

Selection & Constitutional Review Committee

Minutes of a Meeting of the Selection & Constitutional Review Committee held in Committee Room No.2 (Bad Münstereifel Room), Civic Centre, Tannery Lane, Ashford on the 4th September 2014.

Present:

Cllr. Clarkson (Chairman);
Cllr. Cloughton (Vice-Chairman);
Cllrs. Bennett, Chilton, Davidson, Galpin, Hodgkinson, Howard, Mrs Martin, Ovenden, Robey.

In accordance with Procedural Rule 1.2(iii) Cllr. Ovenden attended as a Substitute Member for Cllr. Davison.

Apology:

Cllr. Davison.

Also Present:

Member Services & Scrutiny Manager.

110 Declarations of Interest

| Councillor | Interest | Minute No. |
|------------|---|------------|
| Cloughton | Made a "Voluntary Announcement" in respect of Agenda item No. 4 as he had been appointed by the Council to the Trustee Board of the Ashford Citizens Advice Bureau. | 112 |

111 Minutes

Resolved:

That the Minutes of the Meeting of this Committee held on the 6th May 2014 be approved and confirmed as a correct record.

112 Representatives on Outside Bodies/Organisations

The report advised of the need to make a nomination to the appointment of a Member to sit on the Trustee Board of the Ashford Citizens Advice Bureau.

The Chairman explained that the Council appointed two Members, one of which was still on the Board and he therefore did not see the need for an appointment to be made at this time. He considered that the matter should be deferred until after the

elections next year. A Member explained that the Council's membership had increased from one member to two members due to the level of financial support the Council provided to the Citizens Advice Bureau.

Resolved:

That consideration of the vacancy on the Trustee Board of the Ashford Citizens Advice Bureau be deferred until May 2015.

113 Portfolios – Changes to Distribution of Responsibilities

The Leader of the Council had signified his wish to amend the Portfolios of the Cabinet Member for "Tourism and Rural Focus, Customer Services and Waste and Recycling" and the Cabinet Member for "Environment, Culture, Leisure, Parks and Open Spaces" by moving waste and recycling back from the former to the latter. The reason for this was that there was still more to be done in rolling the new system out to certain properties and to avoid any confusion this had been reverted back to the former Portfolio Holder.

Resolved:

That the amended Portfolios for "Tourism and Rural Focus and Customer Services" and "Environment, Culture, Leisure, Parks and Open Spaces" as appended to the report be noted.

KRF/VS
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