

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 1st July, 2015

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 1 July 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 22 April 2015 (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 27 March 2015 (Pages 15 - 18)
To receive and note the minutes
- A6 Work Programme (Pages 19 - 22)
To consider and agree the work programme for 2015
- A7 Extraordinary meeting - 29 July 2015
To note that an extraordinary meeting of the Policy and Resources Cabinet Committee will take place at 10am on 29 July 2015

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

- B1 Facing the Challenge - Legal Services - Report on the Procurement Process (Pages 23 - 36)
To receive and note the details and progress of the competitive dialogue process for Legal Services
- B2 Facing the Challenge -- Back Office Procurement Project including the following services; HR, Finance, ICT, EduKent, Contact Point and Digital Communications (Pages 37 - 48)
To note and endorse the progress to date and the next steps

C - Monitoring of Performance

- C1 Strategic and Corporate Service Directorate Dashboard (Pages 49 - 60)
To receive and note a report that shows progress made against targets set for Key Performance Indicators
- C2 Provisional Financial Outturn Report for 2014/15 (Pages 61 - 64)
To consider and note the draft financial outturn for 2014/15

D - Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers - None

E - FOR INFORMATION ONLY

E1 Schedule of Commissioning Activity (Pages 65 - 84)

To note the schedule of commissioning activity and the issues raised in the covering paper

E2 Basic Need Delivery Update and Outturn Costs (Pages 85 - 90)

To receive an update on the Basic Need Outturn Costs and a delivery update of the Basic Need Programme, consisting primary and secondary school expansions and new primary school provision

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

*(At the time of preparing the agenda there was an exempt appendix relating to Item B1.
During consideration of this item the meeting may not to be open to the public)*

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 23 June 2015