

CABINET SCRUTINY COMMITTEE

Wednesday, 8th April, 2009

10.00 am

**Darent Room, Sessions House, County Hall,
Maidstone**





AGENDA

CABINET SCRUTINY COMMITTEE

Wednesday, 8 April 2009 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Peter Sass**
Telephone **01622 694002**

Refreshments will be available 15 minutes before the start of the meeting

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 February 2009 (Pages 1 - 12)
- A4 Follow-up Items from Cabinet Scrutiny Committee (Pages 13 - 22)
- A5 Informal Member Group on Budgetary Issues - 25 March 2009 (Pages 23 - 26)
- A6 Informal Member Group on Southern Water Draft Business Plan 2010-15 - 2 March 2009 (Pages 27 - 30)

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

No items.

C. CABINET MEMBER DECISIONS

- C1 Children's Centres (Pages 31 - 32)

(a) Discussion with regard to the delays on Round Two Children's Centres

(b) Round Three Children's Centres (Decision 08/01265)

Mr M C Dance, Cabinet Member for Operations, Resources and Skills (CFE); Mrs A Gamby, Head of Early Years and Childcare (Operations); Ms J Smith, Children's Centre Project Manager, Children, Families and Education Directorate; and Mr G Tipping, Head of Capital Projects, Chief Executive's Directorate, will attend the meeting from 10.30 to 11.30 am to answer Members' questions on this item.

D. CABINET DECISIONS

D1 Freedom Pass (Pages 51 - 68)

Mr K A Ferrin, Cabinet Member for Environment, Highways and Waste; Mr D Hall, Head of Transport and Development, Environment & Regeneration; and Mr G D Wild, Director of Law and Governance, will attend the meeting from 11.30 am to 12 noon to answer Members' questions on this item.

D2 Annual Unit Business Plans 2009/10 (Pages 69 - 80)

D3 Other Cabinet Decisions

No other 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.)

E. OFFICER AND COUNCIL COMMITTEE DECISIONS

No Officer or Council Committee decisions have been proposed for call in but the Committee may resolve to consider any decision taken since its last meeting by an Officer or Council Committee exercising functions delegated to it by the Council.

(Members who wish to propose that the Committee should consider any Officer or Council committee decision are asked to inform the Head of Democratic Services and Local Leadership of the decision concerned in advance.)

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, 31 March 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.