

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 24th March, 2022

10.00 am

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





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 24 March 2022, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

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 J P McInroy and Vacancy
- 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/Webcast announcement
- 2 Apologies and Substitutes
- 3 Declarations of Interest by Members in items on the Agenda
- 4 Minutes of the meetings held on 19 January and 22 February 2022 (Pages 1 - 12)
- 5 Risk Management: Strategic and Corporate Services (Pages 13 - 44)
- 6 Update from the Contract Management Review Group (CMRG) (Pages 45 - 80)
- 7 Work Programme 2022 (Pages 81 - 86)

- 8 Implementing a new Facilities Management Model (Pages 87 - 110)
- 9 Construction Partnership Framework Commission (Pages 111 - 124)
- 10 Annual Cyber Security Update (Pages 125 - 154)
- 11 Property Accommodation Strategy - Strategic Headquarters: Update and Next Steps March 2022 (Pages 155 - 164)
- 12 22/00031 - Strategic options for Langton Field, Canterbury: Land adjacent to Kent and Canterbury Hospital (Pages 165 - 186)

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

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

- 13 22/00032 - Works at the Turner Contemporary Gallery, Margate (Pages 187 - 194)
- 14 Kent Holdco - Education Supplies (Pages 195 - 220)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 16 March 2022