



## AGENDA

### SELECT COMMITTEE - COMMISSIONING

**Tuesday, 4th February, 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           Questions/themes that the Committee are investigating as agreed in the Terms of Reference (16/12/13) (Pages 3 - 6)
- 3           2.00pm - Karen Sharp, Head of Public Health Commissioning (KCC) (Pages 7 - 8)
- 4           3.00pm - Ryan Campbell, CEO and Karen Tyrell, Director, Development and Marketing, KCA (Pages 9 - 14)
- 5           4.00pm - Sean Kearns Chief Executive and Stephen Bell, Director of Business Development, CXK (Pages 15 - 20)
- 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, 27 January 2014**