.allen@secamb.nhs.uk 0300 1230999</p> <p>Kent: 1 Representative</p>
<p>South East Employers</p> <p>Page 176</p>	<p>Mr M Dance (Con)</p> <p>Mrs P Stockell (Con)</p> <p>1 Vacancy (LD)</p>	<p>Provides advice, consultancy, training and networking opportunities.</p> <p>Helen Looker helen@seemp.co.uk</p> <p>KCC: 3 Representatives</p>
University of Kent Court (& Council)	<p>Mr P B Carter (Con) as Leader</p> <p>Mr D Brazier (Con) as Chairman of KCC</p> <p>Mr J D Simmonds (Con) (Council) (personal capacity)</p> <p>Mr D Farrell (Lab)</p> <p>5 Vacancies (4 Con,1 LD)</p>	<p>The Court is chaired by the Chancellor and it meets at least once per year to receive "an Annual Report on the working of the University and the audited Annual Statement of the Accounts" and make appointment as Chancellor of the University. The Council is the executive governing body of the University.</p> <p>Karen Goffin, Secretary of the Council (email: K.R.Goffin@kent.ac.uk telephone: 01227823397 or 823903 email: K.A.Bee@kent.ac.uk</p> <p>KCC: 9 Representatives</p>

BODIES	PROPOSED MEMBERSHIP	CONTACT
Aylesham & District Community Workshop Trust (LM appt)	Mr S C Manion (Con)	<p>Aylesham & District Community Workshops Trust is a charity that has been serving the Aylesham community since 1996. The organisation gives grants to voluntary organisations in the area from funds that it raises itself.</p> <p>Derrick Garrity, Ackholt Road, Aylesham CT3 3AJ 01304 842846 lisa@adcwt.org.uk</p> <p>KCC: 1 Representative</p>
Bensted's Charity (LM appts)	Mr A H T Bowles (Con) Mr T Gates	<p>The relief of the aged, the impotent and the poor inhabitants of the area of benefit; the relief of distress among the said inhabitants;</p> <p>Clerk to the Trustees Mrs S J Bayford 5 The Almshouses South Road Faversham Kent ME13 7LU Tel: 01795 532958</p> <p>KCC: 2 Representatives</p>
Biggin Hill Airport Consultative Committee	Mr N Chard (Con)	<p>A statutory body which meets quarterly to allow consultation between airport management, airport users and others. There are representatives on the committee from Bromley and Croydon Councils, other adjacent local authorities, parish councils, residents' associations, airport users and local businesses. The aims of the Consultative Committee are:</p> <ul style="list-style-type: none"> • to inform the local community about developments and plans, • to seek to balance economic benefit and environmental impact and • to support local economic activity <p>George Crowe csc@bromley.gov.uk Tel: 020 8464 3333</p> <p>KCC: 1 Representative</p>

BODIES	PROPOSED MEMBERSHIP	CONTACT
Chilmington Green Community Trust	Mr C Simkins (Con)	<p>Ashford Borough Council has granted outline planning approval for a comprehensive mixed use development at Chilmington Green, Ashford, including 5,750 homes. Kent County Council has been working closely with the Borough Council and the developer consortium to ensure that a high quality, sustainable development is delivered.</p> <p>A unique feature of the development will be the establishment of the Chilmington Green Community Trust that will manage many of the community assets as well as help to develop the new community.</p> <p>Contact - Katie Chantler: Programme Manager Katie.Chantler@kent.gov.uk Growth Environment and Transport 03000 417046</p> <p>KCC: 1 Trustee</p>
Cranbrook School Trust Page 138	Mrs S Hamilton (Con) Mr Anthony Cooper	<p>The object of the Charity is to promote the education (including social and physical training) of boys and girls by the conduct and maintenance of a day and boarding school in or near Cranbrook in the County of Kent for boys and girls. The Trust is governed by a Trust Deed dated 11 July 1994.</p> <p>Cranbrook School Academy Trust Waterloo Road Cranbrook Kent TN17 3JD Telephone 01580711810</p> <p>KCC: 2 Representatives</p>
Dover Roman Painted Homes Trust (LM appt)	Mr N Collor (Con)	<p>Dover Roman Painted House a unique tourist attraction and well preserved museum in the heart of Dover Town showing what life was like in the Dover Deal and Sandwich area in Roman times.</p> <p>New Dover Street Dover CT17 9AJ 01304 203279 www.trivago.co.uk</p> <p>KCC: 1 Representative</p>
Dungeness Local Community	Mr T Hills (Con)	The purpose of this stakeholder group is to be the prime interface between the community, the site operator and the

