

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 12th December, 2014

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 12 December 2014, at 10.00 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Ann Hunter**
Telephone: **03000 416287**

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 the 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 into this 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
To receive apologies for absence and notification of any substitutes present
- 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 19 September 2014 (Pages 7 - 16)
To consider and approve the minutes as a correct record
- A5 Minutes of the meeting of the Property Sub-Committee held on 22 September 2014 (Pages 17 - 20)
To note the minutes
- A6 Work Programme 2015 (Pages 21 - 24)
To consider and agree the work programme for 2015
- A7 Decision Making Process (Pages 25 - 32)
To receive a report providing an overview of the governance arrangements that apply to decision-making at KCC
- A8 Meeting Dates - 2015
Members are asked to note the dates of meetings of the Policy and Resources Cabinet Committee for 2015

Meetings will be held at 10.00am on Friday 16 January, Wednesday 22 April, Wednesday 1 July, Thursday 10 September and Friday 11 December

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

- B1 Transformation update
To receive a verbal update from the Principal Director of Transformation
- B2 Closure of Property Enterprise Funds 1 & 2 and the Future (Pages 33 - 38)
To consider and endorse or comment on the proposed decision to be taken by the Cabinet Member for Corporate and Democratic Services in consultation with the Cabinet Member for Finance and Procurement to approve the closure of Property Enterprise Fund 1 and Property Enterprise Fund 2

C - Monitoring of Performance

- C1 Strategic and Corporate Services Directorate Dashboard (Pages 39 - 52)
To note the report

C2 Financial Monitoring (Pages 53 - 56)

To note the revenue and capital forecast variances from budget for 2014-15 that are within the remit of this Cabinet Committee, based on the second quarter's full monitoring to Cabinet

C3 Annual Equality and Diversity Report 2013/14 (Pages 57 - 82)

To receive the annual equality and diversity report

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

D1 Budget Consultation 2015/16 (Pages 83 - 96)

To note the responses to the consultation and make recommendations to the Cabinet Member for Finance and Procurement

D2 Commissioning Advisory Board Update (Pages 97 - 102)

To receive an update on the work of the Commissioning Advisory Board

D3 Business Planning 2015/16 (Pages 103 - 108)

To receive a report that reviews the 2014/15 business planning round and sets out arrangements for 2015/16 business plans

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 4 December 2014