

By: Gary Cooke, Cabinet Member for Corporate and Democratic Services
Peter Sass, Head of Democratic Services

To: Selection and Member Services Committee – 4 September 2013

Subject: Update on appointments to Outside Bodies

Summary: To inform the Committee of appointments to Outside Bodies made since the last meeting.

1. Introduction

1. (1) The Committee made various appointments to Outside Bodies at its meeting on 9 July 2013. These are set out at Minute 22.

(2) The Committee also agreed to delegate outstanding appointments to the Head of Democratic Services in consultation with the Chairman and the Group Whips. The list of such appointments is set out in the **Appendix** to this report.

2. University of Kent Court

(1) The University of Kent has advised that it has changed its constitution so that the appointments by Kent County Council to its Council now consist of the Leader and Chairman of the County Council. Mr John Simmonds is also a Member of the University's Council in his capacity as Chairman of the University of Kent Court. Although this appointment derived from an original nomination by KCC, it is not transferable to any other Member. Discussions are taking place with the University and I will report any further developments to the Committee.

3. Adoption Panels

(1) The County Council agreed at its meeting on 23 May 2013 to reduce the number of Adoption Panels from 6 to 4 (East, North, South and West). Each Panel will have a minimum of 1 and a maximum of 2 KCC Members serving as a permanent Panel Member. No Member may serve on a Panel in their own Area. Any other Member wishing to sit on a Panel will be included in a central list from which substitutes can be drawn.

(2) The respective Groups have been asked for nominations, and I will report further on the appointments and composition of the four Panels to the next meeting of this Committee.

4. Recommendations

The Committee is asked to note the appointments to Outside Bodies set out in the Appendix to this report, together with the amended representation to the University of Kent Council.

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