

**POLICY AND RESOURCES CABINET COMMITTEE**

**Thursday, 16th May, 2019**

**10.00 am**

**Darent Room - Sessions House**







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Thursday, 16 May 2019, at 10.00 am**  
**Darent Room - Sessions House**

Ask for: **Emma West**  
Telephone: **03000 412421**

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

#### **Membership (16)**

Conservative (13): Mr B J Sweetland (Chairman), Mr R A Marsh (Vice-Chairman), Mr P V Barrington-King, Mr T Bond, Mr N J D Chard, Mr G Cooke, Mrs M E Crabtree, Mr P W A Lake, Mr S C Manion, Mr D Murphy, Mr M D Payne, 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 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 8 March 2019 (Pages 5 - 14)  
To consider and approve the minutes as a correct record.
- 5      Business Rates Retention (Pages 15 - 24)  
To receive a report which informs Members about the business rate tax base in Kent and how this compares with other authorities in the south east, how the current 50% business rates retention funding system operates, and potential changes to business rates retention in the future.
- 6      Strategic and Corporate Services Performance KPIs 2019/20 (Pages 25 - 32)  
To receive a report which provides for consideration and comment by the Cabinet Committee the proposed indicators which will be reported within the Strategic and Corporate Services Dashboard for 2019/20.
- 7      Strategic and Corporate Services Performance Dashboard (Pages 33 - 46)  
To receive a report which shows progress made against targets set for Key Performance Indicators.
- 8      Work Programme 2019/20 (Pages 47 - 50)  
To consider and agree a work programme for 2019/20.

**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.

- 9      Oakwood House Asset Review (Pages 51 - 92)  
To receive a report which sets out progress on the initial business case for the proposal and feasibility work for the preferred option.
- 10     Review of KCC Company Ownership and Governance (Pages 93 - 96)  
To receive a report which sets out a final update for Members in relation to the governance, management and development of the proposed holding company for KCC's wholly-owned trading vehicles.

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 8 May 2019**