



AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 11 December 2015, 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 C P D Hoare and Mr R A Latchford, OBE, VACANCY
- Labour (2) Mr D Smyth and Mr N S Thandi
- Liberal Democrat (1): Mrs T Dean, MBE

UNRESTRICTED ITEMS

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

Webcasting Notice

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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
To receive any declarations of interest made by Members in relation to any matter on the agenda. 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 and 18 September 2015 (Pages 5 - 12)
To consider and approve the minutes as a correct record.
- A5 Minutes of the meeting of the Property Sub-Committee held on 23 September 2015 (Pages 13 - 16)
To note the minutes

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

- B1 Procurement of a New Contract for User Access (Pages 17 - 20)

C - Monitoring of Performance

- C1 Strategic and Corporate Services Directorate Dashboard (Pages 21 - 34)
To receive the Strategic and Corporate Services Directorate Dashboard which shows progress made against targets set for Key Performance Indicators
- C2 Financial Monitoring 2015-16 (Pages 35 - 42)

To note the revenue and capital forecast variances from budget for 2015-16 based on the second quarter's full monitoring to Cabinet
- C3 Annual Equality and Diversity Report 2014-15 (Pages 43 - 66)
To receive the Annual Equality and Diversity Report 2014-15 and an outline of the proposed approach to revising the KCC's equality statement and objectives for the period 2016-2020
- C4 Work Programme (Pages 67 - 70)
To consider and agree the committee's work programme for 2016

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

- D1 Spending Review And Autumn Budget Statement Announcements (Pages 71 - 86)
To note the relationship between central government and local authority decisions on the council's budget plans and the main announcements within the Spending Review and Autumn Budget Statement affecting local authorities
- D2 Corporate Assurance Analysis Report (Pages 87 - 112)
To receive a report outlining the role of the Corporate Assurance function and progress to date, including an overview of change activity across the four change

portfolios and a summary of major change projects and programmes

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 3 December 2015