

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 20th June, 2013

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 20 June 2013, at 10.00 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Ann Hunter**
Telephone: **01622 694703**

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

Membership (14)

- Conservative (8): Mr A J King, MBE (Chairman), Miss S J Carey, Mr N J D Chard,
Mr J Davies, Mr R L H Long, TD, Mr S C Manion,
Mr L B Ridings, MBE and Mrs P A V Stockell
- UKIP (3) Mr J Elenor, Mr C P D Hoare and Mr R A Latchford, OBE
- Labour (2) Mr D Smyth and Mr N S Thandi
- Liberal Democrat (1): Mrs T Dean

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

To note that Mr R Long, TD has replaced Mr R A Marsh as a member of this Committee.

A4 Declarations of Interest by Members in items on the Agenda

A5 Election of Vice Chairman

A6 Minutes of the meeting held on 15 March 2013 and 23 May 2013 (Pages 1 - 10)

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

B1 Asset Management Strategy (Pages 11 - 64)

C - Monitoring of Performance

Commercial and Trading Services

C1 Commercial Services (Pages 65 - 70)

Corporate

C2 Performance Dashboard (Pages 71 - 90)

C3 Oracle Update - Presentation

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

D1 Use of Sprinklers in new and existing buildings (Pages 91 - 98)

D2 Welfare Reform (Pages 99 - 174)

E. FOR INFORMATION ONLY - Key or significant Cabinet Member Decision(s) - taken under the Urgency procedures.

Members are asked to note that the following decision was taken under the urgency procedures as the decision could not reasonably be deferred to the next diarised meeting of the Policy and Resources Cabinet Committee. The Chairman of the Scrutiny Committee Cabinet, Chairman of the Policy and Resources Cabinet Committee and Opposition Spokesmen were consulted prior to the decision being made in accordance with the urgency procedures in the new governance arrangements and any views expressed were taken into account by the Cabinet Member when making this decision.

E1 The Granting of a lease for the purposes of providing supported accommodation and completion of a nominations agreement - 13/00030 (Pages 175 - 180)

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, 12 June 2013