



## AGENDA

### CORPORATE POLICY OVERVIEW COMMITTEE

**Wednesday, 28th May, 2008, at 10.00 am**  
**Darent Room - Sessions House, County**  
**Hall, Maidstone**

Ask for: **Denise Fitch**

Telephone **(01622) 694269**

*Tea/Coffee will be available from @ **in/outside the meeting room***

#### **UNRESTRICTED ITEMS**

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

#### **Membership (17)**

Conservative (12): 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 J E Scholes,  
Mr J D Simmonds and Mr L B Ridings

Labour (4): Ms A Harrison (Vice-Chairman), Mr D Smyth and Mr C Hart

Liberal Democrat (1): Mrs T Dean

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

1. Substitutes
2. Declaration of Interests by Members in items on the Agenda for this meeting.
3. Minutes of the Meeting held on 27 March 2008 (Pages 1 - 10)

#### **B. ITEMS FOR CONSIDERATION**

1. Financial Monitoring Report : Corporate Services 2007/08 and Business Unit  
Operating Plan Outturn Monitoring 2007/08 (Pages 11 - 42)
2. CED Risk Register (Pages 43 - 48)
3. Procurement Framework (Pages 49 - 54)

4. Consideration of the draft KCC Annual Plan 2008/09 and the process for publishing the final approved version (Pages 55 - 174)
5. New National Indicator Set (Pages 175 - 180)
6. Property Disposals (Pages 181 - 186)
7. KCC Health Inequalities Action Plan (Pages 187 - 210)
8. IDeA Healthy Communities Peer review: 10 - 12 October 2007 (Pages 211 - 284)
9. Corporate Policy Overview Committee Select Committee on Alcohol (Pages 285 - 288)
10. Staff Survey - CED - Presentation

### **C. SELECT COMMITTEE WORK**

1. Select Committees - update (Pages 289 - 290)

### **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, 19 May 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.*