

Joint Appointments Committee – Kent Police Authority

**Minutes of a Meeting held at Sessions House, County Hall, Maidstone on Friday
1 June 2007**

Present:

Kent County Council: Mr M J Harrison (Chairman), Dr M R Eddy, Mr T Gates
and Mr P M Hill.

Medway Council: Cllr K Bamber, Cllr Mrs J Bamber, Cllr P Godwin
(substitute for Cllr T Goulden) and Cllr G Juby.

Officer: Mr S C Ballard (Head of Democratic Services, KCC)

1. Membership
(Item 1)

The Committee noted that Medway Council had appointed Mrs Janice Bamber, Mr Ken Bamber, Mr Tony Goulden and Mr Geoff Juby to serve on the Committee for 2007/08.

2. Minutes – 28 November 2006
(Item 2)

The Minutes of the meeting held on 28 November 2006 were agreed as a correct record.

3. Membership of Kent Police Authority – Vacancies
(Item 3 – Report by Head of Democratic Services, Kent County Council)

(1) The Committee was advised that the terms of office of the two previous Medway Council Members of the KPA had expired and so there were two vacancies which needed to be filled.

(2) The appointments needed to reflect the political proportionality of Kent County Council and Medway Council taken together. New proportionality figures had been calculated following the Medway Council elections in May 2007 and these indicated that one of the vacancies should be filled by a Conservative and the other by a Labour Medway Councillor. The Medway Council Conservative and Labour Groups had nominated Councillor Mark Reckless and Councillor Paul Godwin respectively to fill these vacancies.

(3) RESOLVED that:-

(a) on the basis of the new proportionality figures calculated following the Medway Council elections in May 2007, the allocation of places between political groups on the KPA remain unchanged at Conservatives 6, Labour 2, Liberal Democrat 1;

(b) Councillor P Godwin (Labour) and Councillor M Reckless (Conservative) be appointed as Members of the KPA each for a four-year term expiring in May 2011.