



AGENDA

CABINET SCRUTINY COMMITTEE

Wednesday, 26th March, 2008, at 10.00 am Ask for: **Peter Sass**
Darent Room, Sessions House, County Hall, Telephone **(01622) 694002**
Maidstone

Refreshments will be available from 9.45 am.

Timing of items as shown below is approximate and subject to change.

County Councillors who are not members of the Committee but who wish to ask questions at the meeting are asked to notify the Chairman of their questions in advance.

Please note that this meeting will be webcast

UNRESTRICTED ITEMS

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

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in Items on the Agenda for this Meeting
- A3 Minutes
 - a) 23 January 2008 (Pages 1 - 8)
 - b) 1 February 2008 (Pages 9 - 14)
- A4 Action Taken on Committee's Recommendations (Pages 15 - 18)
- A5 Informal Member Group on Budgetary Issues - 10 March 2008 (Pages 19 - 22)

B. CABINET/CABINET MEMBER DECISIONS AT VARIANCE TO APPROVED BUDGET OR POLICY FRAMEWORK

No items.

C. CABINET DECISIONS

- C1 Kent Health Watch (Pages 23 - 42)

Mr G K Gibbens, Cabinet Member for Public Health; Ms M Peachey, Kent Director of Public Health; and Mr M Lemon, Policy Manager, Kent Department of Public Health, will attend the meeting from 10.15 am to 11.15 am to answer Members' questions on this item.

C2 A21 and East Kent Access Phase 2 - Cost Increases (Pages 43 - 48)

Representatives of the Highways Agency have been asked to attend the meeting from 11.15 am to 12.15 pm to answer Members' questions on this item. Mr K A Ferrin MBE, Cabinet Member for Environment, Highways and Waste, and Mr A Wilkinson, Managing Director, Environment and Regeneration Directorate, will also attend.

D. CABINET MEMBER DECISIONS

See Item F2 below.

E. OFFICER AND COUNCIL COMMITTEE DECISIONS

E1 Modernisation of Queen Elizabeth's Resource Centre, Dartford (Pages 49 - 54)

Mr K G Lynes, Cabinet Member for Kent Adult Social Services, and Mr O Mills, Managing Director, Kent Adult Social Services Directorate, will attend the meeting from 12.15 pm to 1.00 pm to answer Members' questions on this item. Some service-users may also attend to give evidence.

E2 Other Officer and Council Committee Decisions

No other Officer or Council Committee decisions have been proposed for call in but the Committee may resolve to consider any decision taken since its last meeting by an Officer or Council Committee exercising functions delegated to it by the Council.

(Members who wish to propose that the Committee should consider any Officer or Council Committee decision are asked to inform the Head of Democratic Services of the decision concerned in advance.)

F. EXEMPT ITEMS

Please note that the meeting is likely NOT to be open to the public for Item F2

F1 Motion to Exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business of the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part I of Schedule 12A of the Act.

F2 Award of Construction Contract for 24 New Build Children's Centres (Decision 08/01144) (Pages 55 - 64)

Mr M C Dance, Cabinet Member for Operations, Resources and Skills (CFE); Mr G Badman, Managing Director, Children, Families and Education Directorate; and Mr M Austerberry, Director of Property, Chief Executive's Directorate, will attend the meeting from 1.00 pm to 1.30 pm to answer Members' questions on this item.

Peter Sass
Head of Democratic Services and Local Leadership
(01622) 694002

Friday, 14 March 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.