



Agenda

East Kent (Joint Arrangements) Committee

**Wednesday
20 January 2010
at 10.00 am**

**The Guildhall
Westgate
Canterbury**

Membership of the East Kent (Joint Arrangements) Committee

Councillors

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Councillor P Carter, Kent County Council

Councillor S Ezekiel, Thanet District Council

Councillor J Gilbey, Canterbury City Council (Chairman)

Councillor A King, Kent County Council

Councillor R Latchford, Thanet District Council

Councillor J Law, Canterbury City Council

Councillor D Monk, Shepway District Council

Councillor F Scales, Dover District Council

Councillor P Watkins, Dover District Council

NOTES

- 1 The East Kent Joint Arrangements Committee has not authorised the recording of their meetings by members of the public or the media by any mechanical or electronic device or similar means. Recordings will not be permitted at any such meetings to which the press and public are admitted unless expressly authorised by the Committee.
- 2 The information contained within this agenda is available in other formats, including Braille, large print, audio cassettes and other languages.
- 3 If you have any queries regarding items on this agenda, please contact Lyn McDaid on 01227 862 006 or email lynda.mcdaid@canterbury.gov.uk or write to the address below.

Canterbury City Council
Military Road
Canterbury
CT1 1YW

AGENDA

EAST KENT (JOINT ARRANGEMENTS) COMMITTEE

Wednesday, 20th January, 2010, at 10.00 am

Ask for:

**Committee
Administrator**

The Guildhall, Westgate, Canterbury

Telephone

**(01227) 862 006 or e
mail**

**lynda.mcdaid@canterb
ury.gov.uk**

1. APOLOGIES FOR ABSENCE
TO RECEIVE apologies for absence

2. DECLARATIONS OF INTEREST
TO RECEIVE declaration of interests

3. SUBSTITUTE MEMBERS

The Chairman to report any notifications received prior to this meeting regarding the attendance of substitutes for the named Members of this Committee.

4. MINUTES (Pages 1 - 6)

TO CONFIRM as a true record the minutes of the meeting of the committee held on 18 December 2009.

5. MINUTES OF THE EAST KENT (JOINT SCRUTINY) COMMITTEE

TO RECEIVE the minutes of the East Kent (Joint Scrutiny) Committee meeting held on 14 January 2010.

TO FOLLOW

6. EAST KENT JOINT SERVICES STRATEGIC CASE AND SUPPLEMENTARY REPORT (Pages 7 - 62)

TO CONSIDER a joint report of the Head of Legal and Democratic Services (Canterbury), Head of Policy and Improvement (Canterbury), Head of Finance and ICT (Dover), Corporate Director (Shepway) and Director of Customer Services and Business Transformation (Thanet) and;

A supplementary report in response to matters raised by Shepway District Council, as per minute reference 27(j) of the East Kent (Joint Arrangements) Committee 18 December 2009 (***TO FOLLOW***).

7. ANY OTHER URGENT BUSINESS TO BE DEALT WITH IN PUBLIC
8. ANY OTHER BUSINESS WHICH FALLS UNDER THE EXEMPT PROVISIONS OF THE LOCAL GOVERNMENT ACT 1972 OR THE FREEDOM OF INFORMATION ACT 2000 OR BOTH

It will be necessary to exclude the press and public for any business under this item.

TERMS OF REFERENCE of the EAST KENT (JOINT ARRANGEMENTS) COMMITTEE

1. To exercise the executive and non-executive functions of the parties in order to commission, co-ordinate, provide, procure and/or manage any shared services as are agreed from time to time by two or more of the Parties
2. To provide strategic direction to the officers advising the EKJAC
3. To exercise any of the functions or services that are determined to be a shared service in accordance with these arrangements
4. To develop work programmes and projects in relation to the functions which the parties are minded to be delegated to the EKJAC by the Parties
5. To regularly report to each of the Parties on its activities
6. To respond to reports and recommendations made by the East Kent Joint Scrutiny Committee
7. To monitor the operation of the EKJAC and of any shared service
8. To propose a budget for a shared service to the Parties and to monitor and manage any such budget once approved by them
9. To review these arrangements from time to time and make recommendations to the Parties for improvement and change and to propose (as appropriate) the creation of special purpose vehicles for the achievement of the Objectives, including companies, formal partnerships or consortia, the expansion of these arrangements to include other local authorities, the conclusion of contracts with other persons and the provision of services, supplies and works to other persons