

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 19th January, 2022

10.00 am

online





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

**Wednesday, 19 January 2022, at 10.00 am
online**

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

Membership (16)

- Conservative (12): Mr R J Thomas (Chair), Mr R A Marsh (Vice-Chairman), 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 and Mr J P McInroy
- Labour (2): Mr A Brady and Dr L Sullivan
- Liberal Democrat (1): Mr A J Hook
- Green and Independent (1): Mr P Stepto

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 9 November 2021 (Pages 1 - 12)
- 5 Draft Ten Year Capital Programme, Revenue Budget 2022-23 and Medium-Term Financial Plan 2022-25 (Pages 13 - 14)
- 6 Covid-19 Financial Monitoring (Pages 15 - 40)
- 7 Strategic and Corporate Services Performance Dashboard (Pages 41 - 56)

- 8 Annual Equality and Diversity Report 2020-21 (Pages 57 - 92)
- 9 Information Governance Update (Pages 93 - 96)
- 10 Work Programme 2022 (Pages 97 - 102)
- 11 Total Facilities Management Bi-Annual Review (Pages 103 - 112)
- 12 Disposal of Wayfarers Care Home, Sandwich, CT13 0AW (Pages 113 - 120)
- 13 Disposal of 50 Gibson Drive, Kings Hill, ME19 4AF (Pages 121 - 130)

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 paragraphs 3 and 5 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)

Paragraph 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

EXEMPT ITEMS

(At the time of preparing the agenda, the only exempt content was in appendices to items 11 to 13. During these and any such items which may arise, the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 11 January 2022