



Selection and Constitutional Review Committee

Notice of a meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Thursday, 19th May 2011 at 7.00pm.

The Members of this Committee are:-

The Head of Legal and Democratic Services has delegated authority to determine the membership for this meeting of the Committee, following consultation with Group Leaders. Notification of the membership for the meeting will therefore be clarified in due course.

All Leaders are also reminded of the need to ensure that each of the Members who are to attend this meeting have signed their Declaration of Acceptance of Office.

N.B. Under the Council's Public Participation Scheme, members of the public can submit a petition, ask a question or speak concerning any item contained on this Agenda (Procedure Rule 9 refers)

Agenda

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1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **Apologies/Substitutes** – To receive Notification of Substitutes in accordance with Procedure Rule 1.2 (iii)
4. **Declarations of Interest** – Declarations of Interest under the Code of Conduct adopted by the Council on the 24th May 2007 relating to items on this Agenda should be made here. The nature as well as the existence of any such interest must be declared.
5. **Minutes** – To approve the Minutes of the Meeting of this Committee held on the 10th February 2011

Part I – For Decision

6. Background and Principles of Political Balance and Administrative Structure
7. Terms of Reference of the Audit Committee
8. Representatives on Outside Bodies/Organisations

9. Annual Meeting – Order of Proceedings – Please see attached copy of the usual procedure. The Committee is requested to consider and advise on the identity of the Members to be nominated for the various positions to be filled at the Annual Meeting of the Council and determine the proposers and seconders of the same.

DS/VS
11th May 2011

Queries concerning this agenda? Please contact Danny Sheppard:
Telephone: 01233 330349 Email: danny.sheppard@ashford.gov.uk
Agendas, Reports and Minutes are available on: www.ashford.gov.uk/committees

