You are hereby summoned to attend the Annual Meeting of the

MAIDSTONE BOROUGH COUNCIL



Date: Saturday 23 May 2015

Time: 9.30 a.m.

Venue: Town Hall, High Street,

Maidstone

Membership:

Councillors Thick (The Mayor), Ash, Black,

Mrs Blackmore, Brice, Burton, Butler, Chittenden, Clark, Cox, Cuming, Daley, Ells, English, Fissenden, Fort, Garland, Mrs Gooch, Greer, Mrs Grigg,

Harper, Harwood, Hemsley, Mrs Hinder, Mrs Joy, McKay,

McLoughlin, Moriarty, B Mortimer, D Mortimer, Munford, Naghi, Newton, Paine, Mrs Parvin, Paterson, Perry, Pickett, Mrs Ring, Mrs Robertson, Ross, Round, J Sams, T Sams, Sargeant, Springett, Mrs Stockell, Vizzard, Watson, Webb, Webster, de Wiggondene, Willis, J.A. Wilson and

Mrs Wilson

Continued Over/:

Issued on 15 May 2015

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact DEBBIE SNOOK on 01622 602030**.To find out more about the work of the Council, please visit www.maidstone.gov.uk

Alisan Brown

Alison Broom, Chief Executive, Maidstone Borough Council, Maidstone House, King Street, Maidstone, Kent ME15 6JQ

	<u>AGENDA</u>	<u>Page No</u>
1.	Prayers	
2.	Apologies for Absence	
3.	Dispensations (if any)	
4.	Disclosures by Members and Officers	
5.	Disclosures of Lobbying	
6.	To elect the Mayor for the ensuing Municipal Year	
7.	The Mayor will receive congratulations on his election from scholars representing schools in the Borough	
8.	To consider whether any items should be taken in private because of the possible disclosure of exempt information.	
9.	To approve the Minutes of the Council Meeting held on 22 April 2015	1 - 26
10.	To appoint the Deputy Mayor for the ensuing Municipal Year	
11.	Mayor's Announcements	
12.	Election of the Leader of the Council for the ensuing Municipal Year	
13.	Appointment of the Deputy Leader of the Council for the ensuing Municipal Year	
14.	Report of the Head of Finance and Resources - Allocation of Seats on Committees	27 - 29
15.	Appointment of the following Committees:	
	(a) Policy and Resources Committee(b) Strategic Planning, Sustainability and Transport Committee	
	 (c) Communities, Housing and Environment Committee (d) Heritage, Culture and Leisure Committee (e) Planning Committee (f) Licensing Committee (g) Employment Committee (h) Joint Transportation Board 	
	 (i) Democracy Committee (j) Audit, Governance and Standards Committee (k) Planning Referrals Committee (l) Urgency Committee 	

16. Appointment of Two Non-Voting Parish Councillor Representatives on the Audit, Governance and Standards Committee

MAIDSTONE BOROUGH COUNCIL ACTING AS CORPORATE TRUSTEE OF THE CHARITY KNOWN AS THE COBTREE MANOR ESTATE

- 17. Report of the Head of Finance and Resources Allocation of Seats on the Cobtree Manor Estate Committee18. Appointment of the Cobtree Manor Estate Committee
 - MAIDSTONE BOROUGH COUNCIL ACTING AS CORPORATE TRUSTEE OF THE QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST
- 19. Report of the Head of Finance and Resources Allocation ofSeats on the Queen's Own Royal West Kent Regiment MuseumTrust Committee
- 20. Appointment of the Queen's Own Royal West Kent Regiment Museum Trust Committee

IN ACCORDANCE WITH SECTION 17 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989 ALTERNATIVE ARRANGEMENTS FOR APPOINTMENTS TO COMMITTEES OUTSIDE THE USUAL POLITICAL BALANCE REQUIREMENTS MAY BE CONSIDERED IN RELATION TO AGENDA ITEMS 14, 17 AND 19.