

CABINET SCRUTINY COMMITTEE

Wednesday, 21st January, 2009

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

CABINET SCRUTINY COMMITTEE

Wednesday, 21 January 2009 at 10.00 am Ask for: **Peter Sass**
Darent Room, Sessions House, County Hall, Telephone **01622 694002**
Maidstone

Refreshments will be available from 9.45 am

Timing of items as shown below is approximate and subject to change.

County Councillors who are not Members of the Committee but who wish to ask questions at the meeting are asked to notify the Chairman of their questions in advance.

Please note that this meeting will be webcast

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in Items on the Agenda for this Meeting
- A3 Minutes - 10 December 2008 (Pages 1 - 8)
- A4 Action Taken on Committee's Recommendations (Pages 9 - 10)
- A5 Follow-up Items from Cabinet Scrutiny Committee (Pages 11 - 16)
 - (a) Allington Energy from Waste Plant
 - (b) Selected T2010 Target Action Plans and Progress Report
- A6 Informal Member Group on Budgetary Issues - 8 January 2009 (Pages 17 - 38)
- A7 Communication and Media Business Plan Informal Member Group - 19 January 2009 *(to be tabled at the meeting)*

B. CABINET/CABINET MEMBER DECISIONS AT VARIANCE TO APPROVED BUDGET OR POLICY FRAMEWORK

No items.

C. CABINET DECISIONS

No Cabinet decisions have been proposed for call in but any Member of the Committee is entitled to propose discussion and/or postponement of any decision taken by the Cabinet at its last meeting.

(Members who wish to exercise their right under this item are asked to notify the Head of Democratic Services and Local Leadership of the decision concerned in advance.)

D. CABINET MEMBER DECISIONS

No items.

E. OFFICER AND COUNCIL COMMITTEE DECISIONS

E1 KCC's Treasury Management Policies (Pages 39 - 46)

Butlers have declined the invitation from the Chairman and Spokespeople to attend the meeting but will respond to their questions in writing. Butlers' response will be circulated at the meeting.

No Member or Officer attendance is required for this item.

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services and Local Leadership
(01622) 694002

Tuesday, 13 January 2009

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.