

POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 16 December 2020

Time: 6.30 pm

Venue: Remote Meeting - The public proceedings of the meeting will be broadcast live and recorded for playback on the Maidstone Borough Council website.

Membership:

Councillors Brice, M Burton, Chappell-Tay, Clark, Cox (Chairman), English, Mrs Gooch, Harvey, McKay, Mortimer, Newton, Perry (Vice-Chairman), Round, Springett and de Wiggondene-Sheppard

The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

AMENDED AGENDA

Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Urgent Items
4. Notification of Visiting Members
5. Disclosures by Members and Officers
6. Disclosures of Lobbying
7. To consider whether any items should be taken in private because of the possible disclosure of exempt information.
8. Minutes of the Meeting Held on 25 November 2020
9. Presentation of Petitions (if any)
10. Questions and answer session for members of the public (if any)
11. Questions from Members to the Chairman (if any)
12. **Committee Work Programme**
13. Medium Term Financial Strategy - Update

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Issued on Monday 14 December 2020

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

14. Fees & Charges 2021-22
15. Council-Led Garden Community Update
16. King Street Carpark
 - a) Appendix 1 - Proposed Design Scheme
17. EU transition

PART II

To move that the public be excluded for the items set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.

Head of Schedule 12 A and Brief Description

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| 18. EXEMPT APPENDIX 2 - King Street Car Park, Financial Summary | Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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INFORMATION FOR THE PUBLIC

In order to ask a question at this remote meeting, please call **01622 602899** or email committee@maidstone.gov.uk by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Monday 14 December 2020). You will need to provide the full text in writing.

If your question is accepted, you will be provided with instructions as to how you can access the meeting.

In order to make a statement in relation to an item on the agenda, please call **01622 602899** or email committee@maidstone.gov.uk by 5 p.m. on clear working day before the meeting (i.e. by 5 p.m. on Monday 14 December 2020). You will need to tell us which agenda item you wish to speak on.

If you require this information in an alternative format please contact us, call **01622 602899** or email committee@maidstone.gov.uk.

To find out more about the work of the Committee, please visit www.maidstone.gov.uk.

2020/21 WORK PROGRAMME

	Committee	Month	Origin	CLT to clear	Lead	Report Author
Heather House	P&R	20-Jan-21	Officer Update		William Cornall	William Cornall
Collection Fund adjustment 2020/21 and Council Tax Base 2021/22	P&R	20-Jan-21	Governance	No	Mark Green	Ellie Dunnet
Council Led Garden Community Update	P&R	20-Jan-21	Officer Update	?	William Cornall	William Cornall
Medium Term Financial Strategy - Capital Programme 2021/22 - 2025/26	P&R	20-Jan-21	Governance	Yes	Mark Green	Ellie Dunnet
Medium Term Financial Strategy & Budget Proposals 2021/22	P&R	20-Jan-21	Governance	Yes	Mark Green	Ellie Dunnet
Financial Hardship Update	P&R	10-Feb-21	Officer Update	?	Steve McGinnes	Steve McGinnes
Council Led Garden Community Update	P&R	10-Feb-21	Officer Update	?	William Cornall	William Cornall
Medium Term Financial Strategy & Budget Proposals 2021/22 - Final	P&R	10-Feb-21	Governance	No	Mark Green	Ellie Dunnet
Q3 Budget, Performance and Risk Management 2020/21	P&R	10-Feb-21	Officer Update	No	Mark Green	Ellie Dunnet
Asset Management Strategy	P&R	TBC	Strategy Update	Yes	Mark Green	Georgia Hawkes
Commissioning and Procurement Strategy	P&R	TBC	Strategy Update	Yes	Mark Green	Georgia Hawkes
Office Provision	P&R	TBC - update to be given when available	Officer Update	Yes	Mark Green	Georgia Hawkes
Archbishop's Palace Options Appraisal	P&R	TBC	Asset Management	Yes	Mark Green	Lucy Stroud