BODIES	PROPOSED MEMBERSHIP	CONTACT
Liaison Council (LM appt)		<p>Nuclear Decommissioning Authority.</p> <p>Haf Morris SSG Secretariat Dungeness A Power Station Romney Marsh Kent TN29 9PP 01797 343549 haf.e.morris@magnox.co.uk</p> <p>KCC: 1 Representative</p>
<p>Gabriel Richards Charity (otherwise known as Goodnestone Hospital) (LM Appt)</p> <p>Page 120</p>	Vacancy	<p>Almshouses for almspeople who shall be poor aged, single persons of good character who were born in the county of Kent.</p> <p>Warden's Lodge Jesus Hospital Sturry Road Canterbury, Kent CT14 0DZ 01227 463771</p> <p>KCC: 1 Representative</p>
Headcorn Aerodrome Consultative Committee	Mr R A Marsh (Con)	<p>Headcorn Airfield Consultative Committee meets 3 times a year to discuss issues regarding the operation of the airfield. The committee membership is made up of representatives from from the local parish councils of Smarden, Frittenden and Headcorn, also Maidstone and Ashford Borough Councils and Kent County Council. An equal number of members come from the constituent operators at the airfield, including the owner, parachute club and flying organisations.</p> <p>Secretariat: Maidstone BC Tel: 01622 890226</p> <p>KCC: 1 Representative</p>

BODIES	PROPOSED MEMBERSHIP	CONTACT
Industrial Communities Alliance (LM appt)	Mr S Manion (Con) Mrs P Beresford (Con)	<p>The aim of the group is to tackle strategic issues affecting the former East Kent Coalfields. It produces a broad framework of actions and aims to link into and lobby the National UK Coalfields Secretariat and their business plan.</p> <p>natsec@ccc-alliance.org.uk</p> <p>01226 200768</p> <p>KCC: 2 Representatives</p>
Lydd Airport Consultative Committee	Miss S Carey (Con)	<p>A statutory body which meets quarterly to allow consultation between airport management, airport users and others.</p> <p>London Ashford Airport Lydd Romney Marsh Kent TN29 9QL 01797 322400 01797 322419 info@lydd-airport.co.uk</p> <p>KCC: 1 Representative</p>
Maidstone Town Centre Management Company (LM appts)	Mrs P Stockell (Con) Mr G Cooke (Con)	<p>The Maidstone town centre management company is a limited company that is solely dedicated to improving the vitality and viability of Maidstone town centre. The company was established to act as a catalyst between the council and town centre businesses, which is a crucial role in ensuring the commercial viability of a healthy town centre.</p> <p>Town Centre Manager: Bill Moss PA: Ilsa Butler Tel: 01622 678777 Fax: 01622 692110 info@maidstonetowncentre.com</p> <p>KCC: 2 Representatives</p>
Molyneux Almshouses	Mrs C Cohen	<p>The Molyneux Almshouses is a Charity which provides amenity and unsupported housing for older residents living in Tunbridge Wells.</p> <p>Clerk barrie.stringer@molyneux-almshouses.co.uk</p>

