



Summons to and  
Agenda for the  
Annual Meeting on  
**Thursday, 15th May,  
2014**  
at **10.00 am**





DEMOCRATIC SERVICES  
SESSIONS HOUSE  
MAIDSTONE

Tuesday, 6 May 2014

To: All Members of the County Council

Please attend the Annual meeting of the County Council in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 15 May 2014 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. Presentation of the Kent Invicta Award to Miss Lizzy Yarnold
2. Election of Chairman
3. Election of Vice Chairman
4. Apologies for Absence
5. Declarations of Disclosable Pecuniary Interests or Other Significant Interests
6. Minutes of the meeting held on 27 March 2014 and, if in order, to **(Pages 5 - 12)** be approved as a correct record
7. Chairman's Announcements
8. Questions
9. Report by Leader of the Council (Oral)

10. LGA Peer Challenge - Feedback and KCC's response **(Pages 13 - 42)**
11. Facing the Challenge: Closing down Bold Steps for Kent **(Pages 43 - 68)**
12. Facing the Challenge: Phase 1 Service Review and Market Engagement Outturn Report **(Pages 69 - 82)**
13. Select Committee: Commissioning **(Pages 83 - 180)**
14. Facing the Challenge: Towards a Strategic Commissioning Authority **(Pages 181 - 202)**
15. Revision to the Joint Accountability Protocol for the Director of Children's Services and the Lead Member for Children's Services **(Pages 203 - 216)**
16. Members' Allowances Scheme - 2014/15 **(Pages 217 - 220)**
17. Superannuation Fund Update **(Pages 221 - 226)**



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