

# AMENDED AGENDA

## POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 29 July 2015

Time: 6.30 pm

Venue: Town Hall, High Street,  
Maidstone

Membership:

Councillors Mrs Blackmore, Brice, Chittenden,  
Cox, Garland, Mrs Joy, McKay,  
McLoughlin, Munford, Naghi, Ross,  
Round, Sargeant, Mrs Stockell and  
Mrs Wilson (Chairman)

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1. Apologies for Absence
2. Notification of Substitute Members
3. Urgent Items
4. Notification of Visiting Members
5. Date of Adjourned Meeting - 5 August 2015

**Continued Over/:**

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**Issued on 27 July 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 CAROLINE MATTHEWS on 01622 602743**. To find out more about the work of the Committee, please visit [www.maidstone.gov.uk](http://www.maidstone.gov.uk)

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

6.	Disclosures by Members and Officers	
7.	Disclosures of Lobbying	
8.	To consider whether any items should be taken in private because of the possible disclosure of exempt information.	
9.	Minutes of the meeting held on 24 June 2015	1 - 6
10.	Presentation of Petitions (if any)	
11.	Questions and Answer Session for members of the public	
12.	Report of the Head of Policy and Communications - Annual Governance Statement 2014/15 and Local Code of Corporate Governance	7 - 51
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16.	Report of the Communications Manager - Maidstone Borough Council Annual Report	109 - 128
17.	Report of the Communications Manager - Revised Appendix to Maidstone Borough Council Annual Report	129 - 144
18.	Report of the Head of Finance & Resources - Revenue & Capital Outturn 2014/15	145 - 155
19.	Report of the Head of Finance and Resources - Medium Term Financial Strategy 2016/17 Onwards	156 - 196
20.	PART II	

**To move that the public be excluded for the items set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.**

#### **Head of Schedule 12 A and Brief Description**

21.	Report of the Property & Procurement Manager - Bus Shelters	197 - 212
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23. Report of the Property & Procurement Manager - Office Accommodation Strategy	220 - 225
24. Report of the Chief Executive - Proposed Senior Officer Leadership Arrangements	226 - 244
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