



## AGENDA

## CABINET

**Monday, 27th March, 2017, at 10.00 am**  
**Darent Room, Sessions House, County**  
**Hall, Maidstone**

Ask for: **Louise Whitaker**  
Telephone: **Tel: 03000 416824,**  
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. Declaration of Interests by Member in Items on the Agenda for this meeting
3. Minutes of the Meeting held on 23 January 2017 (Pages 3 - 10)  
To approve the minutes of the previous meeting.
4. Revenue and capital budget monitoring - January 2017 (Pages 11 - 86)  
To receive the latest 2016-17 budget monitoring position.
5. Performance monitoring - quarter 3 (Pages 87 - 136)  
To receive the performance report as at quarter three.
6. Local Transport Plan 4: Delivering Growth without Gridlock (Pages 137 - 232)  
To consider and recommend the draft Local Transport Plan 4 to County Council for adoption.

7. Education Traded Services Company (Pages 233 - 238)

To approve the creation of a KCC wholly-owned company to deliver Education Services.

8. MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT BUSINESS

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.

**EXEMPT ITEMS**

9. Education Traded Services Company - exempt information (Pages 239 - 410)

To receive information exempt from publication necessary to the decision at Item 7.

John Lynch,  
Head of Democratic Services  
03000 410466  
**Friday, 17 March 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.*