

## POLICY AND RESOURCES CABINET COMMITTEE - WORK PROGRAMME 2022

13 July 2022 - 10 am		
• <b>Contract Management Review Group update (Exempt)</b>	Clare Maynard Chris Wimhurst	Bi-annual – standing item <i>Moved from March</i> <i>Chair agreed on 22 April to move to July</i>
• <b>HoldCo Transformation Strategy update – broader update than given in March</b>	Vincent Godfrey Jenny Dixon-Sherreard David Whittle	
• <b>Invicta Law Commissioning Strategy</b>	Ben Watts	<i>Deferred from May meeting</i>
• <b>Covid Finance update</b>	Jon Betts Dave Shipton	<i>Deferred from May meeting</i>
• <b>Interim Corporate Strategy</b>	David Whittle	<i>Deferred from May meeting</i>
• <b>Update on Asset Management Plan</b>	Karen Frearson Mark Cheverton	<i>Deferral from May to July, requested by INF on 29 March</i>
• <b>Disposal of Phase II Youth Centre Site, Station Road, New Romney – decision</b> •	Karen Frearson Alister Fawley	Moved from Jan to March at 24 Nov agenda setting <i>Deferral from May to July, requested by INF on 29 March</i>
• <b>Professional consultancy and minor work framework</b>	TBC	<i>New item requested by INF on 29 March 2022</i>
• <b>Report on Covid Decisions - Covid increase in costs and the Rent deferment policy</b>	TBC	<i>New item requested by INF on 29 March 2022</i>
• <b>Disposal of Saxon House</b>	Karen Frearson, Alister Fawley	<i>New item requested by INF on 29 March 2022</i>
• <b>Kent Public Service Network (KPSN) Procurement update</b>	Dave Lindsay, Stuart Cockett	<i>New item requested by INF on 29 March 2022</i>
• <b>Work Programme 2022</b>		

SEPTEMBER OR NOVEMBER MEETING		
• <b>Property Accommodation Strategy –Strategic Headquarters Decision</b>		<i>New item requested by INF on 29 March 2022 – timing TBC later</i>

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

<b>JANUARY</b>	<b>Annual</b>	Draft Revenue and Capital Budget and Medium-Term Financial Plan	Zena Cooke Dave Shipton
	<b>Annual</b>	Implementation of the Armed Forces Covenant in Kent	Tim Woolmer
	<b>Six-monthly</b>	Total Facilities Management	Rebecca Spore
	<b>Every other meeting</b>	Covid Finance (as long as is needed) and then regular Medium Term Financial Plan (MTFP) update	Zena Cooke Dave Shipton
	<b>Every other meeting</b>	Strategic and Corporate Service Directorate Performance Dashboard	David Whittle Rachel Kennard
<b>MARCH</b>	<b>Annual</b>	Risk Management (Including RAG ratings)	David Whittle Mark Scrivener
	<b>Annual</b>	Cyber Security	Lisa Gannon
<b>MAY</b>	<b>Every other meeting</b>	Covid Finance (as long as is needed) and then regular MTFP update	Zena Cooke Dave Shipton
	<b>Every other meeting</b>	Strategic and Corporate Service Directorate Performance Dashboard	David Whittle Rachel Kennard
	<b>Six-monthly</b>	Contract Management Review Group update – <b>frequency TBC after December 2021 County Council</b>	Clare Maynard
<b>JULY</b>			

<b>SEPTEMBER</b>	<b>Annual</b>	Annual Equality and Diversity Report (in 2022 moved to January)	David Whittle
	<b>Six-monthly</b>	Contract Management Review Group update	Clare Maynard Michael Bridger
	<b>Six-monthly</b>	Total Facilities Management	Rebecca Spore
	<b>Every other meeting</b>	Covid Finance (as long as is needed) and then regular MTFP update	Zena Cooke Dave Shipton
	<b>Every other meeting</b>	Strategic and Corporate Service Directorate Performance Dashboard	David Whittle Rachel Kennard
<b>NOVEMBER/ DECEMBER</b>			