

## **MAIDSTONE BOROUGH COUNCIL**

### **Community, Leisure Services and Environment Overview & Scrutiny Committee**

#### **MINUTES OF THE MEETING HELD ON TUESDAY 17 JUNE 2014**

**Present:** Councillor J.A. Wilson (Chairman), and Councillors Butler, Mrs Grigg, Mrs Joy, D Mortimer, Munford, Paine, Sargeant and Mrs Stockell

**Also Present:** Councillors Ells and Mrs Ring

1. **THE COMMITTEE TO CONSIDER WHETHER ALL ITEMS ON THE AGENDA SHOULD BE WEB-CAST**

**RESOLVED:** That all items on the agenda be webcast.

2. **APOLOGIES**

Apologies for absence were received from Councillors Mrs Parvin, Round and Watson.

3. **NOTIFICATION OF SUBSTITUTE MEMBERS**

It was noted that Councillor Butler was in attendance as a substitute for Councillor Round, Councillor Paine was in attendance as a substitute for Councillor Parvin and Councillor Grigg was in attendance as a substitute for Councillor Watson.

4. **NOTIFICATION OF VISITING MEMBERS/WITNESSES**

Councillors Ring and Ells were in attendance.

5. **ELECTION OF CHAIRMAN**

**RESOLVED:** that Councillor J Wilson be elected Chairman for the 2014-15 municipal year.

6. **ELECTION OF VICE CHAIRMAN**

**RESOLVED:** that Councillor D Mortimer be elected as Vice Chairman for the 2014-15 municipal year.

7. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures.

8. TO CONSIDER WHETHER ANY ITEMS SHOULD BE TAKEN IN PRIVATE BECAUSE OF THE POSSIBLE DISCLOSURE OF EXEMPT INFORMATION

**RESOLVED:** that all items on the agenda be taken in public as proposed.

9. MINUTES OF THE MEETING HELD ON 8 APRIL 2014

**RESOLVED:** That the minutes of the meeting held on 8 April 2014 be approved as a correct record and signed by the Chairman.

10. FUTURE WORK PROGRAMME

**RESOLVED:** that:

- a. The Chair and Vice Chair meet to prioritise:
  - i. the subjects selected during the workshop prior to this meeting to form a draft Future Work Programme for 2014-15; and,
  - ii. the topics for review under the heading of 'Health Care Provision in the Maidstone Borough'.
- b. The draft Future Work Programme and review topics be brought to Committee for agreement at the next meeting on 15 July 2014.

11. DURATION OF MEETING

21:00hrs to 21:12hrs.