

SELECTION AND MEMBER SERVICES COMMITTEE

Monday, 1st July, 2019

1.00 pm

Council Chamber - Sessions House





AGENDA

SELECTION AND MEMBER SERVICES COMMITTEE

Monday, 1 July 2019, at 1.00 pm
Council Chamber - Sessions House

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

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

Membership (8)

Conservative (6): Mr J P McInroy (Chairman), Mr P B Carter, CBE, Mr M C Dance, Ms S Hamilton (Substitute), Mr E E C Hotson, Mr G Lymer 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 Membership
To note that Mr G Lymer has replaced Mrs A D Allen on the Committee.
- 2 Substitutes
- 3 Declarations of Interests by Members in items on the Agenda for this meeting.
- 4 Minutes - 14 November 2019 (Pages 5 - 8)

- 5 Structural Revision of the Constitution (Pages 9 - 176)
- 6 Members' Allowances and Expenses 2018/19 (Pages 177 - 182)
- 7 Proportionality and appointments to Outside Bodies (Pages 183 - 186)
- 8 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, 21 June 2019