

## Selection & Constitutional Review Committee

Minutes of a Meeting of the Selection & Constitutional Review Committee held in Committee Room No.1 (Fougères Room), Civic Centre, Tannery Lane, Ashford on the 8<sup>th</sup> October 2015.

### Present:

Cllr. Clarkson (Chairman);  
Cllrs. Bennett, Burgess, Farrell, Galpin, Koowaree, Mrs Martin, Shorter, Smith.

In accordance with Procedure Rule 1.2 (iii) Councillors Farrell and Smith attended as Substitute Members for Councillors Chilton and Ovenden respectively .

### Apologies:

Cllrs. Chilton, Ovenden

### Also Present:

Member Services & Scrutiny Manager.

## 152 Declarations of Interest

Councillor	Interest	Minute No.
Clarkson	Made a 'Voluntary Announcement' as a Director of the ABC Property Company which was not related to any item on the agenda.	
Shorter	Made a 'Voluntary Announcement' as he was a Director of Kent Play Clubs, and  Made a 'Voluntary Announcement' as he was a Director of A Better Choice for Building Consultancy Ltd neither of which was related to any item on the agenda.	

## 153 Minutes

### Resolved:

**That the Minutes of the Meeting of this Committee held on the 9<sup>th</sup> July 2015 be approved and confirmed as a correct record.**

## 154 Committee Membership

The report advised of some changes put forward by Group Leaders to their Committee Membership. It also recommended the appointment of a new Vice-Chairman of the Licensing and Health & Safety Committee to the Council.

**Resolved:**

**That the changes to membership of Committees, Groups and Forum as indicated by Group Leaders be noted.**

**Recommended:**

**That Councillor Bradford be appointed as Vice-Chairman of the Licensing and Health & Safety Committee.**

## **155 Representatives on Outside Bodies/Organisations**

The report advised of a need to make a nomination for the appointment of a Member to sit on the Ashford Almshouses and Parochial Charities.

**Resolved:**

**That Councillor Galpin be appointed to sit on the Ashford Almshouses and Parochial Charities.**

## **156 Amendment to Appendix C of the Terms of Reference of the Licensing Sub-Committee**

The report sought agreement to amend Appendix C of the Terms of Reference of the Licensing Sub-Committee to make the appointment rules less restrictive.

**Recommended:**

**That the suggested amendment to Appendix C of the Terms of Reference of the Licensing Sub-Committee be approved.**

## **157 Extension of Term of Appointment of Member of the Independent Remuneration Panel**

The report sought agreement to extend the term of appointment of a Member of the Independent Remuneration Panel to 31<sup>st</sup> October 2018.

**Recommended:**

**That the term of appointment for one of the Members of the Independent Remuneration Panel, namely Mr Mike Eede, be extended to 31<sup>st</sup> October 2018.**

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