

ECONOMIC DEVELOPMENT CABINET COMMITTEE

Tuesday, 3rd December, 2013

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

ECONOMIC DEVELOPMENT CABINET COMMITTEE

Tuesday, 3 December 2013, at 10.00 am Ask for: **Christine Singh**
Council Chamber, Sessions House, County Telephone: **01622 694334**
Hall, Maidstone

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (13)

- Conservative (8): Mr M A Wickham (Chairman), Mr S Holden (Vice-Chairman),
Mr M A C Balfour, Mr A H T Bowles, Miss S J Carey,
Mr J A Kite, MBE, Mr G Lymer and Mr C Simkins
- UKIP (2): Mr R A Latchford, OBE and Mr F McKenna
- Labour (2) Mrs E D Rowbotham and Mr R Truelove
- Liberal Democrat (1): Mr R H Bird

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.

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A. COMMITTEE BUSINESS

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declarations of Members' Interest relating to items on today's Agenda
- A4 Future Meetings Dates 2014

Thursday, 23 January
Tuesday, 15 April
Tuesday, 8 July
(All Meetings will commence at 10.00am and will be held in the Darent Room)

Tuesday, 16 September
Tuesday, 2 December

- A5 Minutes of the meeting held on 20 September 2013 (Pages 7 - 16)
- A6 Verbal Update by Cabinet Member for Economic Development
- A7 PRESENTATION: "Plan Bee" by Mr Sean Holden, Vice Chairman of EDCC

B. Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement

- B1 Decision No:13/00080 - Procurement of an organisation to deliver Visitor Economy Services for Kent County Council Area (Pages 17 - 54)
- B2 Decision No: 13/00079 - Procurement of an organisation to deliver Inward Investment Services for Kent County Council Area (Pages 55 - 80)

C. MONITORING PERFORMANCE

- C1 Regeneration and Economic Development Portfolio Financial Monitoring 2013/14 (Pages 81 - 86)
- C2 Half-year Performance Dashboard and 2013/14 Business Plan Monitoring (Pages 87 - 94)

D. Other Items for Comment/Recommendation to the Leader/Cabinet or Officers

- D1 Budget 2014/15 and Medium Term Financial Plan 2014/17 Consultation (Pages 95 - 100)
- D2 Unlocking the Potential/Strategic Economic Plan (Pages 101 - 144)
- D3 Members' Visits to East Kent Businesses (Pages 145 - 160)
- D4 Supporting Kent Businesses through Procurement (Pages 161 - 170)
- D5 Verbal Update by Director of Economic Development

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, 25 November 2013