

**You are hereby summoned to attend the
Annual Meeting of the**

MAIDSTONE BOROUGH COUNCIL

Date: Saturday 21 May 2022
Time: 9.00 a.m.
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Bartlett, Mrs Blackmore, Brice, Brindle, Bryant, Burton, Cannon, Clark, Cleator, Coates, Conyard, Cooke, Cooper, Cox, English, Eves, Forecast, Fort, Garten, Mrs Gooch (Mayor), Mrs Grigg, Harper, Harwood, Hastie, Hinder, Holmes, Jeffery, Joy, Khadka, Kimmance, Knatchbull, McKenna, Mortimer, Munford, Naghi, Newton, Parfitt-Reid, Perry, Mrs Ring, Mrs Robertson, Rose, Round, Russell, J Sams, T Sams, Spooner, Springett, Trzebinski, R Webb, S Webb, de Wiggondene-Sheppard, Wilby, D Wilkinson, T Wilkinson and Young

AGENDA

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1. Prayers
2. Welcome to New Members
3. Apologies for Absence
4. Dispensations (if any)
5. Disclosures by Members and Officers
6. Disclosures of Lobbying
7. Announcements by the current Mayor 2021/22
8. To elect the Mayor for the ensuing Municipal Year
9. The Mayor will receive congratulations on his election from scholars representing schools in the Borough
10. To consider whether any items should be taken in private because of the possible disclosure of exempt information

Issued on Friday 13 May 2022

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

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| 11. To approve the Minutes of the extraordinary meeting of the Borough Council held on 13 April 2022 | 1 - 3 |
| 12. To approve the Minutes of the meeting of the Borough Council held on 13 April 2022 | 4 - 11 |
| 13. To appoint the Deputy Mayor for the ensuing Municipal Year | |
| 14. New Mayor's Announcements | |
| 15. To elect the Leader of the Council in accordance with Core Provision A2, 7.2 of the Constitution | |
| 16. To receive the report of the Leader of the Council on appointments to the Executive and the Delegation of Executive Functions | |
| 17. To consider any motion moved by the Leader of the Council in respect of the Administration's Programme for the Municipal Year 2022/23 | |
| 18. Report of the Head of Policy, Communications and Governance - Allocation of Seats on Committees | 12 - 17 |
| 19. Appointment of the following Committees: | |
| (a) Overview and Scrutiny Committee | |
| (b) Policy Advisory Committees | |
| • Finance and Corporate Services | |
| • Strategic Planning and Infrastructure | |
| • Communities, Housing and Environment | |
| • Economic Regeneration and Leisure | |
| (c) Planning Committee | |
| (d) Licensing Committee | |
| (e) Audit, Governance and Standards Committee | |
| (f) Democracy and General Purposes Committee | |
| (g) Employment Committee | |
| (h) Joint Transportation Board | |
| 20. To adopt the Scheme of Delegation of Non-Executive Functions | |
| 21. Report of the Independent Remuneration Panel - Members' Allowance Scheme | 18 - 49 |

NOTE: IN ACCORDANCE WITH SECTION 17 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989, ALTERNATIVE ARRANGEMENTS FOR APPOINTMENTS TO COMMITTEES OUTSIDE THE USUAL POLITICAL BALANCE REQUIREMENTS MAY BE CONSIDERED IN RELATION TO AGENDA ITEM 18

ALTERNATIVE FORMATS

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 Council, please visit www.maidstone.gov.uk.