

## POLICY AND RESOURCES CABINET COMMITTEE - WORK PROGRAMME 2024

<b>15 May 2024 – 10am – agenda setting 13 March on the rise of the formal meeting (tbc)</b>		
• <b>Performance Dashboard for the Chief Executive's Department and Deputy Chief Executive's Department</b>	David Whittle Matt Wagner	<i>Regular item</i>
• <b>Kent Partnerships Update - Kent Estates Partnership (KEP) and Kent Connects</b>	Rebecca Spore Phil Murphy Julie Johnson	<i>Regular item</i>
• <b>Proposals regarding the Afghan Resettlement and United Kingdom Resettlement Schemes</b>	David Whittle Michael Thomas-Sam Chris Grosskopf	<i>Key Decision</i>
• <b>Asset Management Strategy 2024 – 2030</b>	Rebecca Spore Rebecca Anderson Mark Cheverton	<i>Deferred from March</i>
• <b>Construction Consultancy Services Framework Commission</b>	Rebecca Spore Jo Taylor Carolyne Harrington	<i>Key Decision</i>
• <b>Work Programme 2024</b>		
<b>10 July 2024 – 2pm – agenda setting 22 May at 11.00am (online)</b>		
• <b>Regular Medium Term Financial Plan (MTFP) update</b>	Zena Cooke	<i>Regular item</i>
• <b>Disposal of Boughton Mount, Boughton Monchelsea, Maidstone, ME17 4NA</b>	Rebecca Spore Mark Cheverton Hugh D'Alton	<i>Key Decision</i>
• <b>Contract Management Review Group update</b>	Clare Maynard	<i>Regular item - Biannual</i>
• <b>Work Programme 2024</b>		

<b>10 September 2024 – 10am – agenda setting TBC</b>		
• <b>Facilities Management update (bi-annual)</b>	Rebecca Spore	<i>Regular item</i>
• <b>Work Programme 2024</b>		
<b>27 November 2024 – 10am – agenda setting TBC</b>		
• <b>Annual Equality and Diversity Report</b>	David Whittle	<i>Regular Item - Annual item</i>
• <b>Draft Revenue and Capital Budget and Medium-Term Financial Plan</b>	Zena Cooke Dave Shipton	<i>Regular Item - Annual item</i>
• <b>Work Programme 2024</b>		

## PATTERN OF REGULAR ITEMS

<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>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	Zena Cooke 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	Zena Cooke Dave Shipton
<b>SEPTEMBER</b>	<b>Six-monthly</b>	Contract Management Review Group update	Clare Maynard
	<b>Every other</b>	Performance Dashboard for the Chief Executive's Department and	David Whittle

	<b>meeting</b>	Deputy Chief Executive's Department	Matt Wagner
<b>NOVEMBER/ DECEMBER</b>	<b>Annual</b>	Annual Equality and Diversity Report (in 2022 moved to January)	David Whittle
	<b>Six-monthly</b>	Facilities Management update	Rebecca Spore
	<b>Every other meeting</b>	Regular Medium Term Financial Plan (MTFP) update	Zena Cooke Dave Shipton
	<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