

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 10th July, 2014

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 10 July 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, MBE

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.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A - Committee Business

- A1 Introduction/Webcast announcement
- A2 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present

- A3 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 item number to which it refers and the nature of the interest being declared
- A4 Minutes of the meeting held on 23 April 2014 (Pages 7 - 12)
To consider and approve the minutes as a correct record
- A5 Minutes of the meeting of the Property Sub-Committee (Pages 13 - 16)
To note the minutes of the Property Sub-Committee held on 23 June 2014.

B - Facing the Challenge - Transformation

- B1 Transformation Agenda - Verbal Update
- B2 Total Facilities Management (Pages 17 - 24)
To consider and endorse, or make recommendations to the Cabinet Member as to the level of oversight that the committee wishes to have in the monitoring of performance of the Total Facilities Management Contracts and, in particular, whether the Policy and Resources Cabinet Committee wishes to delegate to the Property Sub Committee a biannual review of performance against key contract outcomes
- B3 Performance of Kent Gov Website and Contact Point (Pages 25 - 32)
To note the proposed actions to improve current and future performance of both the website and the contact point

C - Monitoring of Performance

- C1 Strategic and Corporate Services Directorate Dashboard (Pages 33 - 46)
To note the report
- C2 Financial Outturn Report for 2014-15 (Pages 47 - 50)
To note the provisional revenue and capital outturn for the Council for 2013-2014
- C3 Risk Management -Strategic Register (Pages 51 - 82)
To consider and comment on the strategic and corporate risks outlined in Appendix 1 and Appendix 2 of the report
- C4 Legal Services - Evolution, Efficiency, Enterprise Project Annual Report - 2013-2014 (Pages 83 - 86)
To note the report

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

D1 Budget Consultation 2015-2016 (Pages 87 - 96)

To consider and endorse the proposed consultation arrangements, and to make recommendations to the Cabinet Member for Finance & Procurement on any changes or enhancements

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 Facing the Challenge - Property Review Update (Pages 97 - 104)

To consider and note the current proposals in respect of the Property Facing the Challenge Review

Peter Sass
Head of Democratic Services
(01622) 694002

Wednesday, 2 July 2014