

Chief Executive
Howard Miller

To: The Members of the Members'
Services Sub-Committee

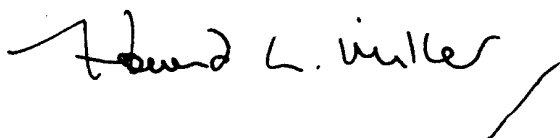
DRAFT

29 October 1999

Dear Councillor

Your attendance is requested at a meeting of the **MEMBERS' SERVICES SUB-COMMITTEE** of the **POLICY AND RESOURCES COMMITTEE** to be held at the Civic Offices, 1 Saxon Gate East, Milton Keynes, on **THURSDAY 4 NOVEMBER 1999 at 6.30 pm** when the business set out overleaf will be transacted.

Yours faithfully



Chief Executive

Councillor Miles (Chair)

Councillors Day, Edwards, I Henderson, Hopkins, Long and Tallack

Milton Keynes Council
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AGENDA

Item No:

1. Apologies

2. Minutes

To receive the Minutes of the meeting of the Sub-Committee held on 9 September 1999 (Item 2) (**Page**).

3. Declarations of Interest

Members and officers to declare any interests they may have in the business to be transacted in accordance with the Local Government Act 1972.

4. Adjournment to hear Members of the Public

The Chair to request an indication from members of the public that they would wish the Committee to adjourn to hear their views during its consideration of a particular item.

5. Deputations and Petitions

No deputations have been received for consideration at this meeting. Any petitions received will be reported at the meeting.

6. Questions from Members of the Public

To receive questions from members of the public in accordance with Standing Order P28.

7. Ward Matters

No items have been received for consideration at this meeting.

8. Development of IT for Members

To consider a draft Business Plan for the development of IT for Members (Item 8) (**Page**).

9. Mobile Telephones for Members

To consider Item 9 (**Page**)

10. Members' Support Services

To consider examples of Members' Services to support differing models of executive and scrutiny structures (Item 10) (**Page**).

11. Members' Allowances - Independent Panel

To consider draft Terms of Reference and a selection procedure for an Independent Panel on Members' Allowances (Item 11) (**Page**).

12. Criteria for the Selection of the Deputy Mayor of Milton Keynes

To consider feedback from each of the Political Groups on a procedure for the annual selection of the Deputy Mayor.

13. Criteria for Honorary Aldermen

Further to the meeting of the Council held on 12 October 1999, to consider the criteria for the appointment of the position of Honorary Alderman.

A copy of the report submitted to the Council is attached at Item 13 (**Page**).

14. Questions on Sub-Committee's News Sheet

To ask questions on any item included on the Sub-Committee's News Sheet (if circulated).

15. Members' Items

No items have been received for consideration at this meeting.