

694367/

AGENDA

CABINET

Monday, 18th June, 2007, at 10.00 am Ask for: Karen Mannering /

Geoff Mills

Darent Room, Sessions House, County Hall, Telephone

phone **(01622)**

694289

Maidstone 6942

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

UNRESTRICTED ITEMS

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

- 1. Minutes of the Meeting held on 14 May 2007 (Pages 1 6)
- 2. Revenue and Capital Budget Outturn 2006-07; 2006-07 Re-phasing of Performance Reward Grant; 2006-07 Final Monitoring of Key Activity Indicators; 2006-07 Final Monitoring of Prudential Indicators; and Impact of 2006-07 Revenue Budget Outturn on Reserves (Pages 7 42)
- 3. Statement of Assurance and Internal Control 2006-07 (Pages 43 44)
- 4. Consideration of Draft KCC Annual Plan 2007/08 and Process for Publishing the Final Annual Plan (Pages 45 144)
- 5. Kent Waste Partnership Joint Waste Management Committee Constitution (Pages 145 154)
- 6. Closure of Alderden House and Plans for Re-provision (Pages 155 162)
- 7. KCC Public Health Smokefree Action (Pages 163 166)
- 8. Cabinet Scrutiny and Policy Overview (Pages 167 172)
- 9. Other items which the Chairman decides are relevant or urgent

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 Gilroy Chief Executive Friday, 8 June 2007

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.