

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 11th May, 2018

10.00 am

Darent Room - Sessions House





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 11 May 2018, at 10.00 am
Darent Room - Sessions House

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

- 5 Strategic and Corporate Services Performance Dashboard (Pages 15 - 30)
To receive and note a report that shows progress made against targets for Key Performance Indicators

- 6 18/00009 Asset Management Strategy 2018-2023 (Pages 31 - 60)
To consider and endorse, or make recommendations to the Cabinet Member for Corporate and Democratic Services on a proposed decision

- 7 18/00025 Kent County Council's Asbestos Policy and Procedures (Pages 61 - 138)
To consider and comment on the proposed decision by the Cabinet Member for Corporate and Democratic Services to approve the adoption of the Asbestos Policy and Procedures

- 8 Strategy and Policy Control Framework Bi-Annual Update (Pages 139 - 154)
To receive a report which provides a six-month progress update on the Strategy and Policy Control Framework, including an analysis of the current Strategy and Policy Register. The report also outlines the improvements in managing the process since September 2017, challenges, and the planned next steps for managing the control framework

- 9 Legal Update (Pages 155 - 156)
To receive a report that provides a legal update regarding the impact on KCC of issues regarding Carillion PLC

- 10 Work Programme (Pages 157 - 160)
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.

EXEMPT ITEMS

- 11 Contract Management Review Group - 6-month progress review (Pages 161 - 166)
To receive a report which sets out how the programme of contract management reviews is conducted, a 6-month progress review, some high-level findings and feedback.
- 12 Business Services Centre Trading Company - Progress update and performance report (Pages 167 - 176)
To receive a report on the progress to date in relation to the new service delivery model for the Business Services Centre through the creation of an arm's length trading vehicle from which KCC would commission transactional Finance, HR and ICT services and an update on performance to date.
- 13 Property LATCO Commissioned Services Update (Pages 177 - 180)
To receive a report that provides an update on the service delivery
- 14 ICT Security Annual Report (Pages 181 - 186)
To receive an update on ICT security and cyber threats

Benjamin Watts
General Counsel
03000 416814

Wednesday, 2 May 2018