BODIES	PROPOSED MEMBERSHIP	CONTACT
Powell-Cotton Museum Trust (LM appt)	Mr K Gregory (Con)	<p>The Powell-Cotton Museum at Quex Park was established in 1896 by Major Percy Horace Gordon Powell-Cotton (1866-1940) to house natural history specimens and cultural objects collected on expeditions to Asia and Africa in trust for the enjoyment of visitors and the benefit of students.</p> <p>Powell-Cotton Museum Quex House & Gardens Quex Park Birchington Kent CT7 0BH 01843 842168</p> <p>KCC: 1 Representative</p>
Red Hill Trust Page 212	Mrs S Prendergast (Con)	<p>The Red Hill Trust was founded in 1948 to manage a school for children with emotional and behavioural difficulties. It was established at Charlton Court in East Sutton, Maidstone, taking its name from earlier premises in Chislehurst, Kent. For nearly 50 years it provided boarding education for about 50 boys with emotional and behavioural problems who had been referred by local authorities across the South-East. It eventually closed in 1992 as the government instituted the policy of integration into mainstream schools. The property has been sold. The Trustees are now in a position to make grants to organisations which have similar objectives to those of the original Trust.</p> <p>The Clerk of the Red Hill Trustees, 2 Fulbert Drive, Bearsted, Maidstone, ME14 4P clerk.redhill@sky.com.</p> <p>KCC: 1 Representative</p>
Rochester Airport Consultative Committee	Mr R A Marsh (Con)	<p>To provide an effective forum for the discussion of all matters concerning the development or operation of Rochester Airport which have an impact on its users and on people working and living in the surrounding areas.</p> <p>Mr Richard Searle Secretary to the Rochester Airport Consultative C/o 8 Paddock Orchard Long Mill Lane St Mary's Platt, Sevenoaks TN15 8NB</p> <p>KCC: 1 Representative</p>

BODIES	PROPOSED MEMBERSHIP	CONTACT
Romney Marsh Visitor Centre (LM Appt)	Mr T Hills (Con)	<p>An award-winning, eco-friendly visitor centre and nature reserve which is largely dune grassland with willow scrub and seasonal ponds. It houses a permanent exhibition detailing how the Romney Marsh Landscape was formed, its history and wildlife. An art gallery specialising in exciting local artists occupies a separate building. As well as several marked trails though the reserve there are garden areas demonstrating many aspects of organic gardening, gardening for wildlife and even a newly planted forest garden using principles of permaculture. A replica lookers' hut has recently been built on site to provide visitors with an insight into the lives of Romney Marsh shepherds in the 18th and 19th centuries. These buildings are unique to the marsh and rapidly disappearing through neglect. The centre is the holder of a Gold Award in Green Tourism Business Scheme - the first such award for a visitor attraction in Kent.</p> <p>Reserve Manager Romney Marsh Visitor Centre 01797 369487 info@kentwildlife.org.uk</p> <p>KCC: 1 Representative</p>
Sandwich and Pegwell Bay National Nature Reserve Steering Group (LM appt)	Mrs S Chandler (Con)	<p>The national nature reserve has a wide range of wildlife and is particularly known for its orchids and wetland birds. The reserve has a picnic area, pay & display car park, viewing hide and public toilets.</p> <p>Kent Wildlife Trust Tel: 01622 662012</p> <p>KCC: 1 Representative</p>
Swale District Advisory Board	Mrs S Gent (Con)	<p>Responsible for the governance and strategic direction of Children's Centres in the Swale District area.</p> <p>sonny.butler@kent.gov.uk</p> <p>KCC: 1 Representative</p>
Swale Rural Forum	Mr A Bowles (Con)	<p>Discusses rural issues in Swale</p> <p>kellie.mackenzie@swale.gov.uk</p> <p>KCC: 1 Representative</p>
The John Wallis CE Academy	Local Member (Ashford South)	<p>The John Wallis Church of England Academy is a coeducational all-through state school with academy status in Ashford. It opened as a secondary academy on 1 September 2010, when it replaced Ashford Christ Church CE High School. On 1 September 2012 it incorporated the primary school provision previously provided by Linden Grove Primary School, thus becoming an academy for pupils aged 3 to 19 year olds.</p>

