

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 15th September, 2017

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 15 September 2017, at 10.00 am Ask for: **Ann Hunter**
Council Chamber, Sessions House, County Telephone: **03000 416287**
Hall, Maidstone

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (15)

Conservative (12): Mr B J Sweetland (Chairman), Mr R A Marsh (Vice-Chairman),
Mr P V Barrington-King, Mr T Bond, Mr N J D Chard, Mrs P T Cole,
Mrs M E Crabtree, Mr P W A Lake, Mr J P McInroy, Miss C Rankin,
Mr H Rayner and Mr I Thomas

Liberal Democrat (2): Mr R H Bird and Mrs T Dean, MBE

Labour (1) Ms K Constantine

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)

- 1 Introduction/Webcast announcement
- 2 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present

- 3 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.
- 4 Minutes of the meeting held on 16 June 2017 (Pages 7 - 12)
To consider and approve the minutes as a correct record.
- 5 Minutes of the meeting of the Property Sub-Committee held on 21 March 2017 (Pages 13 - 16)
To note the minutes.
- 6 Strategic and Corporate Service Directorate Dashboard (Pages 17 - 30)
To receive and note a report showing progress made against targets for Key Performance Indicators
- 7 Financial Monitoring 2017 - 18 (Pages 31 - 36)
To consider and note the July 2017-18 budget monitoring position.
- 8 Contract Management (Pages 37 - 64)
To consider and note the contract management review programme of the Budget and Programme Delivery Board sub-group for the 2017/18 financial year and high level findings of the group from 2016/17.
- 9 Corporate Assurance Analysis Bi-annual Review (Pages 65 - 98)
To consider and note the key findings from Corporate Assurance on major change projects and programmes in the period March 2017 to August 2017.
- 10 Policy Framework - Strategies and Policies for Close Down (Pages 99 - 112)
To put forward for consideration and comment a number of appropriate KCC strategies and policies to be closed down, in accordance with the new approach to managing the policy framework.
- 11 Customer Feedback Policy (Pages 113 - 144)
To receive for consideration and endorsement, the revised version of the Customer Feedback Policy.
- 12 Senior Information Risk Owner - Update (Pages 145 - 148)
To receive an update on the implementation of forthcoming Data Protection legislation and information governance training generally.
- 13 Work Programme 2017/18 (Pages 149 - 152)
To consider and agree a work programme for 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.

14 Company Governance (Pages 153 - 170)

To receive an exempt report concerning company governance at KCC.

John Lynch,
Head of Democratic Services
03000 410466

Thursday, 7 September 2017