

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 25th September, 2013

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

**Wednesday, 25 September 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 A 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 Declarations of Interest by Members in items on the Agenda
- A4 Minutes of the meeting held on 20 June 2013 (Pages 7 - 14)
- A5 Minutes of the Property Sub Committee held on 11 July 2013 (Pages 15 - 18)

B - Key or Significant Cabinet Member Decision(s) for recommendation or endorsement - none

C - Monitoring of Performance

Commercial and Trading Services

- C1 Legal Services' Evolution Efficiency Enterprise Project Annual Report 2012/2013 (Pages 19 - 24)

Corporate

- C2 Business Strategy & Support Performance Dashboard (Pages 25 - 34)
- C3 Business Strategy and Support Directorate Financial Monitoring 2013/14 (Pages 35 - 48)

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

- D1 Business Planning 2014/15 (Pages 49 - 54)
- D2 Proposed changes to officer delegations, the impact on executive decisions and where and how Key Decisions happen now (Pages 55 - 66)
- D3 Medium Term Financial Outlook (Pages 67 - 76)
- D4 Transformation Agenda - Verbal update
- D5 New Ways of Working - Thin Client (Pages 77 - 84)

E.FOR INFORMATION ONLY Key or Significant Cabinet Member Decision(s) taken under the urgency procedures

Members are asked to note that the following decisions were taken under the urgency procedures as the decisions could not reasonably be deferred to the next scheduled meeting of the Policy and Resources Cabinet Committee. The Chairman and group spokesmen of the Policy and Resources Cabinet Committee and the Scrutiny Committee were consulted prior to the decision being made in accordance with the urgency procedures set out in paragraph 7.18 of Appendix 4 Part 7 of the Council's constitution and any views expressed were taken into account by the Cabinet Member when making this decision.

- E1 The granting of a long leasehold interest to Orbit Housing of the site known as the former Residential Care Home, Sampson Court, Mongeham Road, Deal to facilitate the redevelopment of the site for Extra Care Housing with nominations rights - Decision 13/00055 (Pages 85 - 88)

- E2 Kings Hill - the granting of a loan at commercial rates for the purposes of facilitating Phase Three of the redevelopment and in particular allowing the Council to achieve the strategic objectives of delivering a new school and fulfilling a key element of the accommodation strategy. (Pages 89 - 90)

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. FOR INFORMATION ONLY Key or Significant Cabinet Member Decisions taken under the urgency procedures

Members are asked to note that the following decisions were taken under the urgency procedures as the decisions could not reasonably be deferred to the next scheduled meeting of the Policy and Resources Cabinet Committee. The Chairman and group spokesmen of the Policy and Resources Cabinet Committee and the Scrutiny Committee were consulted prior to the decision being made in accordance with the urgency procedures set out in paragraph 7.18 of Appendix 4 Part 7 of the Council's constitution and any views expressed were taken into account by the Cabinet Member when making this decision.

- F1 Kings Hill - the granting of a loan at commercial rates for the purposes of facilitating Phase Three of the redevelopment and in particular allowing the Council to achieve the strategic objectives of delivering a new school and fulfilling a key element of the accommodation strategy (Pages 91 - 94)
- F2 Thin Client Project - Decision to approve the purchase of software licences and associated maintenance to deliver the Thin Client project as part of New Ways of Working sourced by public tender and to approve the purchase of computer hardware under existing contracts to support the thin client project (Pages 95 - 102)

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 17 September 2013