

**POLICY AND RESOURCES CABINET COMMITTEE**

**Friday, 16th June, 2017**

**10.00 am**

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







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Friday, 16 June 2017, 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 (11): Mr P V Barrington-King, Mr T Bond, Mr N J D Chard, Mrs P T Cole, Mrs M E Crabtree, Mr P W A Lake, Mr R A Marsh, Mr J McInroy, Miss C Rankin, Mr B J Sweetland (Chairman) and Mr I Thomas

Liberal Democrat (2): Mr R H Bird and Mrs T Dean, MBE

Labour (1) Ms K Constantine

#### **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)*

- 1 Introduction/Webcast announcement
- 2 Election of Vice-Chairman
- 3 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

- 4      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.
- 5      Minutes of the meeting held on 8 March 2017 and 25 May 2017 (Pages 7 - 16)  
To consider and approve the minutes as a correct record.
- 6      Minutes of the meetings of the Property Sub-Committee held on 21 February 2017 (Pages 17 - 18)  
To consider and approve the minutes as a correct record.
- 7      Strategic and Corporate Service Directorate Dashboard (Pages 19 - 32)  
To receive and note a report that shows progress made against targets for Key Performance Indicators
- 8      Revenue & Capital Budget Monitoring Report 2016-17 - Provisional Outturn (Pages 33 - 36)  
To note the provisional outturn for revenue and capital for 2016-17
- 9      Total Facilities Management - Bi-annual Review (Pages 37 - 48)  
To note the current performance of the TFM contractors and assurance from the Policy and Resources Property Sub Committee
- 10     Annual Report on the Implementation of the Armed Forces Covenant in Kent (Pages 49 - 54)  
The Cabinet Committee is asked to endorse Covenant work to date, commit to priorities going forward and to champion the Covenant across the county. Individual Members are also invited to engage locally in Covenant efforts
- 11     Work Programme (Pages 55 - 58)  
To consider and agree a work programme for 2017/18

### **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.

- 12     Business Services Centre Trading Company (Pages 59 - 82)  
To receive a report on the option to implement a new service delivery model for the Business Services Centre through the creation of an arm's length trading vehicle

13 ICT Security Update (Pages 83 - 86)

To receive an update on the ICT security status, and the threats the Authority faces

John Lynch,  
Head of Democratic Services  
03000 410466

**Thursday, 8 June 2017**