



AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Wednesday, 5 March 2025, at 10.00 am Ask for: **Georgina Little**
Council Chamber, Sessions House, County Telephone: **03000414043**
Hall, Maidstone

Membership (16)

- Conservative (12): Mr D L Brazier (Chairman), Mr M Dendor (Vice-Chairman),
Mr P V Barrington-King, Mr P Bartlett, Mr T Bond, Mr N J D Chard,
Mr G Cooke, Mr P C Cooper, Mr J A Kite, MBE, Mr J P McInroy and
Mr H Rayner
- Labour (2): Mr A Brady and Ms M Dawkins
- Liberal Democrat (1): Mr A J Hook
- Green and
Independent (1): Rich Lehmann and Mr P Stepto

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 15 January 2025 (Pages 1 - 4)
- 5 Risk Management: Chief Executive and Deputy Chief Executive Departments
(Pages 5 - 38)
- 6 Contract Management Review Group update (Pages 39 - 44)

- 7 Commercial and Procurement Performance Report - Quarters 2 and 3, 2024 / 2025 (Pages 45 - 50)
- 8 25/00004 - Council Tax Collection Subsidies and Incentives (Pages 51 - 68)
- 9 25/00033 - Extension of Domestic Abuse Act Framework and KIDAS contract (Pages 69 - 92)
- 10 25/00003 - Disposal of land at Stanhope Road, Ashford TN23 5RA. (Pages 93 - 114)
- 11 24/00107 - Disposal of land adjacent to Stourmouth Road, Preston CT3 1HP (Pages 115 - 128)
- 12 25/00026 - Disposal of surplus land at Broomhill Bank school (North), Puddledock Lane and Rowhill Road, Hextable BR8 7RP (Pages 129 - 142)
- 13 25/00013 - Freehold disposal of Former Aylesford CTS Workshops, Landscape Services Depot and Rear of Danepack located at Forstal Road, Maidstone (Herein referred to as Aylesford Depot) (Pages 143 - 164)
- 14 25/00027 - Formal Lease for an Electricity Sub Station within grounds of the former Walmer Science College, Deal - to serve The Beacon and the Southwood Centre, Deal (Pages 165 - 178)
- 15 25/00024 - Granting of Formal Lease for a Solar Panel installation within the grounds of St Nicholas' School, Canterbury. (Pages 179 - 192)
- 16 25/00025 - Granting of Formal Lease for a Solar Panel installation within the grounds of Brunswick House Primary School, Maidstone (Pages 193 - 206)
- 17 25/00028 - Construction of new office building at Henwood Highways Depot - Disposal of surplus office building (Pages 207 - 228)
- 18 24/00101 - Contact Centre Procurement (Pages 229 - 274)
- 19 Work Programme (Pages 275 - 278)

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)

- 20 Cyber Security Update (Pages 279 - 298)

Ben Watts,

General Counsel
03000 416814

Tuesday, 25 February 2025