



AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 15 May 2024, at 10.00 am Ask for: **Katy Reynolds**
Council Chamber, Sessions House, County Telephone: **03000 422252**
Hall, Maidstone

Membership (17)

Conservative (12): Mr D L Brazier (Chairman), Mr M Dendor (Vice-Chairman),
Mr P V Barrington-King, Mr P Bartlett, Mr T Bond, Mr N J D Chard,
Mr P C Cooper, Mr J P McInroy and Mr H Rayner

Labour (2): Ms M Dawkins and Dr L Sullivan

Liberal Democrat (1): Mr A J Hook

Green and
Independent (2): Rich Lehmann and Mr P Stepto

UNRESTRICTED ITEMS

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

- 1 Introduction/Webcast announcement
- 2 Apologies and Substitutes
- 3 Declarations of Interest by Members in items on the Agenda
- 4 Minutes of the meeting held on 13 March 2024 (Pages 1 - 4)
- 5 Performance Dashboard for the Chief Executive's Department and Deputy Chief Executive's Department (Pages 5 - 36)
- 6 Kent Estates and Kent Connects Partnership Update (Pages 37 - 42)
- 7 24/00031 - Implementation of an Independent Construction Consultancy Services Framework (Pages 43 - 58)

- 8 24/00042 - Contingency contract to provide emergency response capabilities in the event of a marine pollution incident (Pages 59 - 70)
- 9 24/00030 - Land at Bapchild and Tonge CE primary School: Granting of a long lease to UK Power Networks (Pages 71 - 82)
- 10 24/00029 - Sheldwich Primary School: Grant of Long Lease to Academy Trust for Development of New Education Building (Pages 83 - 94)
- 11 Work Programme (Pages 95 - 100)

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)

Ben Watts,
General Counsel
03000 416814

Tuesday, 7 May 2024