

KENT COUNTY COUNCIL

SELECT COMMITTEE - COMMISSIONING

MINUTES of a meeting of the Select Committee - Commissioning held at Medway Room, Sessions House, County Hall, Maidstone on Monday, 14 April 2014.

PRESENT: Mr M J Angell (Chairman), Mr M A C Balfour, Mr H Birkby, Mr G Cowan, Mr T Gates, Mr C R Pearman and Mr M J Vye

IN ATTENDANCE: Mrs P Cracknell (Research Officer Scrutiny & Evaluation, Business Intelligence) and Ms D Fitch (Democratic Services Manager (Council))

UNRESTRICTED ITEMS

27. Minutes:
(Item. 1)

(1) The Committee received the minutes from their evidence gathering meetings. It was confirmed that all of the witnesses had approved these as a correct record of the evidence that they had given to the Select Committee.

(2) RESOLVED that the minutes of the following meetings were agreed and signed by the Chairman as a correct record:

- 14 January 2014
- 21 January 2014
- 22 January 2014
- 29 January 2014
- 30 January 2014
- 3 February 2014
- 4 February 2014
- 6 February 2014
- 7 February 2014

28. "Better Outcomes, Changing Lives, Adding Social Value" - Final draft of the Select Committee report for approval
(Item. 2)

(1) The Committee discussed the final draft version of their report and pointed out a couple of typographical errors which Mrs Cracknell undertook to amend.

(2) RESOLVED that the final draft of the Select Committee report "Better outcomes, changing lives, adding social value" be approved as the final version of this Committees report.