

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

Wednesday, 27th April, 2016

10.30 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

GOVERNANCE AND AUDIT COMMITTEE TRADING ACTIVITIES SUB - COMMITTEE

Wednesday, 27 April 2016 at 10.30 am
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 Declarations of Interest by members for items on the agenda
- 3 Minutes - 29 February 2016 (Pages 5 - 8)
- 4 Protocol relating to companies in which KCC has an Interest (Pages 9 - 20)
- 5 Legal Services - Alternative Business Structure (Pages 21 - 48)

- 6 Discovery Park Investment Fund - Development of the Fund and changes to governance structure TO FOLLOW
- 7 Other items which the Chairman decides are Urgent
- 8 Motion to exclude the public

That under section 100A of the Local Government Act 1972 the 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 paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the public)

- 9 Consolidated Commercial Services 2014-15 (Pages 49 - 60)

Peter Sass
Head of Democratic Services
03000 416647

Tuesday, 19 April 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.