# SELECTION AND MEMBER SERVICES COMMITTEE

Monday, 2nd July, 2018

1.00 pm

**Council Chamber - Sessions House** 





#### **AGENDA**

# SELECTION AND MEMBER SERVICES COMMITTEE

Monday, 2 July 2018, at 1.00 pm Ask for: Andrew Tait
Council Chamber - Sessions House Telephone: 03000 416749

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

# Membership (8)

Conservative (6): 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 2 May 2018 (Pages 5 6)
- 4 Constitutional Amendments (Pages 7 68)
- 5 Members' Allowances and Expenses 2017/18 (Pages 69 76)
- 6 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)

Benjamin Watts General Counsel 03000 416814

**Friday, 22 June 2018**