# POLICY AND RESOURCES CABINET COMMITTEE

Friday, 18th September, 2015

1.00 pm

Council Chamber, Sessions House, County Hall, Maidstone





#### **AGENDA**

# POLICY AND RESOURCES CABINET COMMITTEE

Friday, 18 September 2015, at 1.00 pm Ask for: Ann Hunter Council Chamber, Sessions House, County Telephone: 03000 416287 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 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

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.

#### 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.

#### EXEMPT ITEM

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

B1 Facing the Challenge - Back Office Procurement Project (Pages 5 - 102)

To note and comment upon the results of the evaluation process

Peter Sass Head of Democratic Services (01622) 694002

Thursday, 10 September 2015







