

**POLICY AND RESOURCES CABINET COMMITTEE**

**Friday, 15th January, 2016**

**10.00 am**

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







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Friday, 15 January 2016, 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, Mrs P A V Stockell and Mr J N Wedgbury

UKIP (3) Mr M Heale, 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 11 December 2015 (Pages 7 - 12)  
To consider and approve the minutes as a correct record.
- A5 Minutes of the meeting of the Property Sub-Committee held on 14 December 2015 (Pages 13 - 14)  
To consider and approve the minutes as a correct record.

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

- B1 Budget 2016/17 and Medium Term Financial Plan 2016/19 (Pages 15 - 42)  
To receive a report that sets out the proposed draft Budget 2016/17 and Medium Term Financial Plan (MTFP) 2016/19 as it affects the Policy and Resources Cabinet Committee. The report includes extracts from the proposed final draft budget book and MTFP relating to the remit of this committee (although these are exempt until the Budget and MTFP is published on 11<sup>th</sup> January). This report also includes information from the KCC budget consultation, Autumn Budget Statement and provisional Local Government Finance Settlement as they affect KCC as a whole as well as any specific issues of relevance to this committee
- B2 Re-location of KCC services from Maidstone Gateway (Pages 43 - 102)  
To endorse and comment on the proposed decision to be taken by the Cabinet Member for Commercial and Traded Services

**C - Monitoring of Performance**

- C1 Work Programme (Pages 103 - 106)  
To consider and agree a work programme for 2016

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

- D1 Strategic Statement outcome measures baseline report (Pages 107 - 146)  
To receive a report that provides a baseline position for the measures that will be used to track progress against the outcomes in the Strategic Statement
- D2 Cabinet Members' priorities for business plans 2016/17 (Pages 147 - 156)  
To receive a report by the Leader of the Council and the Corporate Director Strategic and Corporate Services that presents Cabinet Members' priorities to be

reflected in the 2016/17 Directorate Business Plans

D3 Establishment of the Council's new Strategic Business Development and Intelligence Division (Pages 157 - 160)

To receive a report by the Leader of the Council & Cabinet Member for Business Strategy, Audit & Transformation and the Corporate Director Strategic and Corporate Services that provides a summary of the remit of the new Strategic Business Development and Intelligence Division

**EXEMPT ITEMS**

*(At the time of publishing the agenda and until the Budget and MTFP are published on 11 January Appendices 1-4 of Agenda Item B1 were exempt*

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Thursday, 7 January 2016**