

**CORPORATE POLICY OVERVIEW AND SCRUTINY  
COMMITTEE**

**Tuesday, 20th March, 2012**

**9.30 am**

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







## AGENDA

### CORPORATE POLICY OVERVIEW AND SCRUTINY COMMITTEE

**Tuesday, 20 March 2012 at 9.30 am**  
**Darent Room, Sessions House, County**  
**Hall, Maidstone**

Ask for: **Denise Fitch**  
Telephone: **01622 694269**

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

#### **Membership (12)**

Conservative (11): Mr E E C Hotson (Chairman), Mr R W Bayford, Mr D L Brazier,  
Mr R E Brookbank, Mr J R Bullock, MBE, Mr R B Burgess,  
Mr B R Cope, Mr S C Manion, Mr R J Parry, Mr J E Scholes and  
Mr M V Snelling

Liberal Democrat (1): Mrs T Dean (Vice-Chairman)

#### **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)*

#### **Item No**

##### **A. COMMITTEE BUSINESS**

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declaration of Interests by Members in items on the Agenda for this meeting.
- A4 Minutes - 11 January 2012 (Pages 1 - 8)

##### **B. ITEMS FOR CONSIDERATION**

- B1 Financial Monitoring 2011/12 (Pages 9 - 32)

- B2 Budget Process 2013/14 (Pages 33 - 42)
- B3 KCC Quarterly Performance Report, Quarter 3, 2011/12 (Pages 43 - 130)
- B4 Update on health and safety management in KCC and commentary on national influences (Pages 131 - 138)
- B5 Information & Communications Technology (ICT) Division Reorganisation (Pages 139 - 148)
- B6 Enterprise Resource Planning Programme (Pages 149 - 154)
- B7 Business Intelligence Activity (Pages 155 - 168)
- B8 Ambition Boards (Pages 169 - 178)

**C. SELECT COMMITTEE WORK**

- C1 Select Committees - update (Pages 179 - 180)

**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  
(01622) 694002

**Monday, 12 March 2012**

*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.*