

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 13th June, 2019

10.00 am

Darent Room - Sessions House





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 13 June 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 (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, Mr G Cooke, Mrs M E Crabtree, Mr P W A Lake, 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 from the meeting on 16 May 2019 (Pages 5 - 10)
- 5 Strategic Delivery Plan Review (Pages 11 - 18)
- 6 Developing the next Strategic Statement (Pages 19 - 24)
- 7 Kent & Medway Energy and Low Emissions Strategy - Draft for Public Consultation (Pages 25 - 78)
- 8 Review of face-to-face customer contact provision (Pages 79 - 86)
- 9 Work Programme 2019/20 (Pages 87 - 90)

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.

- 10 Maidstone East Project Update (Pages 91 - 122)
- 11 Turner Contemporary Update (Pages 123 - 126)
- 12 19/00044 - Kings Hill: Joint Venture Development Agreement between Kent County Council and Liberty Property Trust UK (Pages 127 - 140)
- 13 19/00045 - Strategic Acquisition, Maidstone (Pages 141 - 146)

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 5 June 2019