

**POLICY AND RESOURCES CABINET COMMITTEE**

**Friday, 18th January, 2019**

**10.00 am**

**Darent Room - Sessions House**







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Friday, 18 January 2019, 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 N J D Chard, Mr G Cooke, 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 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 Policy and Resources Cabinet Committee meeting held on 20 November 2018 (Pages 7 - 14)  
To consider and approve the minutes as a correct record.
  
- 5      Capital Programme 2019-22, Revenue Budget 2019-20 and Medium Term Financial Plan 2019-22 (Pages 15 - 26)  
To receive a report which provides Members with an opportunity to comment on the draft budget proposals and make recommendations to Cabinet Members as part of this process.
  
- 6      Asset Management - Oakwood House (Pages 27 - 64)  
To receive a report which outlines the asset review that has been undertaken in respect of Oakwood House, the preferred option and the next steps.
  
- 7      Corporate Risk update - arrangements for update and review in relation to Brexit (Pages 65 - 68)  
To receive a report which outlines how the risk register will be reviewed, updated and reported as the Brexit situation evolves in the coming weeks.
  
- 8      Strategic and Corporate Service Directorate Performance Dashboard (Pages 69 - 82)  
To receive a report which shows the progress made against targets set for Key Performance Indicators for Strategic and Corporate Services.
  
- 9      Work Programme 2019/20 (Pages 83 - 86)  
To consider and agree a work programme for 2019/20.

### **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.

- 10     Invicta Law - Update (Pages 87 - 90)  
To receive a report which provides Members with a further update in relation to

the commissioning arrangements for Invicta Law and the service delivery back to the council by the company.

11 19/00010 - Agilisys Contract (Pages 91 - 98)

To receive a report which provides Members with an update on the proposed extension of the contract with Agilisys.

Benjamin Watts  
General Counsel  
03000 416814

**Thursday, 10 January 2019**