

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 16th January, 2015

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 16 January 2015, at 10.00 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Ann Hunter**
Telephone: **03000 416287**

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 the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

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
To receive any declarations of interest made by Members in relation to any matter on the agenda. 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 12 December 2014 (Pages 7 - 14)
To consider and approve the minutes as a correct record.
- A5 Minutes of the meeting of the Property Sub-Committee held on 10 December 2014 (Pages 15 - 18)
To consider and approve the minutes as a correct record.
- A6 Work Programme 2015 (Pages 19 - 22)

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

- B1 Facing the Challenge Update Report on back office procurement and Legal Services Phase 1 reviews (Pages 23 - 28)
To note the project update in respect of individual service reviews
- B2 Facing the Challenge - Property Future Service Delivery Model (Pages 29 - 34)
To consider and endorse or make comments on the proposed decision to establish a wholly owned local authority trading company to deliver Property Services based on the principles outlined in the report and the report at item E1 on the agenda
- B3 Appointment of a Strategic Transformation Partner (Pages 35 - 40)
To consider and endorse, or make recommendations to the Leader and the Cabinet Member for Business Strategy, Audit and Transformation on the proposed decision to procure a Strategic Efficiency and Transformation Partner to support KCC's continued savings delivery activities
- B4 Broadband Delivery UK Phase 2 Project (Pages 41 - 46)
To consider and endorse or make recommendations to the Cabinet Members for Economic Development and Education and Health Reform on the proposed decision to deliver the Kent and Medway BDUK Phase 2 project

C -Monitoring of Performance (none)

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

- D1 Budget 2015/16 and Medium Term Financial Plan (Pages 47 - 70)
To note the draft budget and medium term financial plan and make

recommendations to the relevant cabinet members on any other issues that should be reflected in the budget and MTFP prior to Cabinet on 0n 28 January and Council on 12 February.

- D2 Welfare Reform Update (Pages 71 - 106)
To note and comment on the report and agree the suggested way forward for monitoring the impact of welfare reform
- D3 Draft KCC VCS Policy for Consultation (Pages 107 - 124)
To comment on the draft VCS policy and the proposed public consultation questions
- D4 KCC Customer Services Policy (Pages 125 - 138)
To note the progress on the development of the Customer Services Policy and to comment on the work to date ahead of finalisation
- D5 Information and Communications Technology Strategy (Pages 139 - 164)
To agree the 2015-2018 Information and Communication Technology Strategy

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 Decisions for Recommendation or Endorsement

- E1 Facing the Challenge - Property Future Service Delivery Model (Pages 165 - 180)
To receive exempt information relating to item B2 on the agenda

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 8 January 2015