



AGENDA

CABINET SCRUTINY COMMITTEE

Wednesday, 22nd October, 2008, at 10.00 am Ask for: **Peter Sass**
Darent Room - Sessions House, County Telephone **(01622) 694002**
Hall, 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 - 24 September 2008 (Pages 1 - 8)
- A4 Action Taken on Committee's Recommendations (Pages 9 - 12)
- A5 Informal Member Group on Managing Motorways and Trunk Roads - 8 October 2008 (Pages 13 - 14)
- A6 Informal Member Group on Budgetary Issues - 9 October 2008 (Pages 15 - 18)

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

No items.

C. OFFICER AND COUNCIL COMMITTEE DECISIONS

- C1 An Academy for Sevenoaks: Determination of Site (Pages 19 - 20)
Mr M C Dance, Cabinet Member for Operations, Resources and Skills (CFE), and Ms C Lay, Area Children's Services Officer (Sevenoaks), will attend the meeting from 10.15 am to 11.00 am to answer Members' questions on this item.

C2 Other Officer and Council Committee Decisions

The Committee may resolve to consider any other 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.)

D. CABINET MEMBER DECISIONS

D1 Gravesham Neighbourhood Forum Pilots (Pages 21 - 34)

Mr A J King, Deputy Leader, and Mr W Farmer, Community Liaison Manager (Gravesham), will attend the meeting from 11.00 am to 11.45 am to answer Members' questions on this item.

E. CABINET DECISIONS

E1 Launch of Healthwatch (Pages 35 - 42)

Mr A Marsh, Cabinet Member for Public Health, and Mr M Lemon, Head of Policy, Department of Public Health, will attend the meeting from 11.45 am to 12.45 pm to answer Members' questions on this item.

E2 Other Cabinet Decisions

Any Member of the Committee is entitled to propose discussion and/or postponement of any other 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.)*

F. OTHER CABINET DECISIONS

F1 Comprehensive Area Assessment (CAA) Consultation (Pages 43 - 44)

The Chairman and Spokespersons of the Committee have requested sight of the CAA consultation response before it is sent.

No Member or Officer attendance is required for this item.

F2 South East Plan: Consultation on Secretary of State's Proposed Changes (Pages 45 - 46)

It is requested that any further representations included in the response are seen by the Chairman and Spokespersons of the Committee before they are sent.

No Member or Officer attendance is required for this item.

F3 KCC's Treasury Management Policies (Pages 47 - 54)

Mr N J D Chard, Cabinet Member for Finance, Ms L McMullan, Director of Finance, and Mr N Vickers, Head of Financial Services, will attend the meeting from 2.00 pm to 3.00 pm to answer Members' questions on this item.

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, 14 October 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.