

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 20th March, 2020

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 20 March 2020, 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 M A C Balfour, 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 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

To note that Mr Balfour has filled the vacancy which had been left by Mr Payne.

- 3 Apologies and Substitutes
- 4 Declarations of Interest by Members in items on the Agenda
- 5 Minutes of the meeting held on 21 January 2020 (Pages 1 - 6)
- 6 Risk Management: Strategic and Corporate Services (Pages 7 - 34)
- 7 Property Accommodation Strategy - SHQ Review Next Steps (Pages 35 - 38)
- 8 Facilities Management Procurement (Pages 39 - 44)
- 9 Work Programme 2020/21 (Pages 45 - 48)

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 20/00019 - Grant of sublease to Dartford Youth Centre to Europa Weightlifting Club for a period of 30 years (Pages 49 - 60)
- 11 20/00023 - Letting of the building contract for the Barton Court Academy Trust Free School Project, Canterbury (Pages 61 - 68)
- 12 Investment and Disposals Update (Pages 69 - 76)

Benjamin Watts
General Counsel
03000 416814

Thursday, 12 March 2020