

**SELECTION AND MEMBER SERVICES COMMITTEE**

**Thursday, 27th February, 2020**

**2.30 pm**

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







## AGENDA

### SELECTION AND MEMBER SERVICES COMMITTEE

**Thursday, 27 February 2020, 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 (8)**

- Conservative (6): Mr M C Dance, Mr R W Gough, Mr E E C Hotson, Mr G Lymer,  
Mr C Simkins 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 Election of Chairman
- 4 Minutes - 2 December 2019 (Pages 1 - 4)
- 5 The future role of the Selection and Member Services Committee - Oral Update
- 6 Independent Person (Standards) (Pages 5 - 6)

- 7 Recruitment of the Independent Member Remuneration Panel (Pages 7 - 12)
- 8 Appointment of Trustee to the Yalding Educational Foundation (Pages 13 - 18)
- 9 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

**Wednesday, 19 February 2020**