

## POLICY AND RESOURCES CABINET COMMITTEE - WORK PROGRAMME 2024/25

(last updated 2 December 2024)

<b>5 March 2025 – 10am – agenda setting 20 January at 14:30</b>		
• Risk Management (Including RAG ratings)	David Whittle Mark Scrivener	<i>Regular Item - Annual item</i>
• Cyber Security	Lisa Gannon	<i>Regular Item - Annual item</i>
• Contract Management Review Group update	Clare Maynard	<i>Regular Item - Biannual</i>
• Driver welfare contract to support the KMRF Op Fennel traffic management plans	Andy Jeffery Casey Holland	<i>Key Decision</i>
• Work Programme 2025		
<b>8 July 2025 – 10am – agenda setting TBC</b>		
• Regular Medium Term Financial Plan (MTFP) update	John Betts Dave Shipton	<i>Regular item</i>
• Performance Dashboard for the Chief Executive's Department and Deputy Chief Executive's Department	David Whittle Matt Wagner	<i>Regular Item</i>
• Kent Partnerships Update - Kent Estates Partnership (KEP) and Kent Connects	Rebecca Spore Phil Murphy Julie Johnson	<i>Regular Item – Annual Item</i>
• Work Programme 2025		

## PATTERN OF REGULAR ITEMS

<b>JANUARY</b>	<b>Annual</b>	Draft Revenue and Capital Budget and Medium-Term Financial Plan	John Betts Dave Shipton
	<b>Every other meeting</b>	Performance Dashboard for the Chief Executive's Department and Deputy Chief Executive's Department	David Whittle Matt Wagner
<b>MARCH</b>	<b>Annual</b>	Risk Management (Including RAG ratings)	David Whittle Mark Scrivener
	<b>Annual</b>	Cyber Security	Lisa Gannon
	<b>Six-monthly</b>	Contract Management Review Group update	Clare Maynard
	<b>Every other meeting</b>	Regular Medium Term Financial Plan (MTFP) update	John Betts Dave Shipton
<b>MAY</b>	<b>Annual</b>	Kent Partnerships Update - Kent Estates Partnership (KEP) and Kent Connects	Rebecca Spore Phil Murphy Julie Johnson
	<b>Six-monthly</b>	Facilities Management update	Rebecca Spore
	<b>Every other meeting</b>	Performance Dashboard for the Chief Executive's Department and Deputy Chief Executive's Department	David Whittle Matt Wagner
<b>JULY</b>	<b>Every other meeting</b>	Regular Medium Term Financial Plan (MTFP) update	John Betts Dave Shipton
<b>SEPTEMBER</b>	<b>Six-monthly</b>	Contract Management Review Group update	Clare Maynard
	<b>Every other meeting</b>	Performance Dashboard for the Chief Executive's Department and Deputy Chief Executive's Department	David Whittle Matt Wagner
	<b>Every other</b>	Regular Medium Term Financial Plan (MTFP) update	John Betts

	<b>meeting</b>		Dave Shipton
	<b>Annual</b>	Annual Equality and Diversity Report (in 2024 moved to September)	David Whittle
<b>NOVEMBER/ DECEMBER</b>	<b>Annual</b>	Draft Revenue and Capital Budget and Medium-Term Financial Plan	Zena Cooke Dave Shipton
<b>TBC</b>	<b>TBC</b>	Enterprise Business Capabilities - Update	Lisa Gannon

**ITEMS WHICH HAVE NOT BEEN ALLOCATED TO A MEETING**

Disposal of land at Stanhope Road, Ashford TN23 5RA	Rebecca Spore Mark Cheverton Caroline Vincent Dan Parkes	Key Decision