



Summons to and  
Agenda for a  
Meeting on  
**Thursday, 16th March,  
2017**  
at **10.00 am**





DEMOCRATIC SERVICES  
SESSIONS HOUSE  
MAIDSTONE

Wednesday, 8 March 2017

To: All Members of the County Council

Please attend the meeting of the County Council in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 16 March 2017 at **10.00 am** to deal with the following business. **The meeting is scheduled to end by 4.30 pm.**

### **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.

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.

### **Voting at County Council Meetings**

Before a vote is taken the Chairman will announce that a vote is to be taken and the division bell shall be rung for 60 seconds unless the Chairman is satisfied that all Members are present in the Chamber.

**20 seconds** are allowed for electronic voting to take place and the Chairman will announce that the vote has closed and the result.

## **A G E N D A**

1. Apologies for Absence
2. Declarations of Disclosable Pecuniary Interests or Other Significant Interests in items on the agenda
3. Minutes of the meetings held on 26 January and 9 February 2017 **(Pages 5 - 26)** and, if in order, to be approved as a correct record
4. Chairman's Announcements
5. Questions

6. Report by Leader of the Council (Oral)
7. The Sustainability and Transformation Plan (STP) for Kent and Medway **(Pages 27 - 56)**
8. Select Committee: Bus Transport **(Pages 57 - 72)**
9. Local Government Pension Scheme Pooling **(Pages 73 - 116)**
10. Treasury Management 6 Month Review **(Pages 117 - 128)**
11. Pay Policy Statement 2017 **(Pages 129 - 134)**
12. Constitutional Amendments to reflect recent decisions of the County Council **(Pages 135 - 144)**
13. Select Committee Topic Review Update - May 2013 - March 2017 **(Pages 145 - 212)**
14. Presentation of Kent Invicta Award to Mr Clive Emson



John Lynch,  
Head of Democratic Services  
03000 410466