

**POLICY AND RESOURCES CABINET COMMITTEE**

**Thursday, 22nd November, 2012**

**9.30 am**

**Darent Room, Sessions House, County Hall, Maidstone**







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Thursday, 22 November 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 (15)**

Conservative (13): 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, 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 Membership

Following the sad death of Mr M V Snelling there is a vacancy on the Committee for a Member from the Conservative Group.

A4 Declarations of Interest by Members in items on the Agenda

A5 Minutes of the meeting held on 27 September 2012 (Pages 1 - 14)

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

B1 To consider the future of East Kent Joint Arrangements Committee and agree a resolution to issues identified - Decision 12/01987 (Pages 15 - 18)

**C - Monitoring of Performance**

C1 Business Strategy & Support Performance Dashboard (Pages 19 - 34)

C2 Business Strategy & Support Mid-Year Business Plan Monitoring (Pages 35 - 40)

C3 Financial Monitoring (Pages 41 - 44)

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

D1 Consultation on 2013/14 Revenue Budget (Pages 45 - 52)

D2 Capital Strategy (Pages 53 - 56)

D3 Business Planning 2013/14 (Pages 57 - 72)

D4 KCC Annual Equality Report (Statutory) (Pages 73 - 128)

D5 Kent Joint Health and Wellbeing Strategy - Decision 12/01972 (Pages 129 - 156)

D6 Establishment of a Property Sub-Committee (Pages 157 - 158)

**E - FOR INFORMATION ONLY - Cabinet Member Decision - taken with out being considered at a meeting of the Cabinet Committee**

Members are asked to note that the following decision was taken between meetings as it could not reasonably be deferred to the next diarised Policy & Resources Cabinet Committee meeting. The Cabinet Chairman and Group Spokesmen of this Cabinet Committee were consulted their prior to the decision being made in accordance with the new governance arrangements and their views were taken into account by the Cabinet Member.

E1 Establishing a Police and Crime Panel for Kent and Medway (Pages 159 - 182)

**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 paragraph 3 of Part 1 of Schedule 12A of the Act.

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

F1 New Work Spaces - Decision 12/01970 (Pages 183 - 190)

- F2 LIVE Margate - Housing Intervention Programme - Decision 12/01979 (Pages 191 - 218)
- F3 Kent Academies, Batch 2 Procurement - St Augustine Academy - Decision 12/01899 (Pages 219 - 224)
- F4 Kent Academies, Batch 2 Procurement - Knole Academy - Decision 12/01898 (Pages 225 - 230)
- F5 Kent Academies - Duke of York's Royal Military School, Dover - Decision No 12/01968 (Pages 231 - 234)

**G - FOR INFORMATION ONLY - Cabinet Member Decision - taken with out being considered at a meeting of the Cabinet Committee**

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- G1 Fastrack Phase 1 Major Scheme - Compulsory Purchase Order Claim by Darent Valley Hospital Trust, Dartford - Decision 12/01990 (Pages 235 - 258)

**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, 14 November 2012**