

**POLICY AND RESOURCES CABINET COMMITTEE**

**Friday, 6th December, 2013**

**10.00 am**

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







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Friday, 6 December 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 Apologies
- A3 Declarations of Interest by Members in items on the Agenda
- A4 Minutes of the meeting held on 25 September 2013 (Pages 7 - 14)
- A5 Dates of Policy and Resources Cabinet Committee Meetings for 2014  
Friday 17 January  
Wednesday 23 April  
Thursday 10 July  
Friday 19 September  
Friday 12 December.

All meetings to start at 10am

## **B - Key or significant Cabinet Member Decision(s) for recommendation or endorsement - none**

## **C - Monitoring of Performance**

- C1 Business Strategy and Support Mid Year Business Plan Monitoring and Directorate Dashboard (Pages 15 - 34)
- C2 Business Strategy and Support Directorate Financial Monitoring (Pages 35 - 48)
- C3 FT Innovative Lawyers 2013 (Pages 49 - 50)

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

- D1 Annual Equality Report (Pages 51 - 68)
- D2 Update on Terms and Conditions Review (Pages 69 - 72)
- D3 Welfare Reform and Potential Impacts in Kent - withdrawn from agenda
- D4 High-cost short term credit providers (Pages 73 - 84)
- D5 Transformation Agenda (Verbal Update)
- D6 Budget 2014-15 and Medium Term Financial Plan 2014/17 Consultation (Pages 85 - 92)

## **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

**Thursday, 28 November 2013**