

## **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 **14<sup>th</sup> March 2019**.

### **Present:**

Cllr. Clarkson (Chairman);  
Cllr. Mrs Bell (Vice-Chairman);

Cllrs. Barrett, Bennett, Bradford, Clokie, Galpin, Hicks, Ovenden.

### **Apologies:**

Cllr. Burgess.

### **Also Present:**

Cllr. Shorter

Principal Solicitor (Strategic Development), Member Services Manager (Operational).

## **363 Minutes**

### **Resolved:**

**That the Minutes of the Meeting of this Committee held on the 6<sup>th</sup> December 2018 be approved and confirmed as a correct record.**

## **364 Chilmington Management Organisation (CMO) – Appointment of Directors**

The Principal Solicitor (Strategic Development) introduced the report which advised that the incorporation of the community governance body for Chilmington Green, which was to be known as Chilmington Management Organisation (“CMO”), as a registered company limited by guarantee, was expected in April 2019. It was therefore necessary to clarify the arrangements for the appointment of a Director by the Council. Also, Kent County Council had decided not to take up its right to appoint a Director, and agreed to pass its right to appoint a Director to Ashford Borough Council for two years. It was therefore necessary to agree the arrangements for appointing a second Director for a period of two years.

### **Resolved:**

**That (i) it be noted that, pursuant to this Committee’s previous decisions, Councillor Neil Shorter will be appointed as a Director of Chilmington Management Organisation once it has been created.**

- (ii) authority be delegated to the Director of Law & Governance to appoint Councillor Mrs Jessamy Blanford as a Director of Chilmington Management Organisation, in the event that Cllr Shorter does not take up or ceases to hold that office for any reason.
- (iii) Mr Ben Lockwood be appointed as a Director of Chilmington Management Organisation once it has been created, to hold office only until the second anniversary of its incorporation.
- (iv) the proposals in the report for the exercise by others of the duties and functions of Chief Finance (Section 151) Officer in relation to all matters concerning CMO and related arrangements while Mr Lockwood is both the Council's Section 151 Officer and a Director or recent Director of CMO be agreed.

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