

**POLICY AND RESOURCES CABINET COMMITTEE**

**Friday, 22nd July, 2016**

**10.00 am**

**Darent Room, Sessions House, County Hall, Maidstone**







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Friday, 22 July 2016, 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 M Heale, 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.
- A4 Minutes of the meeting held on 24 May 2016 (Pages 7 - 16)  
To consider and approve the minutes as a correct record.
- A5 Minutes of the Property Sub-Committee held on 8 July 2016 (Pages 17 - 20)  
To note the minutes

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

- B1 Re-location of KCC Services and Commissioned Services from Dover Gateway (Pages 21 - 90)  
To comment or endorse the proposed decision to be taken by the Leader of the Council to re-locate its services and commissioned services from Dover Gateway to the Dover Discovery Centre

**C - Monitoring of Performance**

- C1 Strategic and Corporate Service Directorate Dashboard (Pages 91 - 104)  
To receive and note a report that shows progress made against targets for Key Performance Indicators
- C2 New Budget Monitoring Report Format (Pages 105 - 108)  
To note and comment on the proposal for a revised format for the regular budget monitoring reports to Cabinet
- C3 Commercial Services Update (Pages 109 - 114)  
To review and note the content of a report that highlights the progress in Commercial Services in recent months as well as the future improvements and the direction of the business
- C4 KCC/Agilisys Partnership (Pages 115 - 122)  
To note and endorse the approach to the development, governance and management of the partnership
- C5 Work Programme 2016/17 (Pages 123 - 126)  
To consider and agree a work programme for 2016/17

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

D1 Kent Environment Strategy Implementation Plan and new 5-year environment targets (Pages 127 - 138)

To consider and endorse the Kent Environment Strategy's new 5-year targets, support the delivery of the implementation plan and to monitor and evaluate progress on an annual basis

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

E1 Legal Services - Progress Report (Pages 139 - 158)

To consider the report and note the progress of the initiative

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Thursday, 14 July 2016**