

**GOVERNANCE AND AUDIT COMMITTEE TRADING
ACTIVITIES SUB GROUP**

Monday, 17th May, 2010

2.30 pm

Waterton Lee, Invicta House, County Hall, Maidstone



AGENDA

GOVERNANCE AND AUDIT COMMITTEE TRADING ACTIVITIES SUB GROUP

Monday, 17 May 2010 at 2.30 pm

Waterton Lee, Invicta House, County Hall,
Maidstone

Ask for:

Andrew Tait

Telephone:

01622 694342

Tea/Coffee will be available 15 minutes before the meeting

Membership (3)

Conservative (2): Mr R L H Long, TD and Mr C T Wells

Liberal Democrat (1): Mr T Prater

UNRESTRICTED ITEMS

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

Item

- 1 Substitutes
- 2 Declarations of Interest by Members for items on the agenda
- 3 Minutes - 1 December 2009 and matters arising (Pages 1 - 4)
- 4 Summary of information lodged at Companies House for KCC Companies (Pages 5 - 36)
- 5 Unaudited performance of KCC companies (Pages 37 - 40)
- 6 The Launch of Kent County Supplies Ltd T/A Simplicare (Pages 41 - 42)
- 7 Update on East Kent Opportunities Limited Liability Partnership (To Follow)
- 8 Business case for the creation of Kent Cultural Trading Ltd (Pages 43 - 50)
- 9 Other items which the Chairman decides are Urgent
- 10 Motion to exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the press and 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.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

- 11 Business Plan for the creation of Kent Cultural Trading as a limited company
(Pages 51 - 56)

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

Friday, 7 May 2010

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