

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 20th November, 2018

10.00 am

Darent Room - Sessions House





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Tuesday, 20 November 2018, at 10.00 am
Darent Room - Sessions House

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

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (16)

Conservative (13): Mr B J Sweetland (Chairman), Mr R A Marsh (Vice-Chairman),
Mr P V Barrington-King, Mr T Bond, Mr D L Brazier,
Mr N J D Chard, Mrs P T Cole, Mr G Cooke, 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 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 13 September 2018 (Pages 5 - 10)

To consider and approve the minutes as a correct record.
- 5 Minutes of the meeting of the Property Sub-Committee held on 17 July 2018 (Pages 11 - 12)

To note the minutes.
- 6 Policy & Resources Cabinet Committee Meeting Dates for 2019/20 - For Information Only (Pages 13 - 14)

To receive a report which provides the details of the 2019/2020 meeting dates for the Policy and Resources Cabinet Committee.
- 7 Legal Update (Pages 15 - 18)

To receive a report which provides Members with an update reviewing a recent Health and Safety Executive prosecution.
- 8 Placements of Homeless Households into Kent (Pages 19 - 24)

To receive a report which provides an update on the current position in relation to placements of homeless families from London into large single sites in Kent.
- 9 Freedom of Information update (Pages 25 - 28)

To receive a report which provides an update regarding the challenges faced by Kent County Council in relation to obligations to comply with the Freedom of Information Act 2000.
- 10 18/00065 - SAN Replacement Programme (Pages 29 - 34)

To receive a report which outlines the requirement to deliver a new data storage infrastructure which will allow the Council to replace the existing end of life hardware.
- 11 Strategic and Corporate Services Performance Dashboard (Pages 35 - 48)

To receive a report which shows progress made against targets set for Key Performance Indicators.
- 12 Asset Management - Sessions House (Pages 49 - 62)

To receive a report which considers Sessions House within the context of the current office review.
- 13 Total Facilities Management - Bi-annual Review (Pages 63 - 74)

To receive a report which considers the performance of the Total Facilities

Management Contracts - Mid Kent with Amey, West Kent with Skanska, and East Kent with Kier.

- 14 18/00063 - Kings Hill: Phase 3 (Areas 10, 11 & 15) Freehold Disposal (Pages 75 - 100)

To receive a report which requests that Phase 3 Land areas 10, 11 and 15 be drawn down and sold subject to contract on the terms provided in the exempt appendix C in accordance with the Kings Hill Development Agreement dated 18th January 1989, as amended by the Deed of Variation 23 January 2018.

- 15 Work Programme 2019/20 (Pages 101 - 104)

To consider and agree a work programme for 2019/20.

Motion to Exclude the Press and Public

- 16 Review of KCC Company Ownership and Governance (Pages 105 - 116)

To receive a report which provides an update for Members in relation to the governance, management and development of the proposed holding company for KCC's wholly-owned trading vehicles.

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Monday, 12 November 2018