



AGENDA

CABINET SCRUTINY COMMITTEE

Wednesday, 10th December, 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.

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 - 22 October 2008 (Pages 1 - 14)
- A4 Action Taken on Committee's Recommendations (Pages 15 - 20)
- A5 Follow-up Items from Cabinet Scrutiny Committee (Pages 21 - 40)
- A6 Informal Member Group on Budgetary Issues - 26 November 2008 (Pages 41 - 44)
- A7 Informal Member Group on Children's Services & LCSPs Business Plan - 19 November 2008 (Pages 45 - 48)
- A8 Informal Member Group on Highway Services Business Plan - 2 December 2008 - *to follow*
- A9 Southern Water Draft Business Plan 2010-2015 (Pages 49 - 100)
To invite the Cabinet Scrutiny Committee to consider setting up an Informal Member Group to look at the business plan.

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

No items.

C. CABINET DECISIONS

No 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.)

D. CABINET MEMBER DECISIONS

No items.

E. OFFICER AND COUNCIL COMMITTEE DECISIONS

E1 Department for Communities and Local Government - Consultation Paper on the Codes of Conduct for Members and Employees (Pages 101 - 150)

Mr P Gilroy, Chief Executive, Mr A J King, Deputy Leader and Cabinet Member for Corporate Support and External Affairs, and Ms A Beer, Director of Personnel and Development, will attend the meeting from 10.30 am to 11.30 am to answer Members' questions on this item.

E2 Press Release 538/08 - £600 Million Schools Building Project (Pages 151 - 158)

Mr A J King, Deputy Leader and Cabinet Member for Corporate Support and External Affairs, and Miss J Clarke, Head of Communications and Media Centre, will attend the meeting from 11.30 am to 12.00 noon to answer Members' questions on this item.

E3 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.)

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 December 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.