

10 October 2007

**KENT COUNTY COUNCIL**

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**SELECTION COMMITTEE**

MINUTES of a meeting of the Selection Committee held at Sessions House, Maidstone on Wednesday, 10 October 2007.

PRESENT: Mrs P A V Stockell (Chairman), Mrs T Dean, Dr M R Eddy, Ms A Harrison, Mr K G Lynes and Mr R J Parry (substitute for Mr P B Carter).

OFFICERS: Mr P D Wickenden, Democratic Services Manager and Mrs M E Cooper, Democratic Services Manager.

**UNRESTRICTED ITEMS**

**15. Minutes**

*(Item 2)*

RESOLVED that the Minutes of the meeting held on 6 July 2007 are correctly recorded and that they be signed by the Chairman.

*Matters Arising*

(a) Caldecott Foundation School

Due to the lack of any further response from the Caldecott Foundation the Committee agreed that no further action be taken.

(b) Members Allowances

The Committee requested that the annual presentation of Members Allowances be agreed with the three Party Whips prior to publication.

**16. Dates of Meetings 2008**

*(Item 4)*

RESOLVED that the following dates be agreed for 2008:-

16 January at 10am  
26 March at 2.30pm  
4 July at 10am  
8 October at 10am

**17. The South East Charter for Elected Member Development**

*(Item 5)*

RESOLVED that:-

- (a) a Member Steering Group comprising Mrs P Stockell, Mr R Parry, Ms A Harrison and Mrs T Dean be established; and

- (b) periodic reports by the Steering Group be submitted to the Selection Committee.

**18. Member Information User Group**

*(Item 6)*

RESOLVED that a Member Steering Group comprising three Members be set up, under the Chairmanship of Mrs T Dean, to report to Selection Committee on the best methods for disseminating information to Members and the utilisation of the Information Point to the full.

**19. Representation on South East Employers**

*(Item 7)*

RESOLVED that Mrs P Stockell, Mr K Lynes and Ms A Harrison be nominated to serve on the South East Employers for the period 2007/08.

**20. Policy Reviews**

*(Item 8)*

RESOLVED that the report on the modernisation of the Code of Conduct for Officers be noted.

**21. Any other Business**

(1) The Committee suggested that its name be changed to Selection and Member Services Committee and asked that Council's approval be sought.

(2) The Committee agreed that costings be sought for upgrading the Member's lounge and a report be submitted to the next meeting.