

POLICY AND RESOURCES CABINET COMMITTEE

Monday, 14th March, 2016

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Monday, 14 March 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 and Mrs P A V Stockell
- 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 15 January 2016 (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

- B1 Relocation of KCC Services from Tonbridge Gateway (Pages 13 - 86)
To endorse and comment on the proposed decision to relocate KCC services and commissioned services from the Tonbridge Gateway to other properties in Tonbridge

C - Monitoring of Performance

- C1 Strategic and Corporate Services Directorate Dashboard (Pages 87 - 100)
To receive and note a report that shows progress made against targets for Key Performance Indicators
- C2 Financial Monitoring 2015-16 (Pages 101 - 108)
To receive and note the third quarter's full budget monitoring report for 2015-16.
- C3 Work Programme 2016 (Pages 109 - 112)
To consider and agree a work programme for 2016

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

- D1 Welfare Reform Update (Pages 113 - 176)
To receive an update on the indicators relating to Welfare Reform.
- D2 Draft Strategic and Corporate Services Directorate Business Plan 2016-17 (Pages 177 - 214)
To consider and comment on the draft Strategic and Corporate Services Directorate Business Plan (2016-17)
- D3 ICT Service Resilience (Pages 215 - 218)
To receive a report of the Cabinet Member for Corporate and Democratic

Services and the Director of Infrastructure that provides an overview of the recent disruption to ICT Services

D4 Risk Management: Strategic and Corporate Services (Pages 219 - 246)

To receive a report setting out the strategic risks relating to the Strategic and Corporate Services directorate and explaining the management process for review of key risks.

D5 Corporate Assurance Quarterly Report (Pages 247 - 270)

To receive and note a report outlining the key findings from Corporate Assurance on major change projects and programmes in the period January to March 2016.

D6 Engagement, Organisation Design & Development Division - Update (Pages 271 - 280)

To receive an update on service redesign activity across the Engagement, Organisation Design and Development division and on its operating model for providing professional advice and support across the Authority.

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.

E1 Facing the Challenge - Legal Services Update (Pages 281 - 330)

To receive a report, exempt from publication, providing details of the Facing the Challenge market engagement exercise for Legal Services.

Peter Sass
Head of Democratic Services
03000 416647

Friday, 4 March 2016