

**GOVERNANCE AND AUDIT COMMITTEE TRADING  
ACTIVITIES SUB - COMMITTEE**

**Monday, 29th February, 2016**

**2.00 pm**

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







## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE TRADING ACTIVITIES SUB - COMMITTEE

**Monday, 29 February 2016 at 2.00 pm**  
**Darent Room, Sessions House, County**  
**Hall, Maidstone**

Ask for: **Andrew Tait**  
Telephone: **03000 416749**

*Tea/Coffee will be available 15 minutes before the meeting*

#### **Membership (3)**

Conservative (2): Mr R L H Long, TD (Chairman) and Mr R J Parry (Vice-Chairman)

UKIP (1): Mr C P D Hoare

#### **UNRESTRICTED ITEMS**

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

#### **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.

#### **Item**

- 1 Substitutes
- 2 Minutes - 23 November 2015 (Pages 5 - 8)
- 3 Declarations of Interest by Members for items on the agenda
- 4 Statutory Accounts for companies in which KCC has an interest (Pages 9 - 192)
- 5 Consolidated Commercial Services 2014/15 (Pages 193 - 286)

- 6 East Kent LLP (Pages 287 - 304)
- 7 Other Items which the Chairman decides are Urgent

**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)*

Peter Sass  
Head of Democratic Services  
03000 416647

**Friday, 19 February 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.*