

**REGENERATION AND ECONOMIC DEVELOPMENT
POLICY OVERVIEW AND SCRUTINY COMMITTEE**

Thursday, 8th July, 2010

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

REGENERATION AND ECONOMIC DEVELOPMENT POLICY OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 8th July, 2010, at 10.00 am Ask for: Theresa Grayell
Darent Room, Sessions House, County Hall, Telephone 01622 694277
Maidstone

Tea/Coffee will be available 30 minutes before the meeting

Membership (12)

Conservative (11): Mr M C Dance (Chairman), Mr A R Chell, Mr J R Bullock, MBE,
Mr K A Ferrin, MBE, Mr P J Homewood, Mrs J Law, Mr K Pugh,
Mrs J A Rook, Mr K Smith, Mr M V Snelling and Mrs E M Tweed

Liberal Democrat (1): Mr I S Chittenden (Vice-Chairman)

UNRESTRICTED ITEMS

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

Item No

A. COMMITTEE BUSINESS

- A1 Membership - to report that Mr A R Chell and Mrs J A Rook have joined the Committee in place of Mr R W Bayford and Mr J A Kite respectively
- A2 Substitutes
- A3 Declarations of Members' Interest relating to items on today's Agenda
- A4 Minutes of the meeting held on 24 March 2010 (Pages 1 - 10)
- A5 Meeting Dates for 2011

The Committee is asked to note that the following dates have been reserved for its meetings in 2011:-

Tuesday 18 January 2011 - 2.00 pm	Friday 23 September 2011 – 10.00 am
Friday 1 April 2011 – 10.00 am	Wednesday 16 November 2011 – 10.00 am
Friday 24 June 2011 – 10.00 am	

All meetings take place at County Hall

B. ITEMS FOR CONSIDERATION

- B1 Regeneration and Economy - A District Perspective: Reports back from visits to Ashford on 30 April and Sevenoaks on 25 May (Oral)
- B2 Presentation - Briefing from Kent Economic Board
- B3 Sector Strategy : A sector-based approach to economic development (presentation)
- B4 Draft Kent and Medway Housing Strategy (Pages 11 - 20)
- B5 End of Year Budget Outturn Report 2009/10 and Business Plan Outturn Report 2009/10 (Pages 21 - 30)
- B6 Update on Major Projects (Pages 31 - 38)

C. SELECT COMMITTEE WORK

- C1 Update on Select Committee Work (Pages 39 - 40)

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

Wednesday, 30 June 2010

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.