

MAIDSTONE BOROUGH COUNCIL

CABINET

MINUTES OF THE MEETING HELD ON
WEDNESDAY 11 JANUARY 2012

Present: **Councillor Garland (Chairman), and**
 Councillors Greer, Hotson, Mrs Ring and J.A. Wilson

118. APOLOGIES FOR ABSENCE

There were no apologies for absence.

119. URGENT ITEMS

There were no urgent items.

120. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

121. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

122. DISCLOSURES OF LOBBYING

There were no disclosures of Lobbying.

123. EXEMPT ITEMS

That the Item in Part II of the Agenda be taken in private as proposed.

124. MINUTES

RESOLVED: That the Minutes of the Meeting held on 21 December 2011 be approved as a correct record and signed.

125. REVIEW OF NEIGHBOURHOOD FORUMS

DECISION MADE: That Option 4, "Disband Neighbourhood Forums and support the community leadership role of elected members to achieve more effective community engagement and liaison" be agreed.

To view full details of this decision, please click here:-

<http://meetings.maidstone.gov.uk/documents/d532/Printed%20decision,%20Review%20of%20Neighbourhood%20Forums.pdf?T=5>

126. FORWARD PLAN

The Cabinet considered the report of the Leader of the Council regarding the Forward Plan 01 February 2012 to 31 May 2012.

RESOLVED: That the Forward Plan for the period 01 February 2012 to 31 May 2012 be noted, subject to the following amendments:

1. Core Strategy Publication Consultation	Cabinet	13 June 2012
2. Infrastructure Delivery Plan: Publication Consultation	Cabinet	13 June 2012
3. Integrated Transport Strategy: Public Consultation	Cabinet	13 June 2012
4. Improvement Plan 2012-15	Cabinet	08 February 2012
5. Creative Kent	Cabinet Member for Economic Development and Transport	08 February 2012

127. MAIDSTONE MUSEUM EAST WING PROJECT REVIEW

DECISION MADE:

1. That the scope of the Maidstone Museum East Wing Project Review be approved subject to a change in Paragraph 3.2 of the Exempt Appendix to the report of the Assistant Director of Regeneration and Cultural Services from mid January 2012 to mid February 2012.
2. That the Chief Executive, in consultation with the Leader of the Council and the Cabinet Member for Economic Development and Transport, be given delegated authority to agree the final terms of reference for the review, to commission the Mid Kent Internal Audit Partnership to conduct part 1 of the review (fundraising arrangements) and to appoint an external contractor to undertake parts 2, 3 and 4 of the review (the construction phase arrangements).
3. That the appointed contractor should submit an interim report with its initial findings arising from the review before completion of the detailed report.

4. That all the review reports be submitted to the Chief Executive, who will report them to the Leader of the Council, the Cabinet Member for Economic Development and Transport, Audit Committee and Cabinet.

To view full details of this decision, please click here:-

<http://meetings.maidstone.gov.uk/documents/d533/Printed%20decision,%20Maidstone%20Museum%20East%20Wing%20Project%20Review.pdf?T=5>

128. EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED: That the public be excluded from the meeting for the following item of business because of the likely disclosure of exempt information for the reasons specified in Minute 123 above, having applied the Public Interest Test:-

Head of Schedule 12A and Brief Description

Exempt Appendix to the Report of the Director of Regeneration and Communities – Maidstone Museum East Wing Development Review	3 = Financial/Business Affairs 5 = Legal Professional Privilege/ Legal Proceedings
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129. DURATION OF MEETING

6.30pm to 7.09pm