BODIES	PROPOSED MEMBERSHIP	CONTACT
The Duke of York's Royal Military School) (LM appt)	Vacancy	<p>In 1801, His Royal Highness Frederick Duke of York laid the foundation stone in Chelsea of what was to become The Duke of York's Royal Military School, and so started over 200 years of high quality education. The School has undergone many changes and as an Academy is once again on the cusp of further exciting developments.</p> <p>The Duke of York's Royal Military School, Dover CT15 5EQ 01304 245023 admin.office@doyrms.com</p> <p>KCC: 1 Representative</p>
Vinters Valley Park Trust (LM appt)	Mr G Cooke (Con)	<p>The Trust preserves a valuable wildlife habitat; preserves threatened species; provides an education source for local schools and community groups; provides a peaceful and tranquil site for members of the local community and beyond.</p> <p>24 Reginald Road, Maidstone 01622 756165 vintersp@yahoo.co.uk</p> <p>KCC: 1 Representative</p>
Yalding Educational Foundation (LM appt)	Mrs P Stockell (Con)	<p>The Charity makes grants to local university students to help with tuition fees and maintenance, with a small amount being spent on prizes for spoken English in the local primary schools.</p> <p>Kim Keeler Yalding Educational Foundation, Hamilton, Vicarage Road, Yalding ME18 6DR</p> <p>KCC: 1 Representative</p>

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By: Paul Wickenden, Democratic Services Manager (Members)

To: Selection and Member Services Committee – 10 October 2017

Subject: MEMBERS' ALLOWANCES AND EXPENSES 2016/2017

Classification: Unrestricted

Summary: The Committee is invited to note and approve for publication the annual return for Members' allowances and expenses, together with details of the costs of the County Car service and taxis for Members for 2016/17.

FOR INFORMATION

Introduction

1. In accordance with paragraph 15 of The Local Authorities (Members' Allowances) (England) Regulations 2003, Kent County Council is required to publish annually the allowances paid to Members, which includes the Basic, Special Responsibility, Travelling and Subsistence, Dependent Carers and Co-optees Allowances. The Committee will also be aware of the legal requirement for the County Council to have a Member Remuneration Panel to advise the Council on the level of allowances and expenses Members should receive.

Details for 2016/17

2. The schedule of Members' Allowances and Expenses for the period 1 April 2016 to 31 March 2017 is attached as **Appendix A**. The total gross cost (including VAT) of all allowances and expenses for Members in 2016/17 is **£1,744,978** which represents a **£22,860 decrease** in total costs compared to 2015/16 of **£1,767,838**. As the VAT element can be reclaimed, Member's allowances and expenses have been reported monthly throughout the year on a net basis (excluding VAT) in order to demonstrate the true cost to the authority.

3. At its meeting on 13 July 2011, this Committee agreed that the costs incurred by Members using the County Cars and taxis that were booked directly by KCC should also be reported on an annual basis. The total net cost of the County Car service in 2016/17 was **£35,749**, compared to £48,178 in 2015/16, as detailed in **Appendix B**.

Recommendation:

4. The Committee is requested to note this report and agree to the publication of the allowances and expenses for 2016/17 as detailed in **Appendix A** as required by the Local Authorities (Members' Allowances) (England) Regulations 2003

Paul Wickenden
Democratic Services Manager (Members)
Tel No: 03000 416836
e-mail: paul.wickenden@kent.gov.uk

Background Information: *Members' Expenses records for 2016/17 held by Kent County Council*

Appendix A

Kent County Council

Council Members Expenses and Allowances Paid April - Mar 2016/17

Name	Initials	Public Transport *	Casual User Allowance	Professional Membership	Postage	Subsistence	Carers Attendance Allowance	Total Expenses	Basic Allowances	Special Responsibility Allowance	Total Remuneration	Grand Total
		£	£	£	£	£	£	£	£	£	£	£
Allen	A D		2,119					2,119	12,805	12,633	25,438	27,556
Angell	M J	69	1,554					1,624	12,805	4,278	17,083	18,707
Baldock	M					258		258	12,805	1,250	14,055	14,313
Balfour	M A		53					53	12,805	27,371	40,176	40,229
Bird	R H							0	12,805	3,103	15,908	15,908
Birkby	H G	16	2,727					2,743	12,805	3,354	16,159	18,902
Bond	N		651					651	12,805		12,805	13,456
Bowles	A H	8	1,838					1,847	12,805	7,369	20,174	22,021
Brazier	D L	62	2,220					2,282	12,805	6,398	19,203	21,486
Brivio	P M	27	1,433					1,460	12,805	628	13,433	14,893
Brookbank	R E		249					249	4,372	2,516	6,887	7,136
Burgess	L							0	12,805	1,250	14,055	14,055
Caller	C W		781					781	12,805	738	13,543	14,323
Carey	S J		3,257					3,257	12,805	23,132	35,937	39,193
Carter	P B	78	2,129			159		2,366	12,805	42,109	54,914	57,280
Chard	N J	27	340					367	12,805		12,805	13,172
Chittenden	I							0	12,805		12,805	12,805
Clark	B							0	12,805		12,805	12,805
Cole	P T		1,624					1,624	12,805	12,633	25,438	27,061
Cooke	G							0	12,805	27,371	40,176	40,176
Cowan	G		2,996					2,996	12,805	6,316	19,121	22,118
Crabtree	M E	35	1,948					1,983	12,805	12,633	25,438	27,421
Cribbon	C J							0	2,490	156	2,645	2,645
Crowther	A D		1,257					1,257	12,805		12,805	14,062

