

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 13th September, 2018

1.30 pm

Council Chamber, Sessions House





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Thursday, 13 September 2018, at 1.30 pm
Council Chamber - Sessions House

Ask for: **Emma West**
Telephone: **03000 412421**

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 D Murphy, Mr M D Payne, Mr H Rayner and Mr I Thomas

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

Labour (1) Mr D Farrell

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 Membership

To note that Mr Payne and Mr Murphy have replaced Mr McInroy and Miss Rankin as members of the Policy and Resources Cabinet Committee.

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 29 June 2018 (Pages 5 - 10)
To consider and approve the minutes as a correct record.

- 6 18/00049 - Data Centre Exit Strategy (Pages 11 - 16)
To receive a report which outlines the requirement to deliver a new data centre solution.

- 7 Strategic and Corporate Services Performance Dashboard (Pages 17 - 30)
To receive and note a report that shows progress made against targets for Key Performance Indicators.

- 8 Annual Equality and Diversity Report 2017-18 (Pages 31 - 56)
To receive a report which sets out progress against the Equality and Human Rights Policy and Objectives 2016-2020, which is a statutory requirement under the Equality Act 2010.

- 9 Voluntary and Community Sector Policy - Progress 2015-18 (Pages 57 - 76)
To receive a report which sets out the progress the Council has made over the 3 years since the Voluntary and Community Sector policy was adopted.

- 10 Data Protection Update (Pages 77 - 78)
To receive a report which provides an update regarding Member Training for new Data Protection legislation.

- 11 Work Programme 2018/19 (Pages 79 - 82)
To consider and agree a work programme for 2018/19.

Benjamin Watts
General Counsel
03000 416814

Wednesday, 5 September 2018