

SCRUTINY COMMITTEE

Tuesday, 20th October, 2015

10.00 am

**Darent Room, Sessions House, County Hall,
Maidstone**





AGENDA

SCRUTINY COMMITTEE

Tuesday, 20th October, 2015, at 10.00 am Ask for: **Joel Cook / Anna Taylor**
Darent Room, Sessions House, County Hall, Maidstone Telephone: **03000 416892 / 416478**

Membership

Conservative (6): Mr R J Parry (Chairman), Mr J E Scholes (Vice-Chairman),
Mr E E C Hotson, Mr A J King, MBE, Mr L B Ridings, MBE and
Mrs P A V Stockell

UKIP (2) Mr H Birkby and Mr R A Latchford, OBE

Labour (2) Mr G Cowan and Mr R Truelove

Liberal Democrat (1): Mrs T Dean, MBE

Church
Representatives (3): Mr D Brunning, Mr Q Roper and Mr A Tear

Parent Governor (2): Mr P Garten and Mr G Lawrie

Tea/coffee will be available 15 minutes before the start of the meeting

County Councillors who are not Members of the Committee but who wish to ask questions at the meeting are asked to notify the Chairman of their questions in advance.

Webcasting Notice

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

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

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

A - Committee Business

- A1 Introduction/Webcast Announcement
- A2 Substitutes
- A3 Declarations of Interests by Members in items on the Agenda for this Meeting
- A4 Minutes of the meeting held on 11 June 2015 (Pages 5 - 10)
- A5 Dates of Scrutiny Committee meetings in 2016

The Committee is asked to note the following dates for Scrutiny Committee meetings in 2016:

Tuesday 19 January 2pm
Tuesday 8 March 10am
Thursday 14 April 10am
Tuesday 7 June 10am
Wednesday 27 July 10am
Wednesday 21 September 2pm
Wednesday 9 November 10am
Thursday 15 December 10am

- A6 Update on Select Committees (Pages 11 - 12)

B - Any items called-in - None for this meeting

C - Any items placed on the agenda by any Member of the Council for discussion

- C1 Key Performance Indicators Update - Adult Social Care (Pages 13 - 36)
- C2 Motion to Exclude the Press & Public

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 5 of part 1 of Schedule 12A of the Act.

EXEMPT ITEM

(During this item the meeting is likely NOT to be open to the press and public)

- C3 Verbal Briefing on a Procurement Decision

Peter Sass
Head of Democratic Services
03000 416647

Monday, 12 October 2015