

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 16th March, 2018

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 16 March 2018, 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 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 2 February 2018 (Pages 7 - 14)
To consider and approve the minutes as a correct record.

- 5 Update on Interim Hackitt Review (Pages 15 - 22)
To receive a report setting out the key findings of the Hackitt Review interim report published in December 2017 and setting out how these findings affect the way the Council manages its buildings

- 6 18/00142 Policy and Practice for the Management of Hot and Cold Water Systems (Pages 23 - 58)
To consider and comment on a proposed decision by the Cabinet Member for Corporate and Democratic Services

- 7 Senior Information Risk Owner Update (Pages 59 - 62)
To receive an update regarding the implementation of forthcoming Data Protection legislation

- 8 Strategic and Corporate Services Directorate Business Plan 2018-19 (Draft) (Pages 63 - 106)
To consider and comment on the draft Strategic and Corporate Services Directorate Business Plan (2018-19) and note that the final Directorate Business Plan will be published online in April 2018

- 9 Risk Management: Strategic and Corporate Services (Pages 107 - 132)
To receive a report that presents the strategic risks relating to the Strategic and Corporate Services directorate, in addition to the risks featuring on the Corporate Risk Register for which the Corporate Directors are the designated 'Risk Owners'. The paper also explains the management process for review of key risks

- 10 Work Programme 2018/19 (Pages 133 - 136)
To consider and agree a work programme for 2018/19

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.

11 18/00008 Review of KCC Company Ownership and Governance (Pages 137 - 140)

To receive an update on the governance, management and development of the proposed holding company for KCC's wholly-owned trading vehicles

12 Contract Management Review- Agilisys (Pages 141 - 148)

To note the contents of the report and the recommendations made by the Contract Management Review Group

Benjamin Watts
General Counsel
03000 416814

Thursday, 8 March 2018