

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 2nd December, 2016

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 2 December 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), Mr N J D Chard (Vice-Chairman),
Mrs M E Crabtree, Mr J A Davies, 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 8 September 2016 (Pages 7 - 16)
To consider and approve the minutes as a correct record.
- A5 Minutes of the meeting of the Property Sub-Committee held on 29 September 2016 (Pages 17 - 20)
To note the minutes
- A6 Dates of meetings in 2017/18
To note that meetings of the Policy and Resources Cabinet Committee will take place as follows:
- Friday 16 June 2017
Friday 15 September 2017
Tuesday 5 December 2017
Friday 2 February 2018
Friday 16 March 2018
- (It has previously been agreed that meetings will take place on 13 January and 8 March 2017)

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

- B1 16/00136 - Annual Equality Report and New Corporate Equality Objectives 2016-2020 (Pages 21 - 68)
To receive the Annual Equality and Diversity Report 2015-16, which is a statutory requirement under the Equality Act 2010, and the Draft Equality & Human Rights Policy and Objectives for 2016-2020

C - Monitoring of Performance

- C1 Strategic and Corporate Services Performance Dashboard (Pages 69 - 82)
To receive and note a report that shows progress made against targets for Key Performance Indicators
- C2 Financial Monitoring (Pages 83 - 86)
To receive a report setting out the September 2016-17 budget monitoring position which was despatched to Cabinet on 9 November 2016

C3 Business Services Centre Performance Update and Future Delivery Plans
(Pages 87 - 102)

To receive a report that provides: an update on the Business Services Centre (BSC) performance over the first quarter of the financial year 2016/17; highlights some of the key trends; and outlines key business developments and aspects of the future evolution of the service

C4 Work Programme (Pages 103 - 106)

To consider and agree a work programme for 2017

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

D1 Business Planning 2016/17 and 2017/18 (Pages 107 - 116)

To receive a report that reviews the 2016/17 business planning process and sets out the proposed business planning arrangements for 2017/18 for agreement

D2 Chancellor's Autumn Statement - Verbal Update

D3 Governance and Law - Commissioning Arrangements - Progress Report (Pages 117 - 124)

To receive a report that provides an update on recent developments and future plans regarding the establishment of the commissioning and governance arrangements

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 - Monitoring of Performance

E1 Invicta Law Progress Report (Pages 125 - 150)

To receive a report that provides an in-depth update on progress towards the launch of Invicta Law

John Lynch,
Head of Democratic Services
03000 410466

Thursday, 24 November 2016