

KENT UTILITIES ENGAGEMENT SUB-COMMITTEE

Thursday, 1st November, 2018

1.45 pm

**Swale 2 - Sessions House, County Hall,
Maidstone**





AGENDA

KENT UTILITIES ENGAGEMENT SUB-COMMITTEE

Thursday, 1st November, 2018, at 1.45 pm
Swale 2 - Sessions House, County Hall,
Maidstone

Ask for: **Kay Goldsmith**
Telephone: **03000 416512**

Membership

Conservative (7): Mr M A C Balfour, Mr T Bond, Mr A Booth, Mr D L Brazier,
Mr H Rayner, Mr A M Ridgers and Mr J Wright

Labour (1) Mr D Farrell

Liberal Democrat (1): Mr I S Chittenden

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

County Councillors who are not Members of the Committee but who wish to ask questions at the meeting are asked to notify the Chairman of their questions in advance.

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Substitutes
- 2 Election of Chairman
- 3 Election of Vice-Chairman

- 4 Declarations of Interests by Members in items on the Agenda for this Meeting
 - 5 Minutes - 12 April 2017 (Pages 5 - 8)
 - 6 Terms of Reference (Pages 9 - 10)
Members are asked to note the attached Terms of Reference, as agreed by the Scrutiny Committee on 6th July 2018.
 - 7 Kent and Medway Strategic Energy Overview - A Local Authority Perspective (KCC) - Presentation
- BREAK**
- 8 Future Energy Provision - A Utility Provider Perspective - Presentation
 - 9 Enabling Growth - A Developer Perspective - Presentation
 - 10 Outcomes from the Previous Iteration of the Kent Utilities Engagement Sub-Committee - verbal update
 - 11 Sub-Committee background, context and objectives (Pages 11 - 14)

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)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 24 October 2018