

EXECUTIVE MEETING

Date: Wednesday 21 December 2022
Time: 6.30 pm
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Burton (Chairman), Cooper, Parfitt-Reid, Perry, Round, Russell,
and S Webb

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. Urgent Items
3. Notification of Visiting Members
4. Disclosures by Members or Officers
5. Disclosures of Lobbying
6. To consider whether any items should be considered in private due to the possible disclosure of exempt information
7. Minutes of the Meeting Held on 23 November 2022 1
8. Presentation of Petitions (if any)
9. Questions from Local Residents to the Leader or Individual Lead Member (as appropriate)
10. Questions from Members to the Leader or Individual Lead Member (as appropriate)
11. Matters Referred to the Executive for Reconsideration (if any)
12. Issues Arising from Overview and Scrutiny (if any)
13. Matters Referred to the Executive by another Committee
14. Any Matter Relating to a Serious Service Failure or Nuisance (if any)

Issued on 13 December 2022

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

15. Receipt of Written Representations from Members of the Council (if any)	
16. Executive Forward Plan	2 - 13
17. Fees and Charges 2023/24	14 - 67
18. Procurement Policy Changes	68 - 87
19. Mid Kent Waste Collection Contract	88 - 101
20. Granada House Refurbishment	102 - 114

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 12A and Brief Description

21. Exempt Appendix 2 to Item 19 - Mid Kent Waste Collection Contract	Paragraph 3 – Financial Business/Affairs	115 - 129
22. Exempt Appendix 1 to Item 20 - Granada House Refurbishment	Paragraph 3 – Financial Business/Affairs	130 - 143

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 19 December 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 4 p.m. one clear working day before the meeting (i.e. by 4 p.m. on 19 December 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