Name	Initials	Public Transport *	Casual User Allowance	Professional Membership	Postage	Subsistence	Carers Attendance Allowance	Total Expenses	Basic Allowances	Special Responsibility Allowance	Total Remuneration	Grand Total
		£	£	£	£	£	£	£	£	£	£	£
Dagger	V J							0	12,805		12,805	12,805
Daley	D S							0	12,805		12,805	12,805
Dance	M C	10	3,858					3,868	12,805	27,371	40,176	44,044
Davies	J A	287	1,695		2	104		2,088	12,805	9,264	22,069	24,157
Dean	T	252	455			70		776	12,805	6,211	19,016	19,793
Eddy	M R	4	2,591	35				2,630	12,805	738	13,543	16,173
Elenor	J							0	12,805		12,805	12,805
Elenor	M							0	12,805		12,805	12,805
Gates	T		1,733					1,733	12,805	13,286	26,091	27,824
Gibbens	G K	2,188	2,404					4,592	12,805	27,371	40,176	44,768
Gough	R W	511	4,377					4,888	12,805	27,371	40,176	45,063
Harman	P M							0	12,805		12,805	12,805
Harrison	A	4	1,448					1,452	12,805		12,805	14,256
Harrison	M J	58	2,712			102		2,871	12,805	5,139	17,944	20,815
Seale	M	3	2,106					2,109	12,805	1,004	13,809	15,918
Hill	P M	208	4,441			218		4,867	12,805	27,371	40,176	45,043
Hoare	C		79					79	12,805		12,805	12,884
Hohler	S V	130	2,270					2,400	12,805	12,633	25,438	27,838
Holden	S	128	1,922					2,050	12,805	12,633	25,438	27,487
Homewood	P J							0	12,805		12,805	12,805
Horwood	M		82					82	5,989		5,989	6,072
Hotson	E E		665					665	12,805	6,316	19,121	19,786
Howes	S J		347					347	12,805	582	13,387	13,734
King	A J							0	12,805	7,369	20,174	20,174
Kite	J A							0	12,805	6,316	19,121	19,121
Koowaree	S J							0	12,805		12,805	12,805
Latchford	R A		4,605					4,605	12,805	4,841	17,646	22,251
Long	R L		435					435	12,805	7,369	20,174	20,609
Lymer	G	100	3,864					3,964	12,805	12,633	25,438	29,402

