

POLICY AND RESOURCES CABINET COMMITTEE - WORK PROGRAMME 2022

| SPECIAL MEETING POSSIBLY IN FEBRUARY – DATE TBC | | |
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| • Update on Strategic Headquarters | Rebecca Spore | approach discussed at 24 Nov agenda setting |
| • Playing field development at the Wildernesse site – decision | Hugh D’Alton Karen Frearson | approach discussed at 24 Nov agenda setting |
| • Award of Contract for cladding repairs at the Turner Gallery - Possible item for Key decision | Andrew Chauvin James Sanderson | Added by Infrastructure 6 1 22 |
| 24 March 2022 * REVISED DATE - previously 23 March | | |
| • Risk Management (Incl RAG ratings) | Mark Scrivener | Annual |
| • Contract Management Review Group update (Exempt) | Michael Bridger | Bi-annual – standing item |
| • Cyber Security | Rebecca Spore | Annual |
| • Update on Asset Management Plan | TBC | |
| • Proposed freehold acquisition of the school land (Simon Langton for Boys) – decision | Rebecca Spore | Moved from Jan to March at 24 Nov agenda setting |
| • Implementing a new Facilities Management Model (previously called Facilities Management Procurement) - decision | Karen Ripley James Sanderson | Moved from Jan to March at 24 Nov agenda setting |
| • Disposal of Phase II Youth Centre Site, Station Road, New | Karen Frearson | Moved from Jan to March at 24 |

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| Romney – decision | Alistar Fawley | Nov agenda setting |
| • Construction Partnership Framework Commission – For Decision <i>incl update on framework requested at 13 July mtg</i> | Rebecca Spore James Sanderson Rob Clark | Moved from Jan to March at 24 Nov agenda setting |
| • Trading Success, Education Supplies (W17, W18 and W26) <i>Related to following item – place together on agenda</i> | Vincent Godfrey | Moved from Jan to March at 24 Nov agenda setting |
| • Kent County Council's Owner's Requirement Statement <i>Related to previous item – place together on agenda</i> | Jenny Dixon-Sherreard David Whittle | Moved from Jan to March at 24 Nov agenda setting |
| • Work Programme 2022 | | |
| 10 June 2022 * <i>meeting dates are currently being reviewed</i> | | |
| • Strategic and Corporate Service Directorate Performance Dashboard | Rachel Kennard | Every other meeting |
| • Covid Finance update | Zena Cooke Dave Shipton | Standing item to every other meeting |
| • Interim Corporate Strategy <i>following County Council in Dec 2021, this will come to P&R as a regular 6 monthly item</i> | David Whittle | approach discussed at 24 Nov agenda setting |
| • Work Programme 2022 | | |

PATTERN OF REGULAR ITEMS (this is the pattern in a 'normal' year – 2021/22 is different due to covid-19)

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| JANUARY | Annual | Draft Revenue and Capital Budget and Medium-Term Financial Plan | Zena Cooke Dave Shipton |
| | Annual | Implementation of the Armed Forces Covenant in Kent | Tim Woolmer |
| | Six-monthly | Total Facilities Management | Rebecca Spore |

Last updated 11 January 2022

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| | Every other meeting | Covid Finance (as long as is needed) and then regular Medium Term Financial Plan (MTFP) update | Zena Cooke Dave Shipton |
| | Every other meeting | Strategic and Corporate Service Directorate Performance Dashboard | David Whittle Rachel Kennard |
| MARCH | Annual | Risk Management (Including RAG ratings) | David Whittle Mark Scrivener |
| | Annual | Cyber Security | Rebecca Spore |
| | Six-monthly | Contract Management Review Group update | Clare Maynard Michael Bridger |
| MAY | Every other meeting | Covid Finance (as long as is needed) and then regular MTFP update | Zena Cooke Dave Shipton |
| | Every other meeting | Strategic and Corporate Service Directorate Performance Dashboard | David Whittle Rachel Kennard |
| | Six-monthly | Contract Management Review Group update – TBC after December 2021 County Council | David Whittle |
| JULY | | | |
| SEPTEMBER | Annual | Annual Equality and Diversity Report (in 2022 moved down to January) | David Whittle |
| | Six-monthly | Contract Management Review Group update | Clare Maynard Michael Bridger |
| | Six-monthly | Total Facilities Management | Rebecca Spore |
| | Every other meeting | Covid Finance (as long as is needed) and then regular MTFP update | Zena Cooke Dave Shipton |
| | Every other meeting | Strategic and Corporate Service Directorate Performance Dashboard | David Whittle Rachel Kennard |

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| NOVEMBER/ DECEMBER | | | |