

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 29th July, 2020

10.00 am

Virtual Meeting





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 29 July 2020, at 10.00 am
Virtual Meeting

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

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 Vacancy

Liberal Democrat (2): Mr R H Bird and Mrs T Dean, MBE

Labour (1) Mr D Farrell

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting will be streamed live and can be watched via the Media [link](#) on the Webpage for this meeting.

County Councillors who are not Members of the Committee but who wish to ask questions at the meeting are asked to notify the Chairman of their questions in advance.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Introduction/Webcast announcement
- 2 Membership
To note that due to the sad passing of Mr I Thomas, a Conservative vacancy has arisen on the Committee.
- 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 Protocol for Virtual Meetings (Pages 7 - 12)
- 7 Financial Update (Pages 13 - 24)
- 8 Strategic and Corporate Services Performance Dashboard (Pages 25 - 46)
- 9 Facilities Management Procurement Update (Pages 47 - 54)
- 10 Work Programme 2020/21 (Pages 55 - 58)

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.

- 11 Oracle Application Support (Pages 59 - 66)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 21 July 2020