

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 13th July, 2021

10.00 am

online





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

**Tuesday, 13 July 2021, at 10.00 am
online**

Ask for: **Theresa Grayell**
Telephone: **03000 416172**

Membership (16)

Conservative (12):	Mr R J Thomas (Chair), Mr P V Barrington-King, Mr P Bartlett, Mr T Bond, Mr T Cannon, Mr N J D Chard, Mr G Cooke, Mr P C Cooper, Mr M Dendor, Mr R C Love, OBE, Mr R A Marsh and Mr J P McInroy
Labour (2)	Mr A Brady and Dr L Sullivan
Liberal Democrat (1):	Mr A J Hook
Greens and Independents (1)	Mr P Stepto

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Introduction
- 2 Membership - the committee is asked to note its new membership
- 3 Apologies and Substitutes
- 4 Election of Vice-Chair
- 5 Declarations of Interest by Members in items on the Agenda
- 6 Minutes of the meetings held on 3 March 2021 and 27 May 2021 (Pages 1 - 10)
- 7 Covid-19 Financial Monitoring (Pages 11 - 44)
- 8 Strategic and Corporate Service Directorate Dashboard (Pages 45 - 66)

- 9 Kent Public Service Network Update (Pages 67 - 72)
- 10 Construction Partnership Framework Commission (Pages 73 - 78)
- 11 21/00041 - Total Refresh Programme (Pages 79 - 86)
- 12 21/00059 - Dover Discovery Centre Community Hub Redevelopment (Pages 87 - 104)
- 13 21/00061 - Kent County Council / Tonbridge and Malling Borough Council Internal Audit and Counter Fraud Service (Pages 105 - 110)
- 14 Work Programme 2021/22 (Pages 111 - 114)
- 15 21/00060 - Disposal of Land at Langton Field, Langton Lane (off Nackington Road), Canterbury, Kent (Pages 115 - 146)

Motion to exclude the press and public for exempt business

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.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

- 16 Property Accommodation Strategy - SHQ - *TO FOLLOW*

Benjamin Watts
General Counsel
03000 416814

Monday, 5 July 2021