

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 29th June, 2018

10.00 am

Council Chamber - Sessions House





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 29 June 2018, at 10.00 am
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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) Mr D Farrell

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 the 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 Membership
The Committee is asked to note that Mr Farrell has replaced Mrs Constantine as a Member of the Cabinet Committee.
- 4 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.
- 5 Minutes of the meeting held on 11 May 2018 (Pages 7 - 14)
To consider and approve the minutes as a correct record.
- 6 Minutes of the meeting of the Property Sub-Committee held on 12 April 2018 (Pages 15 - 16)
To note the minutes of the Property Sub-Committee
- 7 Budget Communication and Consultation Campaign 2019/20 (Pages 17 - 28)
To consider and endorse the proposed consultation arrangements, and to make recommendations to the Cabinet Members for Finance and for Customers, Communications and Performance on any changes or enhancements.
- 8 A New Approach for Business Planning for 2019/20 (Pages 29 - 34)
To endorse the new approach for business planning to move to a single Strategic Delivery Plan for 2019/20.
- 9 Hackitt Report: Building a Safer Future (Independent Review of Building Regulations & Fire Safety) (Pages 35 - 42)
To note the contents of the report and the recommendations of the review.
- 10 Data Protection Update (Pages 43 - 48)
To note the report and comment accordingly.
- 11 Work Programme 2018/19 (Pages 49 - 52)
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 Review of KCC Company Ownership and Governance - Update (Pages 53 - 56)
To comment on and note the report.

13 Invicta Law Update (Pages 57 - 64)

To comment on and note the report.

14 18/00033 - Commercial Services Procurement Plan for Core Trading (Pages 65 - 72)

To recommend to the Cabinet Member that delegated authority be given to the Strategic Commissioner to execute the procurement activities detailed in the report in consultation with the Cabinet Member for Strategic Commissioning and Public Health.

Benjamin Watts
General Counsel
03000 416814

Thursday, 21 June 2018