Name	Initials	Public Transport *	Casual User Allowance	Professional Membership	Postage	Subsistence	Carers Attendance Allowance	Total Expenses	Basic Allowances	Special Responsibility Allowance	Total Remuneration	Grand Total
		£	£	£	£	£	£	£	£	£	£	£
Maddowall	B	100	1,934					2,035	12,805	267	13,072	15,106
Maddison	T A	19	2,223					2,243	12,805	110	12,915	15,157
Manion	S C	42	1,539			77		1,657	12,805		12,805	14,462
Marsh	D		579					579	7,917		7,917	8,496
Marsh	R A		2,437					2,437	12,805	5,249	18,054	20,491
McKenna	F							0	12,805		12,805	12,805
Neaves	R G							0	12,805		12,805	12,805
Northey	M J	62	2,206					2,268	12,805	12,633	25,438	27,706
Oakford	P J	239	2,895					3,134	12,805	27,371	40,176	43,310
Ozog	J M							0	12,805		12,805	12,805
Parry	R J	83	2,589			5		2,677	12,805	7,369	20,174	22,851
Pearman	C R	218	3,710					3,928	12,805	12,633	25,438	29,366
Pridings	L B	84	3,173			125		3,382	12,805	7,369	20,174	23,556
Rowbotham	E D	7	1,836			167		2,010	12,805		12,805	14,815
Scholes	J E	78						78	12,805	7,369	20,174	20,252
Scobie	W	22	185					207	12,805		12,805	13,012
Shonk	T L		826					826	12,805		12,805	13,631
Simkins	C E		1,017					1,017	12,805		12,805	13,822
Simmonds	J D		3,829					3,829	12,805	27,371	40,176	44,005
Smith	C P		1,080					1,080	12,805	9,944	22,749	23,829
Smyth	D	1,332	255					1,587	12,805	738	13,543	15,129
Stockell	P A							0	12,805	9,944	22,749	22,749
Sweetland	B	20	445					465	12,805		12,805	13,270
Terry	N A	78	2,007					2,085	12,805		12,805	14,890
Thandi	N S		262					262	12,805		12,805	13,066
Truelove	R		59					59	12,805	2,000	14,805	14,865
Vye	M J		1,448					1,448	12,805		12,805	14,253
Waters	C							0	12,805		12,805	12,805
Wedgbury	J N							0	12,805	990	13,795	13,795

Name	Initials	Public Transport *	Casual User Allowance	Professional Membership	Postage	Subsistence	Carers Attendance Allowance	Total Expenses	Basic Allowances	Special Responsibility Allowance	Total Remuneration	Grand Total
		£	£	£	£	£	£	£	£	£	£	£
Whittle	J							0	12,805	7,369	20,174	20,174
Whybrow	M E							0	12,805		12,805	12,805
Wickham	M A	3	688					691	12,805	7,369	20,174	20,866
Wiltshire	Z P	1,005	418					1,423	12,805	1,236	14,041	15,463
Grand Total		7,596	106,903	35	2	1,284	0	115,821	1,070,775	558,383	1,629,158	1,744,978

Appendix B

Running Costs of Members Cars

	<u>2016-17</u>	<u>2015-16</u>	<u>2014-15</u>	<u>2013-14</u>	<u>2012-13</u>	<u>2011-12</u>	<u>2010-11</u>	<u>2009-10</u>	<u>2008-9</u>	<u>2007-08</u>
	£	£	£	£	£	£	£	£	£	£
Vehicle Repairs & Maintenance	6,700.48	6,486	4,066	4,248	7,436	4,873	7,063	2,749	2,573	4,306
Petrol	5,113.93	4,440	4,997	5,588	6,786	6,612	9,222	7,617	10,287	9,443
Insurance		200								
Congestion Charges	518.50	1,173	529	472	933	759	833	842	778	744
G Vrakopolous 25% of costs (in previous years 45%)	8,291.53	14,423	12,520	13,921	14,558	13,799	13,823	13,890	14,346	12,671
Chauffeurs Employment costs	15,124.86	21,456	16,870	19,364	22,362	25,393	34,887	32,709	44,345	53,749
Less Chauffeur Recharges			(140)		(490)	(1,057)	(380)	(2,645)	(3,714)	(9,196)
	35,749	48,178	38,842	43,593	51,585	50,379	65,448	55,162	68,615	71,717

Taxis

Lease Charges - 4 cars until 24/10/06 then 3 cars only								11,514	21,970	21,020
Purchase of 3 cars (invoice date 14/12/09) spread over 2 years							10,000	10,620		
		0	0	0	0	0	10,000	22,134	21,970	21,020

Total cost of each Member using Taxis 2016--2017

Mr King	£ 3370.40
Mr Burgess	£ 59.20
Mr Bond	£ 1113.50
Mrs Wiltshire	£ 36.80
Mr Dance	£ 66.40
Mr Baldock	£ 59.20
Mr Ridings	£ 254.40
Mr Latchford	£ 18.80
Mr Parry	£ 388.50

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By: Eric Hotson, Cabinet Member for Corporate and Democratic Services
To: Selection and Member Services Committee – 10 October 2017
Subject: Digitalisation and the Elected Member

Summary: This report seeks support from the Selection and Member Services Committee to a cross party group to explore ways in which greater use of technology and development of existing resources, for example the KNet Members' Area, can be further developed.

