

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 13th January, 2017

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 13 January 2017, 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 2 December 2016 (Pages 7 - 14)
To consider and approve the minutes as a correct record.

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

- B1 Draft 2017-18 Budget and Medium Term Financial Plan (Pages 15 - 32)
To note the draft budget and MTFP and suggest any other issues which should be reflected in the draft budget and MTFP prior to Cabinet on 23 January and County Council on 9 February 2017
- B2 Technology Services Modernisation Programme (Pages 33 - 38)
To consider and endorse or make recommendations to the Cabinet Member for Corporate and Democratic Services on the proposed decision to delegate to the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services, the award of a technology services contract, including the necessary contractual negotiations, as set out in the exempt report at item D1, and enter into any subsequent necessary legal agreements

C - Monitoring of Performance

- C1 Financial Monitoring 2016 - 17 (Pages 39 - 44)
To note the revenue and capital forecast variances from budget for 2016-17 that are in the remit of this Cabinet Committee, based on the October monitoring to Cabinet
- C2 Work Programme (Pages 45 - 48)
To consider and agree a work programme for 2017

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

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.

- D1 Technology Services Modernisation Programme Contract Award (Pages 49 - 56)
To receive a report that provides further detail about a proposed decision set out in Item B2

John Lynch,
Head of Democratic Services
03000 410466

Thursday, 5 January 2017