

**CORPORATE POLICY OVERVIEW COMMITTEE**

**Wednesday, 8th July, 2009**

**10.00 am**

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







## AGENDA

### CORPORATE POLICY OVERVIEW COMMITTEE

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

Ask for: **Denise Fitch**  
Telephone: **01622 694269**

*Tea/Coffee will be available 15 minutes before the meeting*

#### **Membership (12)**

Conservative (11): Mr E E C Hotson (Chairman), Mr R W Bayford, Mr D L Brazier, Mr J R Bullock, MBE, Mr R B Burgess, Mr B R Cope, Mr R Frayne, Mrs J Law, Mr M J Northey, Mr J E Scholes and Mr M V Snelling

Liberal Democrat (1): Mrs T Dean

#### **UNRESTRICTED ITEMS**

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

#### **Item No**

##### **A. COMMITTEE BUSINESS**

- A1 Substitutes
- A2 Election of Vice-Chairman
- A3 Declaration of Interests by Members in items on the Agenda for this meeting.
- A4 Minutes of the meetings held on 26 March and 25 June 2009 (Pages 1 - 10)
- A5 Dates of Meetings 2009 & 2010

*The Committee is asked to note its meeting dates for the remainder of 2009 and 2010*

Wednesday 8 July 2009  
Friday 25 September 2009  
Friday 13 November 2009

Thursday 14 January 2010  
Thursday 8 April 2010  
Wednesday 7 July 2010  
Friday 24 September 2010  
Friday 12 November 2010

*All meetings will start at 10.00 am at County Hall and may run into the afternoon*

*if the weight of business dictates.*

## **B. ITEMS FOR CONSIDERATION**

- B1 2008/09 Final Outturn report (Pages 11 - 92)
- B2 2009/10 Budget Monitoring Exception report (to follow) (Pages 93 - 96)
- B3 Data Quality Audit 2007/08 (Pages 97 - 110)
- B4 CED Risk Register (Pages 111 - 124)
- B5 Kent's Policy Framework for Later Life (Pages 125 - 210)
- B6 Comprehensive Area Assessment - Presentation (Pages 211 - 230)  
Claire Bryce-Smith, Audit Commission (Comprehensive Area Assessment Lead) will be present for this item.

**This item will start at 12.00 noon** and all Members of the County Council have been invited to attend.

## **C. SELECT COMMITTEE WORK**

- C1 Select Committees - update (Pages 231 - 232)

### **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, 30 June 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.*