

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 8th March, 2019

10.00 am

Darent Room - Sessions House





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 8 March 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 (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, 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 Membership
Mr Cooke has replaced Mrs Cole as a Member 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 18 January 2019 (Pages 7 - 12)
To consider and approve the minutes as a correct record.

- 6 Development of the Strategic Delivery Plan (Pages 13 - 42)
To receive a report which sets out the Strategic Delivery Plan which will be the Strategic Business Plan for Kent County Council, supporting the delivery of the outcomes in the Strategic Statement.

- 7 Strategic and Corporate Services Performance Dashboard (Pages 43 - 58)
To receive a report which sets out the progress made against targets set for Key Performance Indicators within Strategic and Corporate Services.

- 8 Brexit: Strategic and Corporate Services Business Continuity Arrangements (Pages 59 - 68)
To receive a report which provides an overview of the Council's Strategic and Corporate Services (ST) business continuity arrangements in the event of a no-deal Brexit.

- 9 Strategic & Corporate Services Risk Management (Pages 69 - 94)
To receive a report which sets out the strategic risks relating to the Strategic and Corporate Services directorate.

- 10 Six Month Update and Forward Plan for Contract Management Review Group (Pages 95 - 102)
To receive a report which sets out an update in relation to the Contract Management Review Group, which is Chaired by the Cabinet Member for Strategic Commissioning and meets on a regular basis to look in detail at how a specific contract is being managed.

- 11 19/00022 - Ground Lease at Meopham Academy, Wrotham Road, Meopham for the new Meopham Library (Pages 103 - 110)
To receive a report which sets out the recommendation to enter into a new 999-year lease with Swale Academy Trust, for relocation of the new Meopham Library.

- 12 KCC Commissioned Services from Cantium Business Solutions (Pages 111 - 116)
To receive a report which sets out information relating to the delivery of Kent County Council's services since the establishment of Cantium Business Solutions in July 2018.

- 13 Property Services Commissioning (Pages 117 - 122)
To receive a report which updates Members on the future commissioning plan for the delivery of property services.
- 14 Total Facilities Management (Pages 123 - 138)
To receive a report which sets out the performance of the Total Facilities Management Contracts - Mid Kent with Amey, West Kent with Skanska, and East Kent with Kier.
- 15 Work Programme 2019/20 (Pages 139 - 142)
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.

- 16 19/00008 - Renewal of Oracle Support and Maintenance (into a single contract) (Pages 143 - 148)
To receive a report which outlines the need to renew the Oracle support and maintenance contract.

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

Thursday, 28 February 2019