



## AGENDA

### SELECT COMMITTEE - COMMISSIONING

**Tuesday, 14th January, 2014, at 2.00 pm**

Ask for: **Denise Fitch**

**Swale 1, Sessions House, County Hall,  
Maidstone**

Telephone **01622 694269**

*Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room*

#### **Membership**

Mr M J Angell (Chairman), Mr M Baldock, Mr M A C Balfour, Mr H Birkby, Mr N J D Chard, Mr G Cowan, Mr T Gates, Mr C R Pearman and Mr M J Vye

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

- 1            Declarations of Interests by Members in items on the Agenda for this meeting.
- 2            Minutes of the meeting held on 16 December 2013 (Pages 3 - 6)
- 3            2.00pm - Informal discussion of Background Research - Briefing notes and research papers

The information pack was given to Members hardcopy at 16 December 2013. Members are requested to comment on key points of the documents in relation to the terms of reference.

- 4            2.45pm - Judy Doherty, Business Transformation and Programme Manager, Customer and Communities (Pages 7 - 26)

#### **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

**Monday, 6 January 2014**