



## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Wednesday, 13 March 2024, at 10.00 am**      Ask for:      **Katy Reynolds**  
**Council Chamber, Sessions House, County**      Telephone:      **03000 422252**  
**Hall, Maidstone**

#### **Membership (17)**

Conservative (12):      Mr D L Brazier (Chairman), Mr M Dendor (Vice-Chairman),  
Mr P V Barrington-King, Mr P Bartlett, Mr T Bond, Mr N J D Chard,  
Mr P C Cooper, Mr J P McInroy, Mr H Rayner, Mr T L Shonk 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 17 January 2024 (Pages 1 - 8)
- 5      Risk Management: Chief Executive and Deputy Chief Executive Departments  
(Pages 9 - 48)
- 6      Facilities Management Bi-Annual Update (Pages 49 - 64)
- 7      Work Programme (Pages 65 - 70)

8 Future Meeting Dates

To note that meetings of the Policy and Resources Cabinet Committee will take place on the following dates:

15 May 2024 at 10.00am  
10 July 2024 at 2.00 pm  
10 September 2024 at 10.00am  
27 November 2024 at 10.00am  
15 January 2025 at 10.00am  
5 March 2025 at 10.00am  
8 July 2025 at 10.00am

**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 press and public)*

9 Cyber Security Annual Report (Pages 71 - 98)

Ben Watts,  
General Counsel  
03000 416814

**Tuesday, 5 March 2024**