

## AGENDA

# CABINET

Monday, 1st June, 2015, at 10.00 am Darent Room, Sessions House, County Hall, Maidstone Ask for: Telephone: E-mail: Louise Whitaker Tel:(01622)694433, louise.whitaker@kent.gov.uk

Tea/Coffee will be available 15 minutes before the meeting.

### Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The will confirm if all or part of the meeting is being filmed.

By entering this room you are consenting to being filmed. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

#### **UNRESTRICTED ITEMS**

(During these items the meeting is likely to be open to the public)

- 1. Introduction/Webcasting
- 2. Apologies and substitutions

To receive any apologies and notifications of substitutions.

3. Declaration of interests by Members in items on the agenda

To receive any declarations of interest from Members.

4. Minutes of the Meeting held on 27 April 2015 (Pages 3 - 8)

To agree the minutes of the previous meeting as a correct record.

5. Libraries Registration and Archives Transformation (Pages 9 - 130)

To consider and determine the future of Library Service Provision in Kent.

6. Young Persons Travel Pass - Pricing 2015 / 2016 (Pages 131 - 138)

To consider and agree changes to the subsidy provided for the Young Persons Travel Pass Scheme and related proposed price increases.

7. 2014 / 2015 Budget Monitoring - Provisional Outturn Report (Pages 139 - 142)

To consider and note the provisional budget outturn report for 2014/15.

8. Performance Monitoring - Quarter 4 - 2014-15 (Pages 143 - 220)

To consider and note the 2014/2015 Quarter 4 performance position.

#### Peter Sass Head of Democratic Services Thursday, 21 May 2015

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.