

SCRUTINY COMMITTEE

Wednesday, 17th April, 2013

9.30 am

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





AGENDA

SCRUTINY COMMITTEE

Wednesday, 17th April, 2013, at 9.30 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Anna Taylor**
Telephone: **01622 694764**

Membership

- Conservative (7): Mr R F Manning (Chairman), Mr D A Hirst (Vice-Chairman), Mr B R Cope, Mrs S V Hohler, Mr P J Homewood, Mr J E Scholes and Mr C T Wells
- Liberal Democrat (1): Mrs T Dean
- Labour (1) Mr G Cowan
- Independent (1) Mr R J Lees
- Church Mr D Brunning and Mr A Tear
- Representatives (3):
- Parent Governor (2): Mr P Myers and Mr B Critchley

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/Webcast Announcement
- A2 Substitutes
- A3 Declarations of Interests by Members in items on the Agenda for this Meeting
- A4 Minutes of the meeting held on 26 March 2013 (Pages 1 - 4)

B - Any items called-in

- B1 Decision Ref: 13/0001 Appointment of Efficiency Partner for Delivery of Transformation Programme (Pages 5 - 14)

Mr P Carter, Leader of the Council, and Mr A Ireland, Corporate Director Families and Social Care will attend the meeting to answer Members' questions on this item.

EXEMPT INFORMATION

Motion to Exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

- B2 Decision Ref: 13/00010 Appointment of Efficiency Partner for Delivery of Transformation Programme (Pages 15 - 16)

Exempt Appendix to Item B1

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 9 April 2013

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.