

### **AGENDA**

### **CABINET**

Monday, 21st March, 2016, at 10.00 am Darent Room, Sessions House, County Hall, Maidstone Ask for: Louise Whitaker Telephone: Tel: (01622)

Telephone: **Tel:** (01622) 694433, e-mail: 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 – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. 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 apologies for absence and notification of any substitutions.

3. Declaration of Interests

To receive any declarations of interest from members in relation to items on the agenda for this meeting.

4. Minutes of the Meeting held on 25 January 2016 (Pages 3 - 12)

To approve the minutes of the last meeting as a correct record.

- 5. Revenue and Capital Budget Monitoring 2015-16 Quarter 3 (Pages 13 192)

  To receive a report including the latest monitoring position on both the revenue and capital budgets and agree necessary changes to the capital programme.
- 6. Performance Monitoring 2015-16 Quarter 3 (Pages 193 270)

  To receive and note the Quarter 3 2015-16 performance report containing information on the key areas of performance for the authority.
- 7. Commissioning Plan for Education Provision 2016-20 (Pages 271 440)

  To receive, for approval, the Education Commissioning Plan 2016 20.
- 8. Lower Thames Crossing KCC Consultation Response (Pages 441 484)

  To consider and comment on the draft KCC response to the Lower Thames Crossing consultation currently being conducted by Highways England.

# <u>Items Exempt from Publication</u>

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 3 of Part 1 of Schedule 12A of the Act.

Legal Services - Procurement Project (Pages 485 - 534)
 To receive a report, exempt from publication and likely to be considered in closed session, on the future of KCC Legal Services.

Peter Sass Head of Democratic Services Friday, 11 March 2016

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.