

AGENDA

HERITAGE, CULTURE AND LEISURE COMMITTEE MEETING



Date: Tuesday 3 November 2015

Time: 6.30 pm

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Ash (Vice-Chairman), Ells, Fissenden,
Fort, Hemsley, Mrs Hinder, Newton
(Chairman), Paterson and Pickett

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1. Apologies for Absence
2. Notification of Substitute Members
3. Urgent Items
4. Notification of Visiting Members
5. Disclosures by Members and Officers
6. Disclosures of Lobbying

Continued Over/:

Issued on 26 October 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 POPPY COLLIER on 01622 602242**. To find out more about the work of the Committee, please visit www.maidstone.gov.uk

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

7.	To consider whether any items should be taken in private because of the possible disclosure of exempt information	
8.	Minutes of the meeting held on 1 September 2015	1 - 5
9.	Presentation of Petitions (if any)	
10.	Questions and answer session for members of the public	
11.	Reference from Communities, Housing and Environment Committee - Carbon Management Plan Outcomes	6
12.	Reference from Council - Overview and Scrutiny Annual Report 2014-15	7 - 8
13.	Reference from Strategic Planning, Sustainability and Transport Committee - Destination Management Plan Task and Finish Groups	9
14.	Reference from Policy and Resources Committee - Destination Management Plan Task and Finish Groups	10
15.	Report of the Head of Commercial and Economic Development - Disposal of land at Unicomes Lane	11 - 16
16.	Report of the Head of Finance and Resources - Second Quarter Budget Monitoring 2015-16	17 - 23
17.	Report of the Head of Finance and Resources - Medium Term Financial Strategy 2016-17 Onwards	24 - 29
18.	Report of the Head of Commercial and Economic Development - Maidstone's Culture and Heritage	30 - 43
19.	Report of the Head of Commercial and Economic Development - The Social Festival Review	44 - 50

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 12A and Brief Description	
20.	Report of the Head of Finance and Resources - Exempt Appendix to Medium Term Financial Strategy 2016-17 Onwards	Paragraph 1 – information relating to an individual	51 - 54
		Paragraph 3 – information relating to the financial or business affairs of any particular person	