

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 2nd February, 2018

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 2 February 2018, 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 (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 5 December 2017 (Pages 7 - 14)
To consider and approve the minutes as a correct record.
- 5 Minutes of the meeting of the Property Sub-Committee held on 18 January 2018 (Pages 15 - 18)
To note the minutes of the meeting
- 6 Strategic and Corporate Services Performance Dashboard (Pages 19 - 34)
To note the report
- 7 Financial Monitoring 2017-18 (Pages 35 - 40)
To note the revenue and capital forecast variances from the budget for 2017-18 that are in the remit of this Cabinet Committee, based on the October monitoring to Cabinet
- 8 Budget 2018-19 and Medium Term Financial Plan 2018-20 (Pages 41 - 50)
To note the draft budget and MTFP, including responses to consultation and government provisional settlement and suggest any changes which should be made before the draft is presented to Cabinet on 5 February and County Council on 20 February
- 9 Information Governance Update (Pages 51 - 62)
To note the report
- 10 Customer Services (Pages 63 - 66)
To note and comment on the report
- 11 Work Programme 2018/19 (Pages 67 - 72)
To consider and agree a work programme for 2018/19

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.

- 12 Business Services Centre Trading Company (Pages 73 - 196)
To consider and endorse, or make recommendations to Cabinet on a proposed decision to progress the establishment of an arms-length model for the trading

centre for the Business Service Centre

- 13 Total Facilities Management - Bi-annual Review (Pages 197 - 208)
To note the current performance of the Total Facilities Management Contractors
and assurance from the Property Sub Committee
- 14 Contract Management (Pages 209 - 212)
To note the report

Benjamin Watts
General Counsel
03000 416814

Thursday, 25 January 2018