

**POLICY AND RESOURCES CABINET COMMITTEE**

**Wednesday, 22nd September, 2021**

**2.00 pm**

**Online**







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Wednesday, 22 September 2021**  
**2.00 pm**  
**Online**

Ask for: **Theresa Grayell**

Telephone: **03000 416172**

#### **Membership (16)**

- Conservative (12): Mr R J Thomas (Chair), Mr R A Marsh (Vice-Chairman), Mr P V Barrington-King, Mr P Bartlett, Mr T Bond, Mr T Cannon, Mr N J D Chard, Mr G Cooke, Mr P C Cooper, Mr M Dendor, Mr R C Love, OBE and Mr J P McInroy
- Labour (2) Mr A Brady and Dr L Sullivan
- Liberal Democrat (1): Mr A J Hook
- Greens and Independents (1) Mr P Stepto

#### **UNRESTRICTED ITEMS**

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

- 1 Introduction
- 2 Apologies and Substitutes
- 3 Declarations of Interest by Members in items on the Agenda
- 4 Minutes of the meeting held on 13 July 2021 (Pages 1 - 14)
- 5 Covid-19 Financial Monitoring (Pages 15 - 26)
- 6 Strategic and Corporate Services Performance Dashboard (Pages 27 - 42)
- 7 Information Governance Update (Pages 43 - 44)

- 8 21/00082 - Insurance Tender - Award of Insurance Programme Contracts (Pages 45 - 50)
- 9 Decision taken between Cabinet Committee Meetings: 21/00074 - Interim infrastructure support to the Voluntary Sector (Pages 51 - 62)
- 10 Work Programme 2021/22 (Pages 63 - 68)

**Motion to exclude the press and public for exempt business**

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.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**EXEMPT ITEMS**

*(During these items the meeting is likely NOT to be open to the press and public)*

- 11 Update from the Contract Management Review Group (CMRG) (Pages 69 - 74)
- 12 Disposal of land at Bensted House, Kiln Court, Osbourne Court & Former SEC, Faversham ME13 7NY (Pages 75 - 86)
- 13 Disposal of KCC's interest in the Former Royal Mail Sorting Office, 98 Sandling Road and Cantium House, 99-102 Sandling Road, Maidstone, Kent to Maidstone Borough Council (Pages 87 - 100)

Benjamin Watts  
General Counsel  
03000 416814

**Tuesday, 14 September 2021**