

CORPORATE POLICY OVERVIEW COMMITTEE

Wednesday, 14th January, 2009

10.00 am

Darent Room, Sessions House, County Hall, Maidstone

Would Members please bring their copy of the draft budget circulated on 7 January 2009





AGENDA

CORPORATE POLICY OVERVIEW COMMITTEE

Wednesday, 14 January 2009 at 10.00 am Ask for: Denise Fitch
Darent Room, Sessions House, County Hall, Telephone 01622 694269
Maidstone

Tea/Coffee will be available 15 minutes before the meeting

Membership (13)

Conservative (9): Mr E E C Hotson (Chairman), Mr R H C Bliss, Mr R B Burgess,
Mr B R Cope, Mr J A Davies, Mr C G Findlay, Mr R W Gough,
Mr J E Scholes and Mr J D Simmonds

Labour (3): Ms A Harrison (Vice-Chairman), Mr C Hart and Mr D Smyth

Liberal Democrat (1): Mrs T Dean

UNRESTRICTED ITEMS

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

Would Members please note that the committee will break for lunch at 1.00pm and reconvene at 2.00pm. The first item after lunch will be B5 – Use of Resources and the meeting then will continue to consider the remaining items on the agenda.

Item No

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declaration of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes - 14 November 2008 (Pages 1 - 4)
- A4 Notes of the IMG on Medium Term Plan held on 20 November 2008 (Pages 5 - 8)

B. ITEMS FOR CONSIDERATION

- B1 Financial Monitoring Report: Corporate Services 2008/09 (Pages 9 - 22)
- B2 Budget 2009/10 and Medium Term Financial Plan 2009/12 (to follow)
(would Members please bring their copy of the draft budget circulated on 7 January 2009)

- B3 Better WorkPlaces (Office Transformation) – Vision for Future Office Locations (Pages 23 - 34)
- B4 Use of Resources Assessment - Presentation - (this item will start at 2.00pm)
Grahame Brown (Audit Manager) and Darren Wells (District Auditor) from the Audit Commission will be present for this item.

All Members of the County Council have been invited to attend for this item

- B5 Half-year monitoring 2008/09 (Pages 35 - 50)
- B6 KCC Annual Complaints Report 2007/08 (Pages 51 - 126)
- B7 Equality Standard for Local Government (ESLG) – KCC assessment and action plan (Pages 127 - 140)
- B8 CED Risk Register (Pages 141 - 156)
- B9 Staff Survey - Presentation

C. SELECT COMMITTEE WORK

- C1 Select Committees - update (Pages 157 - 162)

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, 6 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.