

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 15th March, 2013

9.30 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 15 March 2013, 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 Declarations of Interest by Members in items on the Agenda
- A4 Minutes of the meeting held on 8 January 2013 (Pages 1 - 10)

A5 Minutes from the meeting of the Property Sub-Committee held on 27 February 2013 (Pages 11 - 14)

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

None

C - Monitoring of Performance

C1 Business Strategy & Support Performance Dashboard (Pages 15 - 26)

C2 Divisional Update - Business Strategy (Pages 27 - 32)

C3 Business Strategy and Support Directorate, Commercial Services (Environment, Highways & Waste Portfolio), and Public Health LINK, Local Healthwatch and Health Reform (Families and Social Care Directorate) Financial Monitoring 2012/13 (Pages 33 - 50)

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

D1 Draft Asset Management Strategy - Update (Pages 51 - 98)

D2 Procurement Update and Plans for 2013/14 (Pages 99 - 102)

D3 Lean Review of Human Resources (Pages 103 - 108)

D4 Information and Communication Technology Enhancements (Pages 109 - 120)

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 for recommendation or endorsement

E1 New Ways of Working (West Kent Key Hub Solution) - Decision no 13/000020 (Pages 121 - 126)

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 7 March 2013