

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 11th July, 2012

9.30 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 11 July 2012, at 9.30 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Denise Fitch**
Telephone: **01622 694269**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (15)

Conservative (13): Mr E E C Hotson (Chairman), Mr R W Bayford, Mr A H T Bowles, Mr J R Bullock, MBE, Ms S J Carey, Mr M J Jarvis, Mr S C Manion, Mr R J Parry, Mr K H Pugh, Mr L B Ridings, MBE, Mr M V Snelling, Mrs P A V Stockell and Mr J N Wedgbury

Liberal Democrat (1): Mrs T Dean

Labour (1) Mr G Cowan

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

A - Committee Business

A1 Introduction/Webcast announcement

A2 Membership

To note that Mr L B Ridings, MBE has replaced Mr M C Dance as a member of this Committee.

- A3 Substitutes
- A4 Election of Vice Chairman
- A5 Declarations of Interest by Members in items on the Agenda
- A6 Minutes of the Meeting held on 29 March 2012 (Pages 1 - 2)
- A7 Meeting dates 2012 & 2013

To note the meeting date for this Committee in 2012 and 2013 as set out below.

Thursday 27 September 2012

Thursday 22 November 2012

Tuesday 8 January 2013

Thursday 25 April 2013

Thursday 20 June 2013

Wednesday 25 September 2013

Thursday 21 November 2013

All meetings will start at 10.00am unless otherwise advised.

B - Key or significant Cabinet Member Decision(s) for recommendation or endorsement

- B1 Facilities Management Review - Decision 12/01838 (Pages 3 - 10)
- B2 Kings Hill - Land transactions - (to follow)
 - a) MOD Boundary Rationalisation
 - b) Gas Governor Installation
 - c) Redevelopment of Toilet Block - Central Area
 - d) Area 64 - boundary rationalisation

C - Monitoring of Performance

- C1 Business Strategy & Support performance dashboard (Pages 11 - 22)
- C2 Business Plan outturn monitoring 2011/12 (Pages 23 - 30)
- C3 Business Strategy & Support Directorate Financial Outturn 2011/12 (Pages 31 - 38)
- C4 Budget Consultation (Pages 39 - 42)

D - other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

- D1 Establishing Kent Local Healthwatch (Pages 43 - 50)
- D2 Kent County Council - Equality Objectives (Pages 51 - 62)

Motion to exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of Exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

E - Key or significant Cabinet Member Decision(s) for recommendation or endorsement

- E1 Sittingbourne Community facility - Decision 11/01794 (Pages 63 - 74)
- E2 Finalising the Procurement of External Services in the Day to Day Management of Oakwood House -Decision 12/1836 (Pages 75 - 78)
- E3 Margate Housing Initiative - Decision 12/01910 (Pages 79 - 84)
- E4 Kent County Council / Kier Initiative - Decision 12/01911 (Pages 85 - 98)
- E5 Kings Hill - Ransom Strip Serving Area F1 (to follow)
- E6 To agree to the disposal of a miscellanea of premises known as Wrens Cross, Maidstone (to follow)

F - other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

- F1 District approach to re-provision of capital projects linked to disposals - Decision 12/01837 (Pages 99 - 102)

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 3 July 2012

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.