

**POLICY AND RESOURCES CABINET COMMITTEE**

**Wednesday, 23rd April, 2014**

**10.00 am**

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







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Wednesday, 23 April 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**

### **Webcast Announcement**

#### A1 Apologies

To receive apologies for absence and notification of any substitutes present.

#### A2 Declarations of Interest by Members in items on the Agenda

In accordance with the Members' Code of Conduct, members are requested to declare any interests at the start of the meeting. Members are reminded to specify the agenda items number to which it refers and the nature of the interest being declared.

#### A3 Minutes of the meeting held on 17 January 2014 (Pages 7 - 12)

To consider and approve the minutes as a correct record.

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

### **C - Monitoring of Performance**

#### C1 Performance Dashboard (Pages 13 - 22)

To note a report on progress made against targets set for key performance indicators.

#### C2 Financial Monitoring (Pages 23 - 38)

To receive and note the third quarter's full budget monitoring report for 2013-2014 that was reported to Cabinet on 24 March 2014.

#### C3 Strategic and Corporate Directorate Business Plan (Pages 39 - 60)

To consider and comment on the draft 2014 business plan (Strategic Priority Statements) in advance of the final version being approved by the Cabinet Member and Corporate Director.

#### C4 Legal Services' Evolution Efficiency Enterprise Update for Quarter 3 2013-14 (Pages 61 - 68)

To note an update from the Cabinet Member for Traded Services and the Director of Governance and Law on the work continuing within Legal Services, as the Evolution, Efficiency, Enterprise project moves towards the end of its second year.

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

#### D1 Transformation Agenda (verbal update)

To receive and note an update on the implementation of the Transformation project.

## **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(s) for recommendation or endorsement**

E1 Kent Public Services Network (Pages 69 - 74)

To consider and note the progress on the re-procurement of the Kent Public Services Network.

**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

**Friday, 11 April 2014**