



AGENDA

CABINET SCRUTINY COMMITTEE

Wednesday, 23rd July, 2008, at 10.00 am
Darent Room - Sessions House, County
Hall, Maidstone

Ask for: **Peter Sass**
Telephone **(01622) 694002**

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.

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 - 21 May 2008 (Pages 1 - 6)
- A4 Action Taken on Committee's Recommendations (Pages 7 - 10)
- A5 Informal Member Group on Budgetary Issues
 - a) 11 June 2008 (Pages 11 - 14)
 - b) 10 July 2008 (Pages 15 - 18)
- A6 Notes of an Informal Meeting Regarding Street Lighting Repairs - 25 June 2008 (Pages 19 - 22)

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

No items.

C. CABINET DECISIONS

- C1 Revenue and Capital Budget Monitoring Exception Report; Impact of Current Economic Situation on the Council; and Roll Forward of Remaining 2007/08 Underspend (Pages 23 - 38)

Mr N J D Chard, Cabinet Member for Finance, Mr C T Wells, Cabinet Member for Children, Families and Educational Achievement, Ms L McMullan, Director of Finance and Mr K Abbott, Director Finance and Corporate Services, will attend this meeting from 10:15 am to 11:00 am to answer Members' questions on this item.

C2 Working Neighbourhood Fund for Thanet (Pages 39 - 50)

Mr C T Wells, Cabinet Member for Children, Families and Educational Achievement and Mr C MacLean, Head of Community Planning, will attend the meeting from 11:00 am to 11:30 am to answer Members' questions on this item.

D. CABINET MEMBER DECISIONS

No other Cabinet decisions have been proposed for call in but any Member of the Committee is entitled to propose discussion and or/postponement of any decision taken by the Cabinet at its last meeting.

(Members who wish to exercise their right under this item are asked to notify the Head of Democratic Services and Local Leadership of the decision concerned in advance.)

E. OFFICER AND COUNCIL COMMITTEE DECISIONS

No 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 and Local Leadership 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 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.

F2 Contract Involving KCC in the Management of Motorways and Trunk Roads in Kent, Surrey and Sussex (Cabinet Member decision) (Pages 51 - 94)

Mr K A Ferrin, Cabinet Member for Environment, Highways and Waste and Mr G Mee, Director Kent Highway Services, will attend the meeting from 11:30 am to 12:30 pm to answer Members' questions on this item.

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

Tuesday, 15 July 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.