

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 21st January, 2020

10.00 am

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





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 21 January 2020, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

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 H Rayner, Mr I Thomas and Vacancy

Liberal Democrat (2): Mr R 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 Membership

To note that Mr Payne has formally resigned as a Member of the Committee.

- 3 Apologies and Substitutes
- 4 Declarations of Interest by Members in items on the Agenda
- 5 Minutes of the meeting held on 8 November 2019 (Pages 1 - 8)
- 6 Minutes of the Property-Sub Committee meeting held on 17 December 2019 (Pages 9 - 12)
- 7 Policy & Resources Cabinet Committee Meeting Dates for 2020/21 - For Information Only (Pages 13 - 14)
- 8 Draft Capital Programme 2020-23 and Revenue Budget 2020-21 (Pages 15 - 24)
- 9 Updating the Strategy and Policy Control Framework (Pages 25 - 38)
- 10 Strategic and Corporate Services Directorate Performance Dashboard (Pages 39 - 52)
- 11 Work Programme 2020/21 (Pages 53 - 58)

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 as it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

- 12 Total Facilities Management (Pages 59 - 72)

Benjamin Watts
General Counsel
03000 416814

Monday, 13 January 2020