

POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 9 February 2022
Time: 6.30 pm
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Mrs Blackmore, Brice, Burton (Chairman), Cooke, Cox, English, Harper, Khadka, Kimmance, Munford, Parfitt-Reid, Perry (Vice-Chairman), Mrs Ring, Round 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.

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 Extraordinary Meeting Held on 19 January 2022 1 - 3
9. Minutes (Part I) of the Meeting held on 19 January 2022 4 - 14
10. Minutes (Part I) of the Urgent Meeting held on 24 January 2022 15 - 17
11. Minutes (Part I) of the Urgent Meeting held on 20 July 2020 18 - 20
12. Presentation of Petitions (if any)
13. Questions and answer session for members of the public (if any)
14. Questions from Members to the Chairman (if any)

Issued on Tuesday 1 February 2022

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

15. Committee Work Programme	21
16. Public Sector-Led Garden Community Update	22 - 26
17. Biodiversity and Climate Change Action Plan Update	27 - 75
18. Digital Strategy 2022-25	76 - 103
19. Church Road, Otham Review	104 - 134
20. Finance, Performance and Risk Monitoring Report	135 - 202
21. MTFS and Budget Proposals	203 - 350
22. Employment Sub-Committee	351 - 353
23. Appraisal Sub-Committee	354 - 356
24. Maidstone Borough Council - Proposed Senior Management Structure	357 - 375

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

25. Property Acquisition	Paragraph 1 – Information relating to an individual	376 - 399
	Paragraph 3 – Information relating to the financial or business affairs of an individual (including the authority holding that information)	
26. Minutes (Part II) of the Meeting held on 19 January 2022	Paragraph 3 – Information relating to the financial or business affairs of an individual (including the authority holding that information)	400 - 401
27. Minutes (Part II) of the Urgent Meeting held on 24 January 2022	Paragraph 3 – Information relating to the financial or business affairs of an individual (including the authority holding that information)	402 - 403

28. Minutes (Part II) of the Urgent Meeting held on 20 July 2020

Paragraph 3 –
Information relating to the financial or business affairs of an individual (including the authority holding that information)

404 - 405

INFORMATION FOR THE PUBLIC

In order to ask a question at this 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 7 February 2022). 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. one clear working day before the meeting (i.e. by 5 p.m. on Monday 7 February 2022). 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.