

# Notice of Meeting

## Cabinet and Corporate Services Scrutiny Committee

6.30pm on 27 October 2014

Committee Room 1, Kensington Town Hall,  
Hornton Street, W8 7NX

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Issue Date: 17 October 2014



THE ROYAL BOROUGH OF  
KENSINGTON  
AND CHELSEA

**Town Clerk and Executive Director of Finance** - Nicholas Holgate

### Committee Membership:

Councillors Pat Mason (Chairman), James Husband (Vice-Chairman), Adrian Berrill-Cox, Barbara Campbell, Sir Merrick Cockell, Emma Dent Coad, David Lindsay, Andrew Lomas, Daniel Moylan, David Nicholls and Andrew Rinker.

## Public Agenda

### A1 Apologies for Absence

### A2 Declarations of Interest

*Any Member of the Committee, or any other Member present in the meeting room, who has a disclosable pecuniary interest in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the room while any discussion or vote on the matter takes place.*

*Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether their continued participation, in the matter relating to the interest, would be reasonable in the circumstances, particularly if the interest may give rise to a perception of a conflict of interests, or whether they should leave the room while any discussion or vote on the matter takes place.*

### A3 Minutes

The minutes of the meeting held on 15 September are submitted for confirmation and signature.

### A4 Matters arising from the previous meeting

## **A5 Borough Police Commander**

*The new Borough Police Commander, Chief Superintendent Ellie O'Connor, will attend briefly to introduce herself to the Committee.*

## **A6 Budgeting – discussion with External Auditor and Cabinet Member for Finance and Strategy**

*Cllr Lightfoot and representatives of KPMG will attend the meeting to discuss budgeting. Included by way of background are:*

- A copy of the Cabinet report on the closure of accounts;*
- Correspondence between Cllr Moylan and Cllr Lightfoot;*
- Questions by Members received in advance of the meeting and responses thereto.*

## **A7 Employment, funding and services**

## **A8 Tri-Borough update (Standing item)**

## **A9 Cabinet meeting – 30 October**

The agenda for the Cabinet meeting on 30 October will be published shortly. Members are asked to bring it to the meeting.

## **A10 Forward Plan - as at 17 October**

## **A11 Any other oral or written items which the Chairman considers urgent.**

*[Each written report on the public part of the Agenda as detailed above:*

- was made available for public inspection from the date of the Agenda;*
- incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

## **Exclusion of the Press and Public**

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985.

Should any such matters arise during the course of discussion of the above items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

**The next ordinary meeting of this Committee is scheduled to be held on 17 November 2014.**