



AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 24 May 2023, at 10.00 am Ask for: **Katy Reynolds**
Council Chamber, Sessions House, County Telephone: **03000 422252**
Hall, Maidstone

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 Rich Lehmann
Independent (1):

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 9 March 2023 (Pages 1 - 4)
- 5 Performance Dashboard for the Chief Executive's Department and Deputy Chief Executive's Department (Pages 5 - 28)
- 6 Facilities Management Bi-Annual Update (Pages 29 - 42)
- 7 Kent Partnerships Update - Kent Estates Partnership (KEP) / Kent Connects (Pages 43 - 60)

- 8 23/00037 - Microsoft Licencing Agreement Contract Award (Pages 61 - 70)
- 9 Enterprise Business Capabilities (EBC) Modernisation (Pages 71 - 78)
- 10 Work Programme (Pages 79 - 86)

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Ben Watts,
General Counsel
03000 416814

Tuesday, 16 May 2023