

**POLICY AND RESOURCES CABINET COMMITTEE**

**Tuesday, 5th December, 2017**

**10.00 am**

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







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Tuesday, 5 December 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 (15)**

- Conservative (12): Mr B J Sweetland (Chairman), Mr R A Marsh (Vice-Chairman), 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 J P McInroy, Miss C Rankin, Mr H Rayner 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 Apologies and Substitutes  
To receive apologies for absence and notification of any substitutes present

- 3       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.
- 4       Minutes of the meeting held on 15 September 2017 (Pages 7 - 14)  
To consider and approve the minutes as a correct record.
- 5       Strategic and Corporate Services Performance Dashboard (Pages 15 - 28)  
To receive and note a report that shows progress made against targets for Key Performance Indicators
- 6       Financial Monitoring 2017/18 (Pages 29 - 34)  
To note the revenue and capital forecast variances from the budget for 2017-18 that are in the remit of this Cabinet Committee, based on the September monitoring to Cabinet
- 7       17/00103 - Renewal of Microsoft Enterprise Agreement(s) (Pages 35 - 40)  
To consider and endorse or make recommendations to the Cabinet Member for Corporate and Democratic Services on the proposed decision to delegate to the Director of Infrastructure in consultation with the Cabinet Member for Corporate and Democratic Services, the award of contracts with Microsoft for the Enterprise Agreement(s) and Server Cloud Enrolment(s), including the necessary contractual negotiations and enter into any subsequent necessary legal agreements
- 8       Website (kent.gov.uk) Usage (Pages 41 - 42)  
To receive and note a report that outlines usage data for the website and gives an overview of the development of the website
- 9       Annual Equality and Diversity Report 2016-17 (Pages 43 - 64)  
To approve the Annual Equality and Diversity Report 2016-17, attached at Appendix 1 of the report, for publication on [www.kent.gov.uk](http://www.kent.gov.uk)
- 10      17/00122 Policy on the Use of Sprinkler Systems - Update (Pages 65 - 78)  
To consider and endorse, or make recommendations to the Cabinet Member on the proposed decision to amend the Use of Sprinkler Systems Policy
- 11      Work Programme (Pages 79 - 82)  
To consider and agree a work programme for 2018
- 12      Dates of meetings 2018/2019  
To note that meetings of the Policy and Resources Cabinet Committee will take place as follows:

Friday 11 May 2018  
Friday 29 June 2018  
Thursday 6 September 2018  
Tuesday 20 November 2018  
Friday 18 January 2019  
Friday 8 March 2019

(It has previously been agreed that meetings will take place on 2 February and 16 March 2018)

### **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.

- 13 Contract Management Review (KSPN) Kent Public Services Network (Pages 83 - 132)  
To receive a report that sets out the process for the review of the KPSN contract along with some high level findings
  
- 14 Review of KCC Company Ownership and Governance (Pages 133 - 140)  
To receive a report that gives an update about the governance and management of the proposed holding company for KCC's wholly-owned trading vehicles and provides an overview in relation to the proposed arrangements for Member scrutiny of traded activities in response to the issues raised in the previous meeting

John Lynch,  
Head of Democratic Services  
03000 410466

**Monday, 27 November 2017**