

POLICY AND RESOURCES COMMITTEE MEETING

Date: Thursday 29 July 2021
Time: 6.30 pm
Venue: Town Hall, High Street, Maidstone

Membership:

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

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 Meeting Held on 21 July 2021 - To Follow
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

1 - 2

Issued on Wednesday 21 July 2021

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

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

13. Property Acquisition	Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)	3 - 25
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INFORMATION FOR THE PUBLIC

In order to ask a question at this meeting in person or by remote means, 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 Tuesday 27 July 2021). 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 Tuesday 27 July 2021). 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.

2021/22 WORK PROGRAMME

	Committee	Month	Origin	CLT to clear	Lead	Report Author
Maidstone Town Centre Strategy	P&R	15-Sep-21	Officer Update		Alison Broom	John Foster
Financial Hardship Update	P&R	15-Sep-21	Officer Update	?	Steve McGinnes	Steve McGinnes
Digital Strategy	P&R	15-Sep-21	Strategy Update	Yes	Georgia Hawkes	Gary Hunter
Equalities Action Plan Update	P&R	15-Sep-21	Strategy Update		Angela Woodhouse	Orla Sweeney
Public Sector Led Garden Community Update	P&R	15-Sep-21	Officer Update	Yes	William Cornall	William Cornall
Q1 Budget, Performance and Risk Monitoring 2021/22	P&R	15-Sep-21	Officer Update	Yes	Mark Green	Ellie Dunnet
Council Tax Reduction Scheme 2021-22	P&R	20-Oct-21	Governance	Yes	Sheila Coburn	Sheila Coburn
Public Sector Led Garden Community Update	P&R	20-Oct-21	Officer Update	Yes	William Cornall	William Cornall
Discretionary Housing Payments	P&R	24-Nov-21	Governance	Yes	Sheila Coburn	Sheila Coburn
Draft Medium Term Financial Strategy 2022/23-2026/27	P&R	24-Nov-21	Governance	Yes	Mark Green	Ellie Dunnet
Q2 Budget, Performance and Risk Monitoring 2021/22	P&R	24-Nov-21	Officer Update	No	Mark Green	Ellie Dunnet
Update Report on Biodiversity and Climate Change Action Plan	P&R	15-Dec-21	Officer Update	Yes	Georgia Hawkes	TBC
Fees and Charges 2021/22	P&R	15-Dec-21	Governance	No	Mark Green	Ellie Dunnet
MTFS Update	P&R	15-Dec-21	Governance	No	Mark Green	Ellie Dunnet
Public Sector Led Garden Community Update	P&R	15-Dec-21	Officer Update	Yes	William Cornall	William Cornall

2021/22 WORK PROGRAMME

	Committee	Month	Origin	CLT to clear	Lead	Report Author
Collection Fund adjustment 2021/22 and Council Tax Base 2022/23	P&R	19-Jan-22	Governance	No	Mark Green	Ellie Dunnet
Medium Term Financial Strategy - Capital Programme 2022/23 - 2026/27	P&R	19-Jan-22	Governance	Yes	Mark Green	Ellie Dunnet
Medium Term Financial Strategy & Budget Proposals 2022/23 - 2026/27	P&R	19-Jan-22	Governance	Yes	Mark Green	Ellie Dunnet
Public Sector Led Garden Community Update	P&R	19-Jan-22	Officer Update	Yes	William Cornall	William Cornall
Public Sector Led Garden Community Update	P&R	09-Feb-22	Officer Update	Yes	William Cornall	William Cornall
Medium Term Financial Strategy & Budget Proposals 2022/23 - Final	P&R	09-Feb-22	Governance	No	Mark Green	Ellie Dunnet
Q3 Budget, Performance and Risk Monitoring 2021/22	P&R	09-Feb-22	Officer Update	No	Mark Green	Ellie Dunnet
Asset Management Strategy N	P&R	TBC	Strategy Update	Yes	Mark Green	Georgia Hawkes
Commissioning and Procurement Strategy	P&R	TBC	Strategy Update	Yes	Mark Green	Georgia Hawkes
Disposal of Land at Staceys Street (Part II)	P&R	TBC	Officer Update		Mark Green	Deborah Turner

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

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