



AGENDA

SELECT COMMITTEE - COMMISSIONING

Tuesday, 21st January, 2014, at 10.00 am

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 10.00 am - John Burr, Principal Director of Transformation (KCC) (Pages 7 - 8)
- 4 11.00am - Mark Lobban, Director of Strategic Commissioning (KCC) (Pages 9 - 10)
- 5 12.00 noon - Henry Swan, Head of Procurement (KCC) (Pages 11 - 14)
- 6 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

Monday, 13 January 2014