



## AGENDA

### CABINET SCRUTINY COMMITTEE

**Wednesday, 24th September, 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 - 23 July 2008 (Pages 1 - 8)
- A4 Action Taken on Committee's Recommendations (Pages 9 - 12)
- A5 Informal Member Group on Budgetary Issues
  - a) 31 July 2008 (Pages 13 - 14)
  - b) 11 September 2008 (Pages 15 - 18)

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

No items.

#### **C. CABINET DECISIONS**

- C1 Autumn Budget Statement (Pages 19 - 44)

Mr P B Carter, Leader of the Council; Mr N J D Chard, Cabinet Member for Finance; Mr P Gilroy, Chief Executive; and Ms L McMullan, Director of Finance, will attend the meeting from **10.15 am to 11.15 am** to answer Members' questions on this item.
- C2 Revenue and Capital Budgets, Key Activity and Risk Monitoring (Pages 45 - 122)

Mr P B Carter, Leader of the Council; Mr N J D Chard, Cabinet Member for Finance; Mr P Gilroy, Chief Executive; and Ms L McMullan, Director of Finance, will attend the meeting from **11.15 am to 12.15 pm** to answer Members' questions on this item.

C3 Review of Specialist Unit and Designated Provision in Mainstream Schools - Update Lead School Implementation (Pages 123 - 144)

The Chairman and Spokespersons have agreed that there is no need for the attendance of any officer or Cabinet Member for this item.

#### **D. CABINET MEMBER DECISIONS**

D1 Outcome of Formal Consultation on the Modernisation of East Kent Informal Mental Health Day Services (Pages 145 - 156)

The Chairman and Spokespersons have agreed that there is no need for the attendance of any officer or Cabinet Member for this item.

#### **E. OTHER CABINET 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 decisions 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.)*

#### **F. 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 decisions 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.)*

#### **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, 16 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.*