

DEMOCRACY COMMITTEE MEETING

Date: Thursday 14 December 2017
Time: 10.30 am
Venue: Town Hall, High Street, Maidstone

Membership:

To be appointed at the ordinary meeting of the Council on
6 December 2017

<u>AGENDA</u>	<u>Page No.</u>
1. Apologies for Absence	
2. Notification of Substitute Members	
3. Notification of Visiting Members	
4. Disclosures by Members and Officers	
5. Disclosures of Lobbying	
6. To consider whether any items should be taken in private because of the possible disclosure of exempt information.	
7. Minutes of the Meeting Held on 15 November 2017	1 - 6
8. Appointment of Independent Member to the Joint Independent Remuneration Panel	7 - 11

PART II

To move that the public be excluded for the items set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.

Head of Schedule 12 A and Brief Description

9. Exempt Appendix - Appointment of Independent Member to the Joint Independent Remuneration Panel	Paragraph 1 – Information regarding an individual	12 - 18
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**Issued on Wednesday 6 December 2017
Over/:**

Continued

Alison Broom

Alison Broom, Chief Executive

PUBLIC SPEAKING

In order to book a slot to speak at this meeting of the Democracy Committee, please contact Democratic Services on 01622 602743 or by email on democraticservices@maidstone.gov.uk by 5 p.m. one clear working day before the meeting. If asking a question, you will need to provide the full text in writing. If making a statement, you will need to tell us which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.

ALTERNATIVE FORMATS

The reports included in Part I of this agenda can be available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Democratic Services on democraticservices@maidstone.gov.uk or 01622 602743**. To find out more about the work of the Committee, please visit www.maidstone.gov.uk