

AGENDA

CABINET

Monday, 2nd June, 2014, at 10.00 am **Darent Room, Sessions House, County** Hall, Maidstone

Ask for: **Louise Whitaker** (01622) 694433

Telephone:

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

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)

- 1. Introduction/Webcasting
- 2. **Apologies**

To receive notification of apologies and substitutions

- 3. Declaration of Interests by Member in Items on the Agenda for this meeting To receive declarations of interest from Members relating to any matter on the agenda. Members are reminded to specify the agenda item to which the interest is related and the nature of the interest being declared
- Minutes of the Meeting held on 28 April 2014 (Pages 3 8) 4. To consider and approve the minutes of the previous meeting.

5. Treasury Strategy Update (Pages 9 - 12)

To receive a report of the Deputy Leader & Cabinet Member for Finance seeking agreement to proposed changes to the Treasury Strategy.

6. Select Committee - Kent's Relationship with the EU - Executive Response (Pages 13 - 22)

To receive a report of the Cabinet Member for Economic Development seeking approval of actions relating to the Select Committee on Kent's relationship with the EU.

7. Revenue and Capital Budget Monitoring - Provisional 2013-14 Outturn (Pages 23 - 26)

To receive a report of the Deputy Leader & Cabinet Member for Finance providing the latest financial outturn position for 2013-14.

8. Quarterly Performance Report - Quarter 4 (Pages 27 - 130)

To receive a report of the Leader & Cabinet Member for Business Strategy, Audit and Transformation setting out the Quarterly Performance Report for Quarter 4 of 2013-14.

Peter Sass Head of Democratic Services Thursday, 22 May 2014

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.