



COUNCIL

Notice of a Meeting, to be held in the Ashford Borough Council on Thursday, 17th October, 2019 at 7.00 pm.

Agenda

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| 11. | To receive consider and adopt the Minutes of the Selection and Constitutional Review Committee - 10th October 2019 | 1 - 2 |
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11 October 2019

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Selection & Constitutional Review Committee

Minutes of a Meeting of the Selection & Constitutional Review Committee held in the Council Chamber, Civic Centre, Tannery Lane, Ashford on the **10th October 2019**

Present:

Cllr. Clarkson (Chairman);
Cllr. Bartlett (Vice-Chairman);

Cllrs. Barrett, Buchanan, Chilton, Clokie, Farrell, Feacey, Harman, Hayward,
Howard-Smith, N Ovenden.

Electoral Services Manager, Member Services Manager (Operational).

168 Minutes

Resolved:

That the Minutes of the Meeting of this Committee held on the 23rd May 2019 be approved and confirmed as a correct record.

169 Revised Programme of Meetings for 2019/20 and 2020/21

The report proposed changes to the programme of meetings for 2019/20 and 2020/21. These revisions had been proposed by the Leader of the Council to identify a more convenient timetable for preparing reports for the Cabinet. If agreed, the new arrangements would commence in November 2019.

Recommended:

That the revised programme of meetings for 2019/20 and 2020/21 be agreed.

170 Review of Parliamentary Polling Districts and Places 2019

The report of the Electoral Services Manager reviewed the proposals arising from the 2019 statutory review of parliamentary polling districts and places. A public consultation on the proposed polling districts and places was held in the period beginning Monday 1st July 2019. The Chairman directed the Committee's attention to the tabled paper which included replacement pages 33 and 48 which had been unreadable in the Agenda pack due to a printing error.

Recommended:

- That (i) the polling districts as set out at Appendix 1 of the report be adopted.
- (ii) where a polling place is within the Ward that the entire Ward is designated as being the polling place.
- (iii) where a polling station is located outside the Ward that the entire Ward and the polling station building is designated as being the polling place.

171 Review of Parliamentary Polling Districts and Places 2019

The report advised of the need to make nominations for positions as Representatives on Outside Bodies/Organisations.

Resolved:

- That (i) Councillor George Sparks be appointed as the Council's fifth representative on the River Stour Internal Drainage Board.
- (ii) Councillor Heather Hayward be appointed as a Council representative on the Ashford Street Pastors Management Committee.
- (iii) the appointment of Councillor Charles Dehnel as the Council's Member Champion for the Military Covenant and Ceremonial Liaison be noted.

172 Amendment to the Terms of Reference of the Licensing-Sub Committee

The report sought agreement to amend the Terms of Reference of the Licensing Sub-Committee to include the determination of applications, suspensions and revocation of licences.

Recommended:

That the suggested amendment to the Licensing Sub-Committee's Terms of Reference be agreed.