

CABINET SCRUTINY COMMITTEE

Wednesday, 9th February, 2011

10.00 am

**Darent Room, Sessions House, County Hall,
Maidstone**





AGENDA

CABINET SCRUTINY COMMITTEE

Wednesday, 9th February, 2011, at 10.00 am
Darent Room, Sessions House, County Hall, Maidstone

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

Membership

Liberal Democrat (1): Mrs T Dean (Chairman)

Conservative (11): Mr R F Manning, Mr R Brookbank, Mr A R Chell, Mr D A Hirst,
Mr E E C Hotson, Mr M J Jarvis, Mr R E King, Mrs J P Law,
Mr R L H Long, TD, Mr J E Scholes and Mr C P Smith

Labour (1) Mr L Christie

Independent (1) Mr R J Lees

Church The Reverend N Genders and Dr D Wadman

Representatives (3):

Parent Governor (2): Mr B Critchley and Mr P Myers

Refreshments will be available 15 minutes before the start of the meeting

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.

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

UNRESTRICTED ITEMS

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

A. COMMITTEE BUSINESS

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declarations of Interests by Members in Items on the Agenda for this Meeting
- A4 Minutes of the meeting held on 19 January 2011 (to follow)
- A5 Minutes of the meeting held on 24 January 2011 (Pages 1 - 12)
- A6 Follow-up Items from Cabinet Scrutiny Committee (to follow)
- A7 Notes of the Informal Member Group on Budgetary Issues held on 27 January 2011 (to follow)
- A8 Cabinet Scrutiny Committee Protocol (Pages 13 - 16)

The attached Cabinet Scrutiny Protocol has been drafted with input from the Chairman and Vice-Chairmen of the Cabinet Scrutiny Committee. Members are asked to note and approve the Protocol.

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

There are no items for consideration

C. CABINET DECISIONS

- C1 Medium Term Plan 2011-13 (incorporating the Budget and Council Tax setting for 2011/12) - Update (to follow) (Pages 17 - 18)

Members are asked to bring their copy of the Draft Budget Book with them to the meeting

Mr P Carter, Leader of the Council, Mr J Simmonds, Cabinet Member, Finance and Procurement, and Mr A Wood, Acting Director of Finance, have been invited to attend the meeting between 10.30am and 11.15am to answer Members' questions on this item.

- C2 KCC Companies (Pages 19 - 32)

Mr J Simmonds, Cabinet Member, Finance and Procurement, Mr R Gough, Cabinet Member, Business Strategy and Support, Mr A Wood, Acting Director of Finance and Mr G Wild, Director of Governance and Law have been invited to attend the meeting from 11.15am to answer Members' questions on this item.

D. CABINET MEMBER DECISIONS

There are no items for consideration

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, 1 February 2011

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.