

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 27th September, 2012

9.30 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 27 September 2012, at 9.30 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Denise Fitch**
Telephone: **01622 694269**

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

Membership (12)

Conservative (10): Mr E E C Hotson (Chairman), Mr J R Bullock, MBE (Vice-Chairman), Mr R W Bayford, Mr A H T Bowles, Ms S J Carey, Mr M J Jarvis, Mr S C Manion, Mr R J Parry, Mr K H Pugh, Mr L B Ridings, MBE, Mr M V Snelling, Mrs P A V Stockell and Mr J N Wedgbury

Liberal Democrat (1): Mrs T Dean

Labour (1) Mr G Cowan

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.

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.

A - Committee Business

- A1 Introduction/Webcast announcement
- A2 Substitutes
- A3 Declarations of Interest by Members in items on the Agenda

A4 Minutes of the meeting held on 11 July 2012 (Pages 1 - 10)

B - Key or significant Cabinet Member Decision(s) for recommendation or endorsement

B1 Re-alignment of Commercial Services company structure - Decision 12/07946 (Pages 11 - 26)

B2 Establishing Local Healthwatch in Kent- Decision 12/01943 (Pages 27 - 36)

B3 Sale of development areas 01, 03 & 05, Kings Hill, Village 2 - Decision 12/01955 (Pages 37 - 44)

B4 Sale of development areas 57 Kings Hill, Village 2 - Decision 21/01954 (Pages 45 - 50)

B5 Sale of development areas 62 Kings Hill, Village 2 - Decision 12/01956 (Pages 51 - 56)

B6 Pension Auto Enrolment - Transitional Delay (Pages 57 - 60)

C - Monitoring of Performance

C1 Business Strategy & Support performance dashboard (Pages 61 - 72)

C2 Business Strategy and Support Directorate and Commercial Services (Environment, Highways Waste Portfolio) Financial Monitoring 2012/13 (Pages 73 - 90)

D - other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

D1 Budget Consultation 2013/14 (Pages 91 - 94)

D2 Kent County Council Equality Policy Statement and Objectives (Pages 95 - 116)

D3 Terms & Conditions Review - Reward Survey (Pages 117 - 142)

D4 HR Restructure (Pages 143 - 156)

D5 Business Planning 2013/14 (Pages 157 - 164)

D6 Broadband Delivery UK (Pages 165 - 170)

D7 Facilities Management Review - Phase 1 Update - Decision 12/01838 (Pages 171 - 180)

Motion to exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act.

E - Key or significant Cabinet Member Decision(s) for recommendation or endorsement

E1 Goat Lees Primary School - Decision 12/01914 (Pages 181 - 184)

- E2 St Mary's Platt, Sevenoaks - Decision 12/01965 (Pages 185 - 188)
- E3 Capital Programme procurement of external Property Consultancy Services under a new Framework and Associated Contracts- Decision no 12/01964 (Pages 189 - 192)

F - Other items for comment/recommendation to the Leader/Cabinet Member or officers

- F1 New Work Spaces (Pages 193 - 200)
- F2 Dover Christchurch Academy - Decision 12/01902 (Pages 201 - 208)

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

Wednesday, 19 September 2012

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.