

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

**Tuesday, 28th February, 2017**

**2.30 pm**

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







## AGENDA

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

**Tuesday, 28 February 2017 at 2.30 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 Declarations of Interest by Members for items on the agenda
- 3 Minutes - 27 April 2016 (Pages 5 - 12)
- 4 Statutory Accounts for those companies in which KCC has an interest (Pages 13 - 246)
- 5 Consolidated Commercial Services 2015/16 (Pages 247 - 332)

6 East Kent Opportunities LLP (Pages 333 - 356)

7 Motion to exclude the public

That under section 100A of the Local Government Act 1972 the public be excluded 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**

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

8 Invicta Law Ltd (Pages 357 - 388)

John Lynch  
Head of Democratic Services  
03000 410466

**Monday, 20 February 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.*