

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 13th July, 2022

10.00 am

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





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 13 July 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 meeting held on 4 May 2022 (Pages 1 - 8)
- 5 Future Meeting Dates

The committee is asked to note that the following dates have been reserved for its meetings in 2022/23:-

Wednesday, 14 September 2022
Thursday, 10 November 2022

Wednesday, 18 January 2023
Thursday, 9 March 2023
Thursday, 11 May 2023
Tuesday, 4 July 2023 – 2.00 pm

All meetings, except July 2023, will start at 10.00 am at County Hall, Maidstone

- 6 Update from the Contract Management Review Group (CMRG) (Pages 9 - 14)
- 7 Covid-19 Financial Monitoring (Pages 15 - 44)
- 8 Budget Consultation Process (Pages 45 - 48)
- 9 Construction Consultancy Services Framework Commission - Update (Pages 49 - 58)
- 10 Update on Capital Construction Programmes as a result of COVID-19 (Pages 59 - 74)
- 11 Update on Rent Management as a result of COVID-19 (Pages 75 - 84)
- 12 Agreement for a lease and subsequent formal lease for new primary and secondary school at Alkerden, Eastern Quarry, Ebbsfleet. (Pages 85 - 100)
- 13 Disposal of former Conningbrook Depot, Kennington Road, Ashford, TN24 0LS (Pages 101 - 112)
- 14 Kent Public Service Network Re-Procurement Update (Pages 113 - 120)
- 15 Work Programme 2022/23 (Pages 121 - 126)

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 public)

- 16 Kent County Council Trading Companies - Update (Pages 127 - 148)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 5 July 2022