

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 17th January, 2014

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 17 January 2014, 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

Introduction/Webcast announcement

- A1 Apologies
- A2 Declarations of Interest by Members in items on the Agenda
- A3 Minutes of the meeting held on 6 December 2013 (Pages 7 - 12)
- A4 Minutes of the meeting of the Property Sub-Committee held on 13 November 2013 (Pages 13 - 16)

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

- B1 Budget Consultation and Provisional Local Government Settlement (Pages 17 - 38)

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

- C1 ICT Service Desk - Customer Service Accreditations (Pages 39 - 40)
- C2 Civil Military Covenant (Pages 41 - 58)
- C3 Welfare Reform and Potential Impacts on Kent (Pages 59 - 116)
- C4 Mid Kent Key Office Hub - Acquisition of Premises - Report of an urgent decision taken (Pages 117 - 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.

EXEMPT ITEMS

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

- D1 Mid Kent Key Office Hub - Acquisition of Premises (Pages 121 - 138)

E - Committee Business

- E1 Exempt Minutes from the meeting of the Property Sub-Committee held on 13 November 2013 (Pages 139 - 140)

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 9 January 2014