

## AGENDA

# POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 19 September 2023, at 10.00 amAsk for:Katy ReynoldsCouncil Chamber, Sessions House, CountyTelephone:03000 422252Hall, MaidstoneKaty ReynoldsKaty Reynolds

#### Membership (16)

- Conservative (12): Mr R J Thomas, Mr P V Barrington-King, Mr P Bartlett, Mr T Bond, Mr D L Brazier, Mr T Cannon, Mr N J D Chard, Mr P C Cooper, Mr M Dendor (Vice-Chairman), 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 Rich Lehmann and Mr P Stepto

Independent (1):

#### **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 26 July 2023 (Pages 1 10)
- 5 Election of Chair
- 6 Performance Dashboard for the Chief Executive's Department and Deputy Chief Executive's Department (Pages 11 28)
- 7 Information Governance Update (Pages 29 30)

- 8 Artificial Intelligence Interim Policy (Pages 31 48)
- 9 23/00063 Granting of Lease to Royal National Lifeboat Institution (RNLI) for Lifeboat Station in Margate (Pages 49 64)
- 10 Work Programme (Pages 65 72)

### EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Ben Watts, General Counsel 03000 416814

Monday, 11 September 2023