

## **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 **10<sup>th</sup> 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 23<sup>rd</sup> 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 1<sup>st</sup> 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.**

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