

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 19th September, 2014

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 19 September 2014, at 10.00 am Ask for: **Ann Hunter**
Council Chamber, Sessions House, County Telephone: **01622 694703**
Hall, Maidstone

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

Membership (14)

Conservative (8): Mr A J King, MBE (Chairman), Miss S J Carey, Mr N J D Chard,
Mr J A Davies, Mr R L H Long, TD, Mr S C Manion,
Mr L B Ridings, MBE and Mrs P A V Stockell

UKIP (3) Mr J Elenor, Mr C P D Hoare and Mr R A Latchford, OBE

Labour (2) Mr D Smyth and Mr N S Thandi

Liberal Democrat (1): Mrs T Dean, MBE

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering the meeting room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

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

A - Committee Business

A1 Introduction/Webcast announcement

A2 Apologies and Substitutes

A3 Declarations of Interest by Members in items on the Agenda

In accordance with the Members' Code of Conduct, Members are requested to declare any interests at the start of the meeting. Members are reminded to specify the agenda item number to which it refers and the nature of the interest being declared

A4 Minutes of the meeting held on 10 July 2014 (Pages 7 - 12)

To consider and approve the minutes as a correct record

A5 Decision Number 14/00075 - Procurement of a Managed Print Service (Decision taken outside committee cycle) (Pages 13 - 20)

To note that Decision no 14/00075 Procurement of a Managed Print Service was taken in accordance with the process in Appendix 4 Part 6 of the Council's constitution

A6 Work Programme 2014/2015 (Pages 21 - 24)

To consider and agree the work programme for 2014/15

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

B1 LASER flexible framework contracts for the supply of gas and electricity October 2016- September 20120 (Pages 25 - 28)

To recommend to the Cabinet Member that delegated authority be given to the Corporate Director of Strategic and Corporate Services to execute the flexible energy procurement frameworks on behalf of KCC for the period October 2016 to September 2020, in consultation with the Cabinet Member for Commercial and Traded Services

B2 Extending the Reach of Superfast Broadband Services (Pages 29 - 34)

To consider a report regarding Cabinet granting delegated authority to the Corporate Director of Strategic and Corporate Services, in consultation with the Cabinet Member for Economic Development and the Cabinet Member for Education and Health Reform to:

- 1) Enter into a contract to deliver the Kent and Medway BDUK Phase 2 project;
- 2) Enter into a grant agreement with BDUK to draw down the £5.6 million of Government funding

C - Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

C1 Facing the Challenge - Customer Services, Finance, HR and ICT (Pages 35 - 40)

To note a report that provides an update on the current progress of the Customer Services, Finance, HR and ICT service reviews being undertaken as part of Facing the Challenge

- C2 Facing the Challenge - Legal Services Review - Update Report (Pages 41 - 44)
To consider and note the current proposals and progress in respect of the Legal Services Facing the Challenge Review (further information is contained in the exempt appendices at Item F1 on this agenda)
- C3 Supporting the Organisation Through Change (Pages 45 - 50)
To note and endorse the changes made and direction proposed for continued support for KCC staff through this period of transformation
- C4 Update from the Member Working Group - Commissioning (Pages 51 - 54)
To note the report

D - Monitoring of Performance

- D1 Strategic and Corporate Services Directorate Dashboard (Pages 55 - 68)
To note the report
- D2 Financial Monitoring 2014-15 (Pages 69 - 72)
To note the revenue and capital forecast variances from budget for 2014-15 that are within the remit of the Policy and Resources Cabinet Committee, based on the first quarter's full monitoring to Cabinet

Motion to Exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the press and 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 - none

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

- F1 Facing the Challenge - Legal Services Review - Exempt appendices relating to Item C2 (Pages 73 - 88)
To receive exempt information relating to Item C2

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 11 September 2014