

**POLICY AND RESOURCES CABINET COMMITTEE**

**Wednesday, 3rd March, 2021**

**10.00 am**

**online**





## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Wednesday, 3 March 2021, at 10.00 am  
online**

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

#### **Membership (15)**

- Conservative (12): Mr B J Sweetland (Chairman), Mr R A Marsh (Vice-Chairman), Mr M A C Balfour, Mr P V Barrington-King, Mr P Bartlett, Mr T Bond, Mr N J D Chard, Mr G Cooke, Mrs M E Crabtree, Mr P W A Lake, Mr D Murphy and Mr H Rayner
- Liberal Democrat (2): Mr R H Bird and Mrs T Dean, MBE
- Labour (1) Mr D Farrell

#### **UNRESTRICTED ITEMS**

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

- 1 Introduction
- 2 Apologies and Substitutes
- 3 Declarations of Interest by Members in items on the Agenda
- 4 Minutes of the meeting held on 14 January 2021 (Pages 1 - 8)
- 5 Covid-19 Financial Monitoring (Pages 9 - 28)
- 6 Strategic and Corporate Services Performance Dashboard (Pages 29 - 42)
- 7 Review of KCC Company Ownership Governance (Pages 43 - 44)
- 8 Risk Management: Strategic and Corporate Services (Pages 45 - 72)
- 9 Kent Estates Partnership and the One Public Estate Programme (Pages 73 - 78)

10 Work Programme (Pages 79 - 84)

11 Meeting Dates for 2021/22 - for information

The Cabinet Committee is asked to note that the following dates have been reserved for its meetings in 2021/22.

10 June 2021

1 September 2021

9 November 2021

21 January 2022 – 2.00 pm

23 March 2022

10 June 2022

*All meetings start at 10.00 am, except in January 2022.*

12 Cyber Security Annual Report (Pages 85 - 98)

**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**

*(at the time of preparing the agenda, the only exempt content was the appendix to item 12.  
If the committee wishes to refer to this content during debate, that part of the meeting will be closed to the press and public)*

Benjamin Watts  
General Counsel  
03000 416814

**Tuesday, 23 February 2021**