

POLICY AND RESOURCES CABINET COMMITTEE - WORK PROGRAMME 2023

18 January 2023 – 10 am		
<ul style="list-style-type: none"> • Draft Revenue and Capital Budget and Medium-Term Financial Plan (<i>regular Medium Term Financial Plan (MTFP) update was moved from November</i>) 	Zena Cooke Dave Shipton	<i>Regular item</i>
<ul style="list-style-type: none"> • Contract Management Review Group update 	Clare Maynard Chris Wimhurst	<i>Regular item</i>
<ul style="list-style-type: none"> • Implementation of the Armed Forces Covenant in Kent 	Tim Woolmer Canon Peter Bruinvels	<i>Regular item</i>
<ul style="list-style-type: none"> • Strategic and Corporate Service Directorate Performance Dashboard 	David Whittle Rachel Kennard	<i>Regular item</i>
<ul style="list-style-type: none"> • Disposal of Phase II Youth Centre Site, Station Road, New Romney 	Karen Frearson Alister Fawley	<i>Key Decision</i>
<ul style="list-style-type: none"> • Disposal of land and properties at Victoria Road and Park Crescent Road, Margate 	Karen Frearson Hugh D'Alton	<i>Key Decision</i>
<ul style="list-style-type: none"> • Kent Public Service Network (KPSN) 	Lisa Gannon	<i>Regular item</i>
<ul style="list-style-type: none"> • Work Programme 2023 		
9 March 2023 – 10 am		
<ul style="list-style-type: none"> • Risk Management (Including RAG ratings) 	David Whittle Mark Scrivener	<i>Regular item</i>
<ul style="list-style-type: none"> • Facilities Management update (bi-annual) 	Rebecca Spore	<i>Regular item</i>
<ul style="list-style-type: none"> • Update on asset management plan March or later (tbc) 	Karen Frearson Mark Cheverton	<i>Deferral from May meeting requested by Infrastructure team</i>
<ul style="list-style-type: none"> • Regular Medium Term Financial Plan (MTFP) update 	Zena Cooke	<i>Regular item – every other meeting</i>

	Dave Shipton	
• 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 – 2 pm		
• Contract Management Review Group update	Clare Maynard Chris Wimhurst	<i>Regular item</i>
• Regular Medium Term Financial Plan (MTFP) update	Zena Cooke Dave Shipton	<i>Regular item – every other meeting</i>
• 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

Last updated 14 November 22

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
	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