

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

Friday, 23rd March, 2012

10.00 am

Darent Room, Sessions House,
County Hall, Maidstone





AGENDA

REGENERATION AND ECONOMIC DEVELOPMENT POLICY OVERVIEW AND SCRUTINY COMMITTEE

Friday, 23rd March 2012 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Christine Singh**
Telephone **01622 694334**

Tea/Coffee will be available 30 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)

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)

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 19 January 2012 (Pages 1 - 22)

B. ITEMS FOR CONSIDERATION

- B1 Presentations:
 - Phillip Goodwin**, Chairman, Enterprising Opportunities CIC.
 - Stuart Gibbons**, Director, Rural Sector Solutions.

B2 Feedback report from RED POSC Rural visits (Pages 23 - 32)

It was agreed that Members should take this opportunity to discuss how the POSC had made a difference, what they felt were the priorities and their aspirations.

B3 Verbal Update on Thamesteel, Broadband etc

B4 Update on Strategic Projects (Pages 33 - 46)

B5 Financial Monitoring Report (Pages 47 - 52)

C. SELECT COMMITTEE WORK

C1 Select Committee Work - Update (Pages 53 - 54)

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

Thursday, 15 March 2012

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.