

MAIDSTONE BOROUGH COUNCIL

CABINET

MINUTES OF THE MEETING HELD ON WEDNESDAY 16 MAY 2012

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

Also Present: **Councillor Mrs Gooch**

1. APOLOGIES FOR ABSENCE

There were no Apologies for Absence.

2. URGENT ITEMS

There were no Urgent Items.

3. NOTIFICATION OF VISITING MEMBERS

Councillor Mrs Gooch was in attendance.

4. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

5. DISCLOSURES OF LOBBYING

Councillors Garland, Greer, Hotson, Mrs Ring and J A Wilson declared they had been lobbied with regard to Agenda Item 8 – Local Development Scheme 2012-15.

6. EXEMPT ITEMS

RESOLVED: That the Items on the Agenda be taken in public as proposed.

7. MINUTES

RESOLVED: That the Minutes of the Meetings held on 14 March 2012 and 16 April 2012 be approved as a correct record and signed.

8. LOCAL DEVELOPMENT SCHEME 2012-15

DECISION MADE:

1. That the inclusion of strategic development allocations for housing and employment in the Core Strategy within the strategic development locations identified on the key diagram of the Core

Strategy Public Participation Consultation 2011 (as attached at Appendix B to the report of the Director of Change, Planning and the Environment) be approved.

2. That the amalgamation of the Central Maidstone AAP and the Development Delivery DPD, to be called the Development Delivery Local Plan, be approved.
3. That the Local Development Scheme 2012-2015 (as attached at Appendix A to the report of the Director of Change, Planning and the Environment) be adopted with immediate effect.

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

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=568>

9. PROVISIONAL REVENUE AND CAPITAL OUTTURN 2011 12

DECISION MADE:

1. That the provisional outturn figures for revenue and capital for 2011/12 be noted.
2. That the provisional funding of capital expenditure in 2011/12 as set out in paragraph 1.6.3 of the report of the Head of Finance and Customer Services and the resulting carry forward of revenue resources, set aside to finance the capital programme in future years, of £2.304m as set out in paragraph 1.6.5 of the report of the Head of Finance and Customer Services, be agreed.
3. That the carry forward of grant funding as detailed in paragraph 1.5.8 of the report of the Head of Finance and Customer Services be noted.
4. That the revenue carry forward requests as detailed in Appendix B of the report of the Head of Finance and Customer Services from 2011/12 into 2012/13 be approved.
5. That the impact on the balance sheet of the provisional outturn 2011/12 be noted.
6. Agree to consider proposals for the use of the resulting net under spend at its meeting in July 2012.

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

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=569>

10. COMMUNITY INFRASTRUCTURE LEVY

DECISION MADE: That Cabinet confirms their commitment to develop and charge a Community Infrastructure Levy.

To view full details of this decision, please click here:-
<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=570>

11. FORWARD PLAN

The Cabinet considered the report of the Leader of the Council regarding the Forward Plan 1 June to 30 September 2012.

A revised Index was circulated as a number of changes had been made.

RESOLVED: That the Forward Plan for the period 1 June to 30 September 2012, as set out in the attached Amended Appendix 1, be noted.

12. DURATION OF MEETING

6.31 p.m. to 7.25 p.m.

Minute Item 11

Amended Appendix 1
Index June 2012 – September 2012

Title	Decision Maker and Date of Decision
Adoption of Dog Control Orders	Cabinet Member for Environment 1 June 2012
Information Strategy 2012 – 2015	Cabinet 13 June 2012
Annual Governance Statement	Cabinet 13 June 2012
Localism and the Community Rights to Challenge and Bid	Cabinet 13 June 2012
Local Council Tax Discount Scheme	Cabinet 13 June 2012
Private Sector Housing: Review of Housing Assistance	Cabinet Member for Community and Leisure Services 29 June 2012
Formation of Building Consultancy	Cabinet Member for Planning, Transport and Development 29 June 2012
Budget Strategy 2013 – 14 Onwards	Cabinet 11 July 2012
Public Gypsy & Traveller Site: process update	Cabinet 11 July 2012
Policy Changes for New Waste Collection Contract	Cabinet Member for Environment 31 July 2012

Last submission date for next Forward Plan: 16 May 2012
Publication of next Forward Plan: 18 May 2012