

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 8th January, 2013

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 8 January 2013, at 10.00 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 + 1 Vacancy
- 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 22 November 2012 (Pages 1 - 10)

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

B1 Annual Business Plans - Decision 12/01971 (Pages 11 - 162)

C - Monitoring of Performance

C1 Performance Benchmarking (Pages 163 - 166)

C2 Business Strategy and Support Directorate and Commercial Services (Environment, Highways & Waste Portfolio) Financial Monitoring 2012/13 (Pages 167 - 182)

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

D1 Budget Consultation 2013/14 (Pages 183 - 200)

D2 Enterprise Resource Planning Programme (Pages 201 - 204)

D3 Kent County Council response to the "improving Local Government transparency" consultation (Pages 205 - 212)

D4 Kent and Medway Broadband Delivery UK (BDUK) Project - Update (Pages 213 - 216)

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.

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

E1 Kent and Medway Broadband Delivery UK (BDUK) Project - Decision 12/02003 (Pages 217 - 224)

F - FOR INFORMATION ONLY - Cabinet Member Decision - taken without being considered at a meeting of the Cabinet Committee

F1 Proposed Sale of the freehold site known as Former Hereson School, Ramsgate Road, Broadstairs, Kent CT10 1PJ - Decision 12/01882 (Pages 225 - 232)

Peter Sass
Head of Democratic Services
(01622) 694002

Friday, 28 December 2012