



AGENDA

CORPORATE POLICY OVERVIEW COMMITTEE

Friday, 25 January 2008 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Denise Fitch**

Telephone **01622 694269**

Tea/Coffee will be available 30 minutes before the meeting

Membership (15)

Conservative (10): 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 J Parry,
Mr J E Scholes and Mr J D Simmonds

Labour (3): Ms A Harrison (Vice-Chairman), Mr J I Muckle 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)

Item No

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declaration of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes of the meeting held on 8 November 2007 (Pages 1 - 12)
- A4 Notes of the meeting of the IMG on Property Disposal held on 16 November 2007 (Pages 13 - 16)

B. ITEMS FOR CONSIDERATION

- B1 Financial Monitoring Report : Corporate Services 2007/08 (Pages 17 - 32)
- B2 Budget 2008/09 Medium Term Financial Plan 2009-11 - to follow (Pages 33 - 38)
(Could Members please bring their copy of the draft budget circulated on 21 January 2008)
- B3 Half Yearly Monitoring - 2007/08 (Pages 39 - 52)

- B4 Information and Communications Technology (ICT) Infrastructure (Pages 53 - 68)
- B5 The Future of Democratic Services and Local Leadership (Pages 69 - 78)
- B6 Local Petitions and Call for Action (Pages 79 - 100)

C. SELECT COMMITTEE WORK

- C1 Select Committees - update (Pages 101 - 102)

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)

Stuart Ballard
Head of Democratic Services

Thursday, 17 January 2008

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.