

**GROWTH ECONOMIC DEVELOPMENT AND
COMMUNITIES CABINET COMMITTEE**

Thursday, 19th January, 2017

10.00 am

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





AGENDA

GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Thursday, 19 January 2017 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Ann Hunter**
Telephone: **03000 416287**

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

Membership (13)

- Conservative (8): Mr M A Wickham (Chairman), Mr S Holden (Vice-Chairman),
Mr A H T Bowles, Mr D L Brazier, Mr J A Kite, MBE, Mr G Lymer,
Mr C Simkins and Vacancy
- UKIP (2) Mr M Baldock and Mr F McKenna
- Labour (2) Mrs E D Rowbotham and Mr R Truelove
- Liberal Democrat (1): Mr B E Clark

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 announcements

A2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

A3 Declarations of Interest by Members in items on the Agenda

To receive any declarations of interest made by Members in relation to any matter on the agenda. Members are reminded to specify the agenda item number to which it refers and the nature of the interest being declared

A4 Minutes of the meeting held on 13 December 2016 (Pages 5 - 12)

To consider and approve the minutes as a correct record

A5 Verbal updates by Cabinet Members and Corporate Director

To receive verbal updates by the relevant Cabinet Members and Corporate Director for Growth, Environment and Transport

B - Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement

B1 Libraries Management System Software Contract Renewal (Pages 13 - 42)

To consider and endorse, or make recommendations to the Cabinet Member for Community Services on the proposed decision to sign the contract with the existing contractor procured through the LASA framework

B2 Visitor Economy Services - Contract Extension (Pages 43 - 48)

To consider and endorse, or make recommendations to the Leader of the Council on the proposed decision to extend the visitor economy services contract with Visit Kent for a further twelve months to March 2018 (with a possible further extension to be decided next year), plus a further contribution worth £130,000 to provide for externally funded projects and staffing in 2017-18.

C - Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

C1 Draft 2017-18 Budget and Medium Term Financial Plan (Pages 49 - 82)

To note the draft budget and MTFP and suggest any other issues which should be reflected in the draft budget and MTFP prior to Cabinet on 23 January and County Council on 9 February 2017

C2 Update on the Priorities of the Kent and Medway Skills Commission for 2016/17 (Pages 83 - 94)

To note the 2016/17 priorities and actions of the Kent and Medway Skills Commission

C3 Work Programme 2017 (Pages 95 - 102)

To receive a report by the Head of Democratic Services that gives details of the proposed work programme for the Growth, Economic Development and Communities Cabinet Committee

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)

John Lynch,
Head of Democratic Services
03000 410466

Wednesday, 11 January 2017

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.