

KENT COUNTY COUNCIL

SELECTION COMMITTEE

MINUTES of a meeting of the Selection Committee held at Sessions House, Maidstone on Monday, 16 April 2007.

PRESENT: Mr M J Harrison (Chairman), Mr T J Birkett, Mrs T Dean, Mr A J King, MBE, Mr K G Lynes, Mr R G Parry (substitute for Mr P B Carter), and Mr R A Marsh (substitute for Mr J D Simmonds).

OFFICERS: Mr P G Gilroy, Chief Executive; Mr G Wild, Director of Law and Governance; Mr S C Ballard, Head of Democratic Services and Mrs M E Cooper, Democratic Services Manager.

UNRESTRICTED ITEMS

7. Minutes
(Item 2)

RESOLVED that the Minutes of the meeting held on 23 March 2007 are correctly recorded and that they be signed by the Chairman.

8. Proposed Constitutional Changes
(Item 3 – Report by Head of Democratic Services)

RESOLVED that the proposed constitutional changes as appended to these Minutes be recommended to the County Council on 17 May 2007 for approval.