1. Introduction

- (1) Greater use of technology and the digitalisation of operations and information continues to be one of the key drivers for building capacity, developing efficiency and driving out savings.
- (2) As the Lead Member for support to Members and Member development I am keen to ensure that elected Members play a full and active part in this process, for the benefit of the existing elected Members and future generations of Councillors. It is my view there are many opportunities for us to explore which will be beneficial to us all.

2. Background

- (1) In recent years we have made some good progress in the use of electronic systems to assist Members – the Members' expenses system and development of the KNet Members' Area to name but two.
- (2) There are considerable savings to be made by using the equipment we have been provided with for discharging our role as an elected Member and by using the mod.gov programme for receiving our Committee agenda and papers. Members will be aware that the Commissioning Advisory Board now operates paperless.

3. Cross Party Developmental/User Group

- (1) I cannot drive the future digitalisation of systems which will help assist Members in their role alone. I need the cross party support of other Members.
- (2) I therefore propose to establish a cross party developmental/user group to advise me and this Committee to take a range of initiatives forward.

4. Recommendation

The Committee is asked to support my proposal to establish a cross party developmental/user group to make recommendations to me on the digitalisation of services and operations which will help elected Members discharge their role.

Paul Wickenden
Democratic Services Manager (Members)
17 August 2017

By: Eric Hotson, Cabinet Member for Corporate and Democratic Services
Head of Democratic Services

To: Selection and Member Services Committee – Tuesday, 10 October 2017

Subject: PAGE'S EDUCATIONAL TRUST

Classification Unrestricted

FOR DECISION

Introduction

1. Kent County Council has received a long-standing request from Dr Ian Craig, Chairman of the Page's Educational Trust to nominate a Trustee to this body.

2. Dr Craig initially wrote to the County Council on 17 October 2016. This letter is set out at **Appendix 1**. A response was sent to Dr Craig advising that a decision on whether to make a nomination would be taken after the Local Government Elections.

3. The Page's Educational Trust was set up by the bequest of Lady Eleanor Page who died in 1645 for the purposes of:

- providing clothing, tools instruments or books for the beneficiaries on leaving school or any other educational establishment to prepare for, or to enter a profession, trade or calling;
- accessing opportunities at secondary schools, colleges or universities not otherwise provided for; and
- otherwise promoting the education (including social and physical training) of beneficiaries.

4. The beneficiaries of the scheme are recipients under the age of 25, living in the Parish of Shorne, who are "in need of financial assistance."

Nomination

5. Kent County Council provides elected Members to serve on a number of such charities. These are normally Local Members. In this instance, the Local Member is Mr Bryan Sweetland who has indicated that he would like to recommend that Dr Craig is invited to serve in this capacity. Dr Craig has agreed to do so if asked.

RECOMMENDATION:

6. The Committee is requested to agree to nominate Dr Ian Craig to serve on the Page's Educational Trust.

John Lynch: Head of Democratic Services

Officer Contact: Andrew Tait
Democratic Services Officer 03000 416749

BUSHY LEES FARMHOUSE
PEAR TREE LANE,
SHORNE, KENT DA12 3JX

Tel: 01474 824186
e-mail: bushylees@tiscali.co.uk

Members Desk
Kent County Council
Sessions House
Maidstone
ME14 1XQ

17 October 2016

Dear Sir or Madam,

PAGE'S EDUCATIONAL TRUST

I wrote to you at about this time last year, but had no reply, to ask if KCC could nominate a Trustee for the above charity, registered with The Charity Commission (307660), which was set up by the bequest of Lady Eleanor Page who died in 1645 for:

- Recipients **under the age of 25**;
- Living in the Parish of Shorne;
- Who are 'in need of financial assistance'

for the purposes of:

- Providing clothing, tools, instruments or books for the beneficiaries on leaving school or any other educational establishment **to prepare for, or to enter, a profession, trade or calling**;
- Accessing opportunities at **secondary schools**, colleges or universities not otherwise provided for;
- Otherwise promoting the education (including social and physical training) of beneficiaries.

