



AGENDA

POLICY OVERVIEW CO-ORDINATING COMMITTEE

Wednesday 10th September 2008 at 10.00 am
Darent Room, Sessions House
County Hall, Maidstone

Ask for: **Paul Wickenden**
Telephone: **(01622) 694486**

Membership (11)

Conservative (7): Mr E E C Hotson (Chairman), Mr C J Capon, Mrs S V Hohler, Mr R F Manning, Mr R A Pascoe and Mr J D Simmonds

Labour (3): Ms A Harrison (Vice-Chairman), Dr M R Eddy and Mr D Smyth

Liberal Democrat (1): Mrs T Dean and Mr D S Daley (Substitute)

UNRESTRICTED ITEMS

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

1. Membership
To note Mr J D Simmonds replaces Mr C J Law on the Committee and Mr R F Manning replaces Mr L B Ridings.
2. Substitutes
3. Declarations of Interests by Members in items on the Agenda for this meeting.
4. Minutes - 23 May 2008 (Pages 1 - 6)
5. Work Programme and Resources
Peter Gilroy, Chief Executive will be in attendance to address the Work Programme and Resource issues
6. Minutes of the Meetings of the POCC IMG
 - a) 25 June 2008 (Pages 7 - 22)
 - b) 25 July 2008 (Pages 23 - 26)
7. Corporate Assessment Outline Improvement Plan (Pages 27 - 62)
8. Select Committee Topic Review Work Programme (Pages 63 - 66)
9. Launching and publicising Select Committee Topic reviews (Pages 67 - 70)

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

Tuesday, 2 September 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.