



## AGENDA

### SELECT COMMITTEE - COMMISSIONING

**Monday, 14th April, 2014, at 10.00 am**

Ask for: **Denise Fitch**

**Medway 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. Minutes:

- a) 14 January 2014 (Pages 3 - 8)
- b) 21 January 2014 (Pages 9 - 20)
- c) 22 January 2014 (Pages 21 - 32)
- d) 29 January 2014 (Pages 33 - 46)
- e) 30 January 2014 (Pages 47 - 64)
- f) 3 February 2014 (Pages 65 - 80)
- g) 4 February 2014 (Pages 81 - 94)
- h) 6 February 2014 (Pages 95 - 104)
- i) 7 February 2014 (Pages 105 - 110)

#### 2. "Better Outcomes, Changing Lives, Adding Social Value" - Final draft of the Select Committee report for approval (Pages 111 - 202)

#### **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

**Friday, 4 April 2014**