

## POLICY & RESOURCES CABINET COMMITTEE - WORK PROGRAMME 2020/21

|  | Notes/Comments:  | Has item been deferred?  |
|--|--|--|
| <b>Thursday 14 January 2021</b>  |  |  |
| <ul style="list-style-type: none"> <li>Update on Legislative Changes around Business Rate Retention</li> </ul>                                 | Zena Cooke/Dave Shipton/Cath Head  | Deferred from Nov 2019 mtg and Nov 2020 mtg (put on hold for a year as a result of the one-year spending round.) |
| <ul style="list-style-type: none"> <li>Annual Report on the Implementation of the Armed Forces Covenant in Kent</li> </ul>                     | Annual Report  | Deferred from Nov 2020   |
| <ul style="list-style-type: none"> <li>KPSN Procurement Update</li> </ul>  |  | Deferred from Nov 2020   |
| <ul style="list-style-type: none"> <li>Decision No. TBC – Nackington Lane</li> </ul>   | Key Decision   | Deferred from Nov 2020   |
| <ul style="list-style-type: none"> <li>Decision No. TBC – Proposed freehold acquisition of the school land (Simon Langton for Boys)</li> </ul> | Key Decision   | Deferred from Nov 2020   |
| <ul style="list-style-type: none"> <li>Legal Commissioning Update</li> </ul>   |  | Deferred from Nov 2020   |
| <ul style="list-style-type: none"> <li>Financial Update</li> </ul>   | Standing item – for the next 3 meetings (to review in March 2020)<br>Zena Cooke/Dave Shipton |  |
| <ul style="list-style-type: none"> <li>20/00099 - Cloud back-up and Recovery Contract award</li> </ul>   | Out of committee cycle decision ( <i>for information only</i> )                              |  |
| <ul style="list-style-type: none"> <li>Update relating to HoldCo Board discussions</li> </ul>  | Agreed at P&R CC on 29 July 2020   | Deferred from Nov 2020   |
| <ul style="list-style-type: none"> <li>FM Procurement Update</li> </ul>  | Agreed at P&R CC on 29 July 2020 by J.Sanderson  | Deferred from Nov 2020   |
| <ul style="list-style-type: none"> <li>Policy &amp; Resources Cabinet Committee Meeting Dates for 2021/22 - For Information Only</li> </ul>    |  |  |
| <ul style="list-style-type: none"> <li>Total Facilities Management (<b>Exempt</b>)</li> </ul>  | Bi-annual  |  |
| <ul style="list-style-type: none"> <li>Work Programme 2021/22</li> </ul>   | Standing item  |  |
| <b>Wednesday 24 March 2021</b>   |  |  |
| <ul style="list-style-type: none"> <li>Strategic Delivery Plan Monitoring</li> </ul>   | Bi-annual  |  |
| <ul style="list-style-type: none"> <li>Contract Management Review Group update</li> </ul>  |  | Deferred from Nov 2020   |

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| • Financial Update  | Standing item – for the next 3 meetings (to review in March/April 2020) |  |
| • Strategic and Corporate Service Directorate Performance Dashboard | Standing item – every other month                                       |  |
| • Legal Commissioning Update (Exempt)                               | Bi-annual   |  |
| • Strategic and Corporate Services Risk Management                  | Annual report (Mark Scrivener)  |  |
| • Work Programme 2021/22  | Standing item   |  |
| <b>Thursday 10 June 2021</b>  |   |  |
| • FM Procurement Update   | Agreed at P&R CC on 29 July 2020 by J.Sanderson                         |  |
| • Contract Management Review Group update (Exempt)                  | Bi-annual (Michael Bridger)   |  |
| • Work Programme 2021/22  | Standing item   |  |