

**REGENERATION AND ECONOMIC DEVELOPMENT
POLICY OVERVIEW AND SCRUTINY COMMITTEE**

Wednesday, 16th November, 2011

10.00 am

Council Chamber, Sessions House, County Hall,
Maidstone





AGENDA

REGENERATION AND ECONOMIC DEVELOPMENT POLICY OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 16 November 2011 at 10.00 am Ask for: **Christine Singh**
Council Chamber, Sessions House, County Hall, Telephone **01622 694334**
Maidstone

Tea/Coffee will be available 15 minutes before the meeting

Membership (12)

Conservative (11): Mr M C Dance (Chairman), Mr A R Chell, Mr N J Collor,
Mr K A Ferrin, MBE, Mr P J Homewood, Mrs J P Law,
Mr A Sandhu, MBE, Mr K Smith, Mr M V Snelling, Mrs E M Tweed
and Mrs C J Waters

Liberal Democrat (1): Mr M B Robertson (Vice-Chairman)

UNRESTRICTED ITEMS

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

Item No

A. COMMITTEE BUSINESS

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declarations of Members' Interest relating to items on today's Agenda
- A4 Minutes of the meeting held on 23 September 2011 (Pages 1 - 6)

B. ITEMS FOR CONSIDERATION

- B1 Presentation: Kent Rural PLC
- B2 Ambition Board - Growing the Economy: Inaugural Meeting – Verbal Update
- B3 Local Enterprise Partnership and Regional Growth (Pages 7 - 12)
- B4 Update on Strategic Projects (Pages 13 - 24)
- B5 Restructuring of the Regeneration & Economy Function (Pages 25 - 32)
- B6 Financial Monitoring 2011/12 (Pages 33 - 34)
- B7 Revenue Budget 2012/13 and Medium Term Financial Plan 2012/13 To 2014/15
(Pages 35 - 42)

C. SELECT COMMITTEE WORK

- C1 Update on Select Committee Work (Pages 43 - 44)

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
(01622) 694002

Tuesday, 8 November 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.