

CABINET SCRUTINY COMMITTEE

Tuesday, 10th February, 2009

10.00 am

Darent Room





AGENDA

CABINET SCRUTINY COMMITTEE

Tuesday, 10 February 2009 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

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

UNRESTRICTED ITEMS

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

Item No

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in Items on the Agenda for this Meeting
- A3 Minutes - 21 January 2009 (Pages 1 - 4)
- A4 Minutes - 26 January 2009 (Pages 5 - 12)
- A5 Follow-up Items from Cabinet Scrutiny Committee (Pages 13 - 22)
- A6 Informal Member Group on Budgetary Issues - 30 January 2009 (to follow)

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

No items.

C. CABINET DECISIONS

- C1 Medium Term Plan 2009-12 (incorporating Budget and Council Tax Setting for 2009/10) - update (Pages 23 - 52)

(Members are requested to bring their copy of the draft Budget and Medium Term Plan circulated on 7 January 2009).

Mr Chard, Ms McMullan and Mr Wood have been invited to answer Members questions on this item.

D. CABINET MEMBER DECISIONS

No items.

E. OFFICER AND COUNCIL COMMITTEE DECISIONS

- E1 Consideration of Price Waterhouse Coopers' Report - Kent County Council Review of Treasury Management Procedures (Pages 53 - 66)
(Representative from Price Waterhouse Coopers will attend at 10.30am).
- E2 Treasury Management written answers to the Committee's questions from Butlers (Pages 67 - 100)

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

Monday, 2 February 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.