

**POLICY AND RESOURCES CABINET COMMITTEE**

**Thursday, 9th March, 2023**

**10.00 am**

**Council Chamber, Sessions House, County Hall,  
Maidstone**







## AGENDA

### POLICY AND RESOURCES CABINET COMMITTEE

**Thursday, 9 March 2023, at 10.00 am**  
**Council Chamber, Sessions House, County**  
**Hall, Maidstone**

Ask for: **Katy Reynolds**  
Telephone: **03000 422252**

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

- Conservative (12): Mr R J Thomas (Chair), Mr N Baker, 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 J P McInroy and Mr H Rayner
- Labour (2): Mr A Brady and Dr L Sullivan
- Liberal Democrat (1): Mr A J Hook
- Green and Independent (1): Rich Lehmann

#### **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 18 January 2023 (Pages 1 - 10)
- 5 Update from the Contract Management Review Group (CMRG) (Pages 11 - 16)
- 6 Risk Management: Chief Executive's and Deputy Chief Executive's Departments (Pages 17 - 52)
- 7 Minor Works Construction Partnership Framework - Update (Pages 53 - 64)

- 8 Construction Consultancy Services Framework Commission - Update (Pages 65 - 76)
- 9 23/00020 - Granting of Long Lease to UK Power Networks for operation and use of Sub Station at St Edmunds Church of England Primary School, West Kingsdown. (Pages 77 - 86)
- 10 Work Programme 2023 (Pages 87 - 92)

**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 Annual Cyber Security Update (Pages 93 - 108)

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 1 March 2023**