



Summons to and
Agenda for a
Meeting on
**Thursday 20th October
2011**
At **10.00 am**



DEMOCRATIC SERVICES
SESSIONS HOUSE
MAIDSTONE

Tuesday, 11 October 2011

To: All Members of the County Council

Please attend the meeting of the County Council in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 20 October 2011 at **10.00 am** to deal with the following business. **The meeting is scheduled to end by 4.30 pm.**

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.

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 21 July 2011 and if in order, to be approved as a correct record **(Pages 1 - 12)**
4. Chairman's Announcements
5. Questions
6. Report by Leader of the Council (Oral)
7. Children's Services Improvement Plan - update (to follow)
8. Proposed Amendments to the Constitution (Appointment of governors to Academies and Terms of Reference of the Joint Police Appointments Committee) **(Pages 13 - 14)**
9. Terms of Appointment of the Independent Members of the Standards Committee and Member Remuneration Panel **(Pages 15 - 16)**
10. Proposed revisions to the governance arrangements at Kent County Council **(Pages 17 - 24)**
11. Select Committee Topic Review Update - May 2005-June 2010 **(Pages 25 - 68)**
12. Treasury Management Annual Review - 2010/11 **(Pages 69 - 84)**

13. Superannuation Fund Committee Annual Report **(Pages 85 - 88)**
14. Quarterly Report on Urgent Key Decisions **(Pages 89 - 92)**
Sandwich Sea Defence Scheme; and
Repton Park Primary School, Ashford – Creation of new 1 Form Entry
(FE) Primary School with Capability to Expand to 2 FE
15. Motions for Time Limited Debate
- (i) Mr I Chittenden will move and Mr T Prater will second:-
- “This Council notes that it has not closed libraries despite recent financial settlements and commits to keeping at least the current number of Kent libraries in future except where local communities themselves agree on a specific closure to meet their needs.”
- (ii) Mr G Cowan will move and Mrs E Green will second:-
- “That this Council shares the disappointment of the people of Kent at KCC plans to slash the youth services budget and this Council’s shameful and short sighted proposals to close down 50% of all youth centres in all parts of the county. In common with the vast majority of enlightened people we believe the provision of youth centres in our towns and rural villages to be vital in providing worth while and healthy activities for young people especially at a time when society is seeking ways of steering our youngsters to respect their communities and act responsibly. Council notes that David Cameron chose to make his key note speech following the English riots from a youth club in his constituency and said that one way of providing guidance and moral leadership for youngsters was via our network of youth centres. We agree with the prime minister. This motion notes that the Conservative led Dover District Council has expressed its formal opposition to KCC's plans to close two of its youth centres at Linwood and Aylesham and calls on this administration to take note of the thousands of people across the county who have signed petitions and registered their objections to KCC plans and require them to abandon any downgrading of the county’s youth centres.”
16. Minutes for Approval **(Pages 93 - 98)**
Governance and Audit Committee – 14 September 2011
17. Minutes for Information **(Pages 99 - 118)**
Planning Applications Committee – 26 July and 6 September 2011
Regulation Committee – 7 September 2011
Superannuation Fund Committee – 1 July and 2 September 2011



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