

MAIDSTONE BOROUGH COUNCIL

CABINET

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 12 OCTOBER 2011**

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

Also Present: Councillor Nelson-Gracie

74. APOLOGIES FOR ABSENCE

There were no apologies for absence.

75. URGENT ITEMS

There were no urgent items.

76. NOTIFICATION OF VISITING MEMBERS

Councillor Nelson-Gracie indicated his wish to speak on Agenda item 8 – Local Development Scheme 2011.

77. DISCLOSURES BY MEMBERS AND OFFICERS

There were no Disclosures by Members and Officers.

78. DISCLOSURES OF LOBBYING

There were no Disclosures of lobbying.

79. EXEMPT ITEMS

RESOLVED: That the Items on Part II of the Agenda be taken in private as proposed.

80. MINUTES

RESOLVED: That the Minutes of the Meeting held on 14 September 2011 be approved as a correct record and signed.

81. LOCAL DEVELOPMENT SCHEME 2011

DECISION MADE:

1. That, having regard to the views of the Local Development Document Task and Finish Scrutiny Panel, the Local Development Scheme 2011 be adopted and approved for submission to the Secretary of State.
2. That the Local Development Scheme 2011 will come into effect formally on the date of receipt of notification that the Secretary of State will not be issuing a Direction Notice.
3. That the responses to the Scrutiny Committee Recommendation Action and Implementation Plan (SCRAIP) be agreed.

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

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=496>

82. TENDERING STRATEGY - WASTE AND RECYCLING CONTRACT FROM 2013

DECISION MADE:

- 1 That the joint procurement arrangements be agreed.
- 2 That the principles of financial disaggregation be agreed.
- 3 That delegated authority be given to the Director of Change, Planning and the Environment, in consultation with the Head of Legal Services and Cabinet Member for Environment, to agree the Inter Authority Agreement and enter into the agreement on behalf of the Council for a ten-year partnership with Ashford and Swale Borough Councils and Kent County Council (KCC).
- 4 That approval be given to commence the joint procurement of Waste Collection Services, to include refuse and recycling and the mechanical sweeping element of the street cleansing service.
- 5 That Maidstone Borough Council takes the lead on the procurement process, managing the various processes, be agreed.
- 6 That delegated authority be given to the Director of Change, Planning and the Environment in consultation with the Head of Legal Services, to agree and enter into a separate agreement with Canterbury City Council for its inclusion in the procurement exercise but on the basis that there would be no detriment to the Council based on the financial disaggregation in the report.
- 7 That the responses to the Scrutiny Committee Recommendation action and Implementation Plan (SCRAIP) be agreed.

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

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=497>

83. FORWARD PLAN

The Cabinet considered the report of the Leader of the Council regarding the Forward Plan 01 November 2011 to 29 February 2012.

RESOLVED: That the Forward Plan for the period 01 November 2011 to 29 February 2012 be noted.

84. 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 79 above, having applied the Public Interest Test:-

Head of Schedule 12A and Brief Description

Exempt Report of the Assistant Director of Regeneration and Cultural Services – Construction of Maidstone Museum East Wing Extension – Provision for Projected Budget Overspend

3 = Financial/Business Affairs
5 = Legal Professional Privilege/
Legal Proceedings

85. CONSTRUCTION OF MAIDSTONE MUSEUM EAST WING EXTENSION - PROVISION FOR PROJECTED BUDGET OVERSPEND

The Cabinet made a number of decisions in relation to this matter.

86. DURATION OF MEETING

6.30pm to 7.45pm