The 'Scheme of Operation' registered with The Charity Commission, was last updated in 1968, and requires a membership as follows:

- Chair – The Vicar of Shorne;
- Three members appointed by Shorne Parish Council;
- **One member appointed by KCC**;
- Up to two additional members co-opted by the Trustees.

Assets are currently in the region of £15,000 and Trustees are required to meet at least twice a year. We have now regularised this as April and October, meeting during the day at Shorne School. Meetings usually take no

longer than an hour. The regulations say that should any Trustee miss two meetings in a row, they are disqualified.

In the current absence of a Vicar (an interregnum exists) the Charity currently has only three Trustees – all appointed by Shorne Parish Council, so we are anxious to increase our numbers.

We understand that there are many demands of KCC Members' time and do not expect that you will be able to appoint one to this very small charity. However, in that event, would you be able to nominate somebody else – preferably with a local (Shorne) connection. If not, would the Council be prepared to appoint me as its representative, thus vacating my Parish Council nominated place for another? As an ex-senior officer of KCC I am sure that Paul Carter or another Cabinet Member (for example John Simmonds) would provide a reference for me if required.

With kind regards,

A handwritten signature in black ink that reads "Ian Craig." The signature is written in a cursive style with a large initial 'I' and a flourish at the end.

Dr Ian Craig
Hon. Treasurer and Interim Chair
Page's Educational Trust

Lady Page's Educational Foundation - Charity Number: 307660
Income/Expenditure Accounts 2015/16
(1 July 2015 – 30 June 2016)

Balance brought forward on 01.07.15 £4,234.51*

Income 2015/16

28.08.15	COIF	£ 113.85
30.11.15	COIF	£ 101.26
29.02.16	COIF	£ 77.18
31.05.16	COIF	£ 132.39
30.06.16	Annual Bank interest	£ 1.63

Total income for year **£ 426.15** **£ 426.15**

Balance at 01.07.15 plus income for 15/16 year **£ 4,660.66** **£ 4,660.66**

Expenditure 2015/16

15.11.15	– Transfer to COIF (Cheque 052)	£ 2,000.00
25.04.16	– Donation to Shorne Scouts (Cheque 053)	£ 500.00
15.04.16	– Transfer to COIF (Cheque 054)	£ 1,500.00

Total expenditure for year **£ 4,000.00** **£ 4,000.00**

Balance carried forward at 30.06.16 **£ 660.66**

* In addition 1111.29 units are now held in the COIF Investment Fund from which quarterly income shown above is derived – therefore:

Total assets of the Trust at 30.06.16 = £660.66 (Bank) + £14,085.82 (COIF) = £14,746.48.

Ian Craig
Treasurer
17 September 2016

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By: Mr Hotson - Cabinet Member for Corporate Services and Democratic Services
Mr Simkins – Chairman of the Superannuation Fund Committee
John Lynch, Head of Democratic Services

To: Selection and Member Services Committee – 10 October 2017

Subject: Superannuation Fund Committee – Voting Rights for Medway Council co-optee

Classification Unrestricted

FOR DECISION

1. The Superannuation Fund Committee currently has 3 District Council co-optees with full voting rights and 1 Medway Council co-optee who does not have voting rights.
2. In 2015 the Superannuation Fund Committee considered a number of reports to address the historical anomaly in the way in which the District Council co-optees were appointed and also the lack of voting rights for the Medway Council co-optee.
3. In November 2015 the Committee agreed that in future any vacancies for District Council co-optees would be filled by a Kent Leaders Group nominee. Regarding voting rights for the Medway Council co-optee, the Committee decided that it would be more appropriate to address this after the 2017 Election when the new Committee's political proportionality had been determined.
4. Following consideration at the County Council meeting on 25 May 2017 the proportionality on this Committee was agreed as follows – 8 Conservative and 1 Liberal Democrat. It is therefore now possible to give voting rights to the Medway Council co-optee and comply with the requirement for the KCC administration group to have a majority on this Committee. This will be taken into account whenever Committee proportionality is reviewed.

RECOMMENDATION:

6. That the Medway Council co-optee on the Superannuation Fund Committee be granted full voting rights.

John Lynch: Head of Democratic Services

Officer Contact: Denise Fitch
Democratic Services Manager (Council) – 03000 416090

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