

POLICY AND RESOURCES CABINET COMMITTEE - WORK PROGRAMME 2022/23

NEW DATE 23 November 2022 – 2 pm <i>this date replaces 10 November, to make the October and November meetings less close together</i>		
• Property Accommodation Strategy –Strategic Headquarters <i>Decision report and presentation</i>	Rebecca Spore	
• Annual Equality and Diversity Report	David Whittle	<i>Regular item – in 2022 moved from September</i>
• Regular Medium Term Financial Plan (MTFP) update	John Betts Dave Shipton	<i>Regular item – every other meeting</i>
• Disposal at Laleham Gap	Alister Fawley Karen Frearson	<i>Key decision</i>
• Commissioning of Legal Services <i>report</i>		
• Work Programme 2023		
18 January 2023 – 10 am		
• Draft Revenue and Capital Budget and Medium-Term Financial Plan	John Betts Dave Shipton	<i>Regular item</i>
• Contract Management Review Group update	Clare Maynard Chris Wimhurst	<i>Regular item</i>
• Implementation of the Armed Forces Covenant in Kent	Tim Woolmer	<i>Regular item</i>
• Strategic and Corporate Service Directorate Performance Dashboard	David Whittle Rachel Kennard	<i>Regular item</i>
• Disposal of Phase II Youth Centre Site, Station Road, New Romney	Karen Frearson Alister Fawley	<i>Key Decision</i>
• Disposal of land and properties at Victoria Road and Park Crescent Road, Margate	Karen Frearson Hugh D’Alton	<i>Key Decision</i>

• KPSN	Lisa Gannon	<i>Regular item</i>
• Work Programme 2023		
9 March 2023 – 10 am		
• Risk Management (Including RAG ratings)	David Whittle Mark Scrivener	<i>Regular item</i>
• Facilities Management update (bi-annual)	Rebecca Spore	<i>Regular item</i>
• Update on asset management plan <i>March or later (tbc)</i>	Karen Frearson Mark Cheverton	<i>Deferral from May meeting requested by Infrastructure team</i>
• Regular Medium Term Financial Plan (MTFP) update	John Betts Dave Shipton	<i>Regular item – every other meeting</i>
• Cyber Security	Lisa Gannon	<i>Regular item</i>
• Work Programme 2023		
11 May 2023 – 10 am		
• Strategic and Corporate Service Directorate Performance Dashboard	David Whittle Rachel Kennard	<i>Regular item</i>
• Work Programme 2023		
4 July 2023 – 10 am		
• Contract Management Review Group update	Clare Maynard Chris Wimhurst	<i>Regular item</i>
• Regular Medium Term Financial Plan (MTFP) update	John Betts Dave Shipton	<i>Regular item – every other meeting</i>

Last updated 26 September 2022, after agenda setting

• Work Programme 2023

PATTERN OF REGULAR ITEMS

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
	Every other meeting	Strategic and Corporate Service Directorate Performance Dashboard	David Whittle Rachel Kennard
	Six-monthly	Contract Management Review Group update	Clare Maynard Chris Wimhurst
MARCH	Annual	Risk Management (Including RAG ratings)	David Whittle Mark Scrivener
	Annual	Cyber Security	Lisa Gannon
	Six-monthly	Facilities Management update	Rebecca Spore
	Every other meeting	Regular Medium Term Financial Plan (MTFP) update	Zena Cooke Dave Shipton
MAY	Every other meeting	Strategic and Corporate Service Directorate Performance Dashboard	David Whittle Rachel Kennard
JULY	Six-monthly	Contract Management Review Group update	Clare Maynard Chris Wimhurst
	Every other meeting	Regular Medium Term Financial Plan (MTFP) update	Zena Cooke Dave Shipton
SEPTEMBER	Six-monthly	Facilities Management update	Rebecca Spore

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	Every other meeting	Strategic and Corporate Service Directorate Performance Dashboard	David Whittle Rachel Kennard
NOVEMBER/ DECEMBER	Annual	Annual Equality and Diversity Report (in 2022 moved to January)	David Whittle
	Every other meeting	Regular Medium Term Financial Plan (MTFP) update	Zena Cooke Dave Shipton