

Cabinet Sub Committee (Kyndi Ltd Shareholder Board) – Supplementary agenda No.1

A meeting of the Cabinet Sub Committee (Kyndi Ltd Shareholder Board) will be held on:

Date: 18 November 2025

Time: 5.00pm

Venue: St George's Centre, Pembroke, Chatham Maritime, Chatham
ME4 4UH

Items

5 Exclusion of the Press and Public

**(Pages
3 - 42)**

Please find enclosed the Exempt Appendices to the report which were previously marked as to follow.

**For further information please contact Jon Pitt - Democratic Services Officer on
Telephone: 01634 332715 or Email: democratic.services@medway.gov.uk**

Date: 11 November 2025

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Cabinet Sub Committee (Kyndi Ltd Shareholder Board)

18 November 2025

Exclusion of the Press and Public

Report from: Bhopinder Gill, Assistant Director, Legal and Governance

Author: Jon Pitt, Democratic Services Officer

Summary

This report summarises the content of exempt appendices, which, in the opinion of the proper officer, will contain exempt information within one of the categories in Schedule 12A of the Local Government Act 1972. It is a matter for the Cabinet Sub-committee to determine whether the press and public should be excluded from the meeting during consideration of these documents.

1. Recommendation

- 1.1 The Cabinet Sub Committee is required to decide whether to exclude the press and public during consideration of the following documents because consideration of these matters in public would disclose information falling within one of the descriptions of exempt information contained in Schedule 12A to the Local Government Act 1972, as specified below, and, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

Report Title	Kyndi Strategic Plan
Agenda Item	4
Summary	<p>The Exempt Appendices set out the following:</p> <ul style="list-style-type: none"> • Exempt Appendix 4 – Pestle Analysis • Exempt Appendix 5 – SWOT Analysis • Exempt Appendix 6 – Employee Engagement Survey

	<ul style="list-style-type: none"> • Exempt Appendix 7 – Kyndi Delivery Plan • Exempt Appendix 8 – Risk Register • Exempt Appendix 9 – Financial Plan • Exempt Appendix 10 – Kyndi Business Continuity Management Plan
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including the authority holding that information).

- 1.2 Members are advised that the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires 28 clear days' notice of a Cabinet or Cabinet Sub Committee meetings to be held in private.
- 1.3 Notices of intention to conduct business in private were issued on 10 November 2025 for the above report.
- 1.4 On this occasion it has not been possible to provide 28 clear days' notice of the exempt information to be included in Agenda Item 4 - Kyndi Strategic Plan. The Chairperson of the Health and Adult Social Care Overview and Scrutiny Committee has been asked to agree, in accordance with Section 5 (procedures prior to private meetings) of the above regulations, that this matter is both urgent and cannot be reasonably deferred until the next Cabinet Sub Committee meeting on 25 March 2026 as the Sub-Committee needs to consider to consider the information in a timely manner in order for it to effectively undertake its role of monitoring progress of Kyndi's objectives against its Business Plan.
- 1.5 This report confirms is the notice of intention to conduct this business in private.

Lead Officer Contact

Bhupinder Gill, Assistant Director, Legal and Governance

E-mail: bhupinder.gill@medway.gov.uk

Appendices

None

Background Papers

[Forward Plan - Cabinet 18 November 2025 Update No. 1](#)

NOT FOR PUBLICATION

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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