

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 8th March, 2017

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 8 March 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 13 January 2017 (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 Renewal of the contract with Kent Fire Rescue Service (KFRS) for the servicing, repair and maintenance of vehicles and equipment (Pages 13 - 20)
To consider and endorse the proposed Key decision of the Cabinet Member for Commercial and Traded Services to have a contractual arrangement with KFRS and to task the servicing of the contract to Commercial Services

B2 Proposal to implement an Education Services Company (Pages 21 - 198)
To consider and endorse or make recommendation(s) in respect of the proposal to create a new Education Services Company

C - Monitoring of Performance

C1 Strategic and Corporate Services Performance Dashboard (Pages 199 - 212)
To receive and note a report that shows progress made against targets for Key Performance Indicators

C2 Financial Monitoring 2016-17 (Pages 213 - 216)
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 December monitoring to Cabinet

C3 Work Programme (Pages 217 - 220)
To consider and agree a work programme for 2017/18

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

D1 Strategic and Corporate Services Directorate Business Plan 2017-18 (Final Draft) (Pages 221 - 252)
Consider and comment on the final draft of the Strategic and Corporate Services Directorate Business Plan (2017-18)

D2 Risk Management: Strategic and Corporate Services (Pages 253 - 280)
To consider and comment on the risks presented

D3 Corporate Assurance Analysis Bi-Annual Report (Pages 281 - 322)

To note the Corporate Assurance analysis bi-annual report

D4 Housing White Paper Briefing (Pages 323 - 336)

To consider and make recommendations on the White Paper

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.

EXEMPT ITEMS

(There are exempt appendices in items B1 and B2 of the agenda. During discussion of these items, and Item E1 below, the meeting is likely NOT to be open to the press and the public)

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

E1 Business Services Centre Potential Trading Company (Pages 337 - 348)

To comment on and note the direction of travel for the BSC and progression to develop a full business case to establish a trading company in order to maintain and grow current income levels for the Council from BSC trading activities

John Lynch,
Head of Democratic Services
03000 410466

Tuesday, 28 February 2017