



## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Wednesday, 26 July 2023, at 10.00 am**      Ask for:      **Katy Reynolds**  
**Council Chamber, Sessions House, County**      Telephone:      **03000 422252**  
**Hall, Maidstone, ME14 1XQ**

#### **Membership (16)**

Conservative (12):      Mr R J Thomas (Chair), Mr N Baker, Mr P V Barrington-King,  
Mr P Bartlett, Mr T Bond, Mr T Cannon, Mr N J D Chard,  
Mr P C Cooper, Mr M Dendor, Mr J P McInroy, Mr H Rayner and  
Mr M Whiting

Labour (2):      Ms M Dawkins and Dr L Sullivan

Liberal Democrat (1):      Mr A J Hook

Green and  
Independent (2):      Rich Lehmann and 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 24 May 2023 (Pages 1 - 4)
- 5      Election of Vice-Chair
- 6      Property Accommodation Strategy - Strategic Headquarters (Pages 5 - 68)
- 7      Regular Medium Term Financial Plan (MTFP) update (Pages 69 - 78)

- 8 Update on the Afghan Resettlement and United Kingdom Resettlement Schemes (Pages 79 - 86)
- 9 Homes for Ukraine Programme Update (Pages 87 - 110)
- 10 23/00063 - Enterprise Business Capabilities Modernisation (To Follow)
- 11 Commissioning of Legal Services  
To follow.
- 12 Annual Information Governance Update (Pages 111 - 118)
- 13 Decision taken between Cabinet Committee Meetings - 23/00067 (Pages 119 - 142)
- 14 Work Programme (Pages 143 - 150)

**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**

*(Some items on this agenda contain exempt appendices – during consideration of these items, the Committee may resolve to exclude the press and public.)*

Ben Watts,  
General Counsel  
03000 416814

**Tuesday, 18 July 2023**