

Summons to and Agenda for a Meeting on Thursday 16 December 2010

At **10.00** am



DEMOCRATIC SERVICES SESSIONS HOUSE MAIDSTONE

Tuesday, 7 December 2010

To: All Members of the County Council

Please attend the meeting of the County Council in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 16 December 2010 at **10.00** am to deal with the following business. **The meeting is scheduled to end by 4.30 pm.**

Webcasting Notice

Please note: this meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

AGENDA

| | AGENDA | |
|-----|------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Introduction/Webcasting | |
| 2. | Apologies for Absence | |
| 3. | Declarations of Interest | |
| 4. | Minutes of the meeting held on 14 October 2010 and, if in order, to be approved as a correct record. | (Pages 1 - 8) |
| 5. | Chairman's Announcements | |
| 6. | Questions | (Pages 9 - 16) |
| 7. | Report by Leader of the Council (Oral) | |
| 8. | Select Committee on Renewable Energy in Kent | (Pages 17 - 28) |
| 9. | Bold Steps for Kent: The Medium Term Plan to 2014/15 | (Pages 29 - 46) |
| 10. | Change to keep succeeding (to follow) | (Pages 47 - 54) |
| 11. | Select Committee on Extended Services | (Pages 55 - 68) |
| 12. | Petition Scheme Review | (Pages 69 - 92) |

13. Proposed Changes to the Constitution

(Pages 93 - 96)

- (i) The Leader's oral report
- (ii) Proposed changes to the Constitution in relation to the absence of a Member
- (iii) Proposed changes to the Terms of Reference of the Personnel Committee
- 14. Travel Scheme for Officers (to follow)
- 15. Petition Scheme Debates

(Pages 97 - 116)

- (i) The Limes care home for older people
- (ii) Blackburn Lodge, Sheerness
- (iii) Bowles Lodge, Hawkhurst
- (iv) Mobile Advertising Boards ("A" Frames) in Maidstone

(Note:- This item will begin immediately after the lunch interval, with the agenda being varied if required)

16. Report on Urgent Key Decisions in the previous quarter

(Pages 117 - 118)

- (i) Proposed new Primary School on the Goat Lees Estate, Ashford – selection of preferred bidder
- 17. Treasury Management Six Month Review 2010-2011

(Pages 119 - 128)

18. Minutes for Approval - Governance and Audit Committee

(Pages 129 - 138)

15 September and 30 November 2010

19. Minutes for Information

(Pages 139 - 170)

- (a) Planning Applications Committee 27 July, 7 September, 12 October and 2 November 2010;
- (b) Regulation Committee 9 September 2010; and
- (c) Superannuation Fund Committee 20 August and 19 November 2010

Peter Sass

Head of Democratic Services and Local Leadership

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