

## **AGENDA**

## **CABINET**

Monday, 28th April, 2014, at 10.00 am

Darent Room, Sessions House, County

Hall, Maidstone

Ask f

Ask for: Louise Whitaker Telephone: (01622) 694433

Tea/Coffee will be available 15 minutes before the meeting.

## **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)

- 1. Introduction/Webcasting
- 2. Apologies

To receive notification of apologies and substitutions

- 3. Declaration of Interests by Member in Items on the Agenda for this meeting

  To receive any declarations of interest made by Members in relation to any matter
  on the agenda. Members are reminded to specify the agenda item number to
  which it refers and the nature of the interest being declared.
- 4. Minutes of the Meeting held on 24 March 2014 (Pages 3 14)

  To consider and approve the minutes of the previous meeting.
- 5. Other items which the Chairman decides are relevant or urgent

6. Select Committee - Commissioning - Final Report (Pages 15 - 112)

To receive a report of the Chairman of the Select Committee on Commissioning, Mr Mike Angell, containing the final report of the Select Committee for consideration and comment before it is considered by full council on 15<sup>th</sup> May 2014.

7. Revenue and Budget Monitoring Report (Pages 113 - 250)

To receive a report of the Deputy Leader & Cabinet Member for Finance and the Corporate Director of Finance and Procurement providing the budget monitoring position for January 2013-14 for both the revenue and capital budgets.

8. Strategic Economic Plan and Kent & Medway Growth Deal (Pages 251 - 288)

To receive a report of the Leader containing the Kent and Medway Growth Deal, submitted as part of the South East Local Enterprise Partnership Strategic Economic Plan to Government on March 31<sup>st</sup> 2014 and setting out the anticipated next steps.

Peter Sass Head of Democratic Services Wednesday, 16 April 2014

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.