

By: Alex King - Deputy Leader
Peter Homewood – Chairman of the Committee
Peter Sass - Head of Democratic Services

To: Selection & Member Services Committee – Monday 12 September 2011

Subject: Kent and Medway Joint Appointments Committee – Kent Police Authority

Classification Unrestricted

FOR DECISION

1. At its meeting on 14 June 2011, the Kent and Medway Joint Appointments Committee – Kent Police Authority approved the following Terms of Reference to reflect the formal role of the Joint Committee, to be recommended to each Council for adoption:

“The Joint Appointments Committee is appointed jointly by Kent County Council and Medway Council under paragraph 2(2) of Schedule 2 to the Police Act 1996 and The Police Authority Regulations 2008 to appoint the nine councillor members of the Kent Police Authority from amongst members of the two appointing councils, having due regard to the requirements on the Committee under The Police Authority (Community Engagement and Membership) Regulations 2008”.

Recommendation:

2. The Committee is invited to recommend to the County Council the adoption of the Terms of Reference for the Kent and Medway Joint Appointments Committee – Kent Police Authority for incorporation into the Constitution.

Peter Sass: Head of Democratic Services

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