

**CORPORATE POLICY OVERVIEW AND SCRUTINY
COMMITTEE**

Wednesday, 11th January, 2012

9.30 am

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

**Would Members please bring their copy of the
Draft Budget and Medium Term Financial Plan
Published on 20 December 2011**





AGENDA

CORPORATE POLICY OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 11 January 2012 at 9.30 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Denise Fitch**
Telephone: **01622 694269**

Tea/Coffee will be available 15 minutes before the meeting

Membership (12)

Conservative (11): Mr E E C Hotson (Chairman), Mr R W Bayford, Mr D L Brazier,
Mr R E Brookbank, Mr J R Bullock, MBE, Mr R B Burgess,
Mr B R Cope, Mr S C Manion, Mr R J Parry, Mr J E Scholes and
Mr M V Snelling

Liberal Democrat (1): Mrs T Dean (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 Declaration of Interests by Members in items on the Agenda for this meeting.
- A4 Minutes of the meeting on 3 November 2011 (Pages 1 - 6)

B. ITEMS FOR CONSIDERATION

- B1 Financial Monitoring 2011/12 (Pages 7 - 26)

- B2 KCC Quarterly Performance Report, Quarter 2, 2011/12 including mid year Business Plan monitoring (Pages 27 - 116)
- B3 Budget 2012/13 and Medium Term Financial Plan 2012/15 (Pages 117 - 124)
- B4 Procurement Practice (Pages 125 - 134)
- B5 Asset collaboration (Pages 135 - 138)
- B6 ICT Strategy (Pages 139 - 156)
- B7 Information Security (Pages 157 - 164)
- B8 NHS and Public Health Reform (Pages 165 - 170)
- B9 Annual Equalities compliance report (Pages 171 - 218)

C. SELECT COMMITTEE WORK

- C1 Select Committees - update (Pages 219 - 220)

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, 3 January 2012

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.