

## **MAIDSTONE BOROUGH COUNCIL**

### **MEMBER AND EMPLOYMENT AND DEVELOPMENT PANEL**

#### **MINUTES OF THE MEETING HELD ON MONDAY 4 JULY 2011**

**Present:** Councillor Lusty (Chairman), and  
Councillors Burton, Chittenden, English, Garland,  
Greer, Hotson, Paine, Robertson, J.A. Wilson and  
Mrs Wilson

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Daley.

2. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no substitute members.

3. NOTIFICATION OF VISITING MEMBERS

There were no visiting members.

4. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Lusty be elected Chairman of the Panel for the remainder of the municipal year 2011/12.

5. ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Mrs Wilson be elected Vice Chairman of the Panel for the remainder of the municipal year 2011/12.

6. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

7. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

8. EXEMPT ITEMS

RESOLVED: That the item on Part II of the Agenda be taken in private as proposed.

9. MINUTES

RESOLVED: That the Minutes (Parts I and II) of the meetings held on 10 and 17 March 2011 be approved as a correct record and signed.

10. APPOINTMENT OF POLITICAL GROUPS SPOKESPERSONS

RESOLVED: That the following be appointed as the political group spokespersons for the Panel for the remainder of the municipal year 2011/12:-

Councillor Garland – Conservative Group  
Councillor Mrs Wilson – Liberal Democrat Group.

11. APPOINTMENT OF SUB COMMITTEES

The Panel considered the report of the Head of Democratic Services concerning the appointment of its various sub committees and accepted the nominations of the Group Leaders.

RESOLVED: That the appointments to the following sub committees as nominated by the Group Leaders and detailed below be approved:-

Performance Sub Committee

Conservatives

Garland  
Lusty  
Wilson

Substitutes

Burton  
Greer  
Hotson  
Paine

Liberal Democrats

English  
Mrs Wilson  
Substitutes  
Chittenden  
Daley  
Robertson

Appeals Sub Committee

Conservatives

Garland  
Lusty  
Substitutes

Burton  
Greer  
Hotson  
Paine  
Wilson

Liberal Democrats

Mrs Wilson  
Substitutes  
Chittenden  
Daley

English  
Robertson

Chief Officers Appeals Sub Committee

Conservatives

Greer

Paine

Wilson

Substitutes

Garland

Liberal Democrats

Daley

Robertson

Substitutes

Mrs Wilson

Investigatory Sub Committee

Conservatives

Burton

Hotson

Lusty

Substitutes

Garland

Liberal Democrats

Chittenden

English

Substitutes

Mrs Wilson

Joint Consultative Sub Committee

Conservatives

Burton

Greer

Hotson

Paine

Wilson

Substitutes

Garland

Lusty

Liberal Democrats

Chittenden

Daley

Robertson

Substitutes

English

Mrs Wilson

12. MEMBER DEVELOPMENT 2011/12

The Panel considered the report of the Head of Human Resources on the detail of the Member Development Programme for 2011/12. It was reported that in respect of Scrutiny training for new members that as

there were more new members than that budgeted for LGIU who did the training would come to the Council for the same cost plus expenses.

RESOLVED:

- (1) That the Member Development Programme for 2011/12 as set out in the report be agreed.
- (2) That if Councillors become aware of and wish to attend courses/training not highlighted in the agreed programme they could still attend but that the cost be met from their allowance though the council would make the arrangements.
- (3) That an evaluation be made of the benefits of attending the Planning Summer School and that be considered by the Panel before the allocation of next years budget.

13. HR WORK PROGRAMME 2011-2012

The Panel considered the report of the Head of Human Resources detailing the key work areas for the Panel for the forthcoming year.

RESOLVED: That the report be noted.

14. EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED: That The public be excluded from the meeting for the following items of business because of the likely disclosure of exempt information for the reason specified, having applied the public interest test:-

**Head of Schedule 12A  
and Brief Description**

Minutes (Part II) of the Meeting held on 17 March 2011	1 - Individual
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15. MINUTES (PART II) OF THE MEETING HELD ON 17 MARCH 2011

RESOLVED: That all members be given the current list of staff and then kept informed of changes thereafter.

16. DURATION OF MEETING

6.30pm to 7.57pm.