

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 24th May, 2016

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 24 May 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 14 March 2016 (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 12 April 2016 (Pages 15 - 20)
To note the minutes

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

- B1 Procurement and Award of mobile devices and voice/data connectivity contract (Pages 21 - 26)
To consider and endorse or make recommendations to the Cabinet Member for Corporate and Democratic Services on a proposed decision relating to the award of the mobile devices and voice/data connectivity contract
- B2 Procurement for the supply of LAN Hardware, Support and Maintenance (Pages 27 - 32)
To consider and endorse or make recommendations to the Cabinet Member for Corporate and Democratic Services on a proposed decision relating to the award of the LAN Hardware, Support and Maintenance contract

C - Monitoring of Performance

- C1 Total Facilities Management - Biannual review (Pages 33 - 46)
To note the current performance of the TFM contractors and assurance from the Property Sub Committee
- C2 Strategic and Corporate Service Performance Dashboard (Pages 47 - 60)
To receive and note a report that shows progress made against targets for Key Performance Indicators
- C3 Financial Monitoring (Verbal Update)
- C4 Information Governance and Mandatory Training (Pages 61 - 74)
To receive a paper that reports on information governance in KCC and the training provided to all staff in this area
- C5 Business Service Centre Update (Pages 75 - 80)

To receive an update on the current performance of the Business Service Centre

C6 Work Programme 2016/17 (Pages 81 - 84)

To consider and agree a work programme for 2016

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

D1 ICT Strategy (Pages 85 - 92)

To consider and note the report

D2 Annual Report on the Implementation of the Armed Forces Covenant in Kent (Pages 93 - 106)

To note the progress made on the Covenant activities to date and comment on the priorities for future activity

D3 Council Tax Support (Pages 107 - 116)

To receive an update on work being done in conjunction with districts and boroughs to review local Council Tax Reduction schemes prior to a consultation exercise being planned by districts to take place in the summer and local decisions on revised schemes to be introduced from 2017-18

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

E1 ICT Security - Update (Pages 117 - 120)

To receive an update on the current IT security status and the threat levels the Authority faces

E2 Facing the Challenge - Legal Services - Progress Report (Pages 121 - 126)

To consider and note the progress of the initiative

Peter Sass
Head of Democratic Services
(03000) 416647

Monday, 16 May 2016