



## AGENDA

### SELECT COMMITTEE - COMMISSIONING

**Wednesday, 22nd January, 2014, at 1.30 pm**      Ask for:      **Denise Fitch**  
**Wantsum Room, 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      Questions/themes that the Committee are investigating as agreed in the Terms of Reference (16/12/13) (Pages 3 - 6)
- 3      2.00pm - External Dean Benson, Contract Director Transportation, Amey (Pages 7 - 10)
- 4      3.00pm - KCC Sam Buckland, Audit Manager, Internal Audit (Pages 11 - 14)
- 5      Wrap up/key points

#### **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, 14 January 2014**