

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 20th September, 2019

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 20 September 2019, at 10.00 am
Darent Room, Sessions House, County
Hall, Maidstone

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 Apologies and Substitutes
- 3 Declarations of Interest by Members in items on the Agenda

- 4 Minutes of the meeting held on 13 June 2019 (Pages 5 - 12)
- 5 Strategic and Corporate Services Performance Dashboard (Pages 13 - 28)
- 6 Embedding Social Value in KCC's Commissioning Activity (Pages 29 - 44)
- 7 Annual Equality and Diversity Report 2018-19 (Pages 45 - 74)
- 8 Domestic Abuse Strategy (Pages 75 - 102)
- 9 Work Programme 2019-2020 (Pages 103 - 106)

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 as it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

- 10 Maximising returns from Capital Disposals (Pages 107 - 122)
- 11 19/00057 - East Kent TFM - Contract Extension (Pages 123 - 128)
- 12 19/00058 - Maidstone East Development (Pages 129 - 184)
- 13 19/00070 - Letting of the building contract for the Southborough Hub Project (Pages 185 - 192)

Benjamin Watts
General Counsel
03000 416814

Thursday, 12 September 2019