

## POLICY AND RESOURCES CABINET COMMITTEE - WORK PROGRAMME 2022

4 May 2022 - 10 am		
• <b>Update on Asset Management Plan</b>	Karen Frearson Mark Cheverton	<i>Deferral from March to May requested on 26 Jan</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 March to May requested on 26 Jan</i>
• <b>Strategic and Corporate Service Directorate Performance Dashboard</b>	Rachel Kennard	Every other meeting
• <b>Covid Finance update</b>	Zena Cooke Dave Shipton	Standing item to every other meeting
• <b>Contract Management Review Group update (Exempt)</b>	Clare Maynard	Bi-annual – standing item Moved from March
• <b>Interim Corporate Strategy</b> following County Council in Dec 2021, this will come to P&R as a regular 6 monthly item	David Whittle	approach discussed at 24 Nov agenda setting
• <b>Work Programme 2022</b>		
13 July 2022 - 10 am		
• <b>HoldCo Transformation Strategy update – broader update than given in March</b>	Vincent Godfrey Jenny Dixon-Sherreard David Whittle	
• <b>Work Programme 2022</b>		

**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 – frequency TBC after December 2021 County Council	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>			