

MAIDSTONE BOROUGH COUNCIL

**RECORD OF DECISION OF THE HERITAGE, CULTURE AND LEISURE
COMMITTEE**

Decision Made: Tuesday 03 November 2015

**Report of the Head of Commercial and Economic
Development - Disposal of land at Unicumes Lane**

Issue for Decision

To consider the leasing of public open space at Unicumes Lane, Maidstone to Fant Wildlife group.

Decision Made

1. That the open space land outlined in red on the attached plan to the report of the Head of Commercial and Economic Development – Disposal of open space at Fant, Maidstone be declared surplus;
2. That the placing of a Public Notice pursuant of Section 123 of the Local Government Act 1972 be authorised; and
3. That the matter be referred to the Policy and Resources Committee for a final decision concerning disposal of the land.

Should you wish to refer this decision to the Policy and Resources Committee, please submit a Decision Referral Form, signed by three Councillors, to the Head of Finance and Resources by: 12 November 2015

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COMMITTEE**

Decision Made: Tuesday 03 November 2015

**Report of the Head of Finance and Resources - Second
Quarter Budget Monitoring 2015-16**

Issue for Decision

To note the financial analysis of the Heritage, Culture and Leisure Committee's services in the second quarter of 2015/16.

Decision Made

That the revenue budget position as at September 2015, the predicted outturn to 31 March 2016 and the actions being taken to control the potential adverse variance be noted.

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**Report of the Head of Finance and Resources - Medium Term
Financial Strategy 2016-17 Onwards**

Issue for Decision

To consider the details of proposals brought forward from the informal briefing session on the Committee's options for savings and growth, and to approve them for inclusion in the Mid Term Financial Strategy 2016/17.

Decision Made

1. That:
 - a) The proposals set out in exempt Appendix A to this report be submitted to Policy and Resources Committee for inclusion in the savings proposals for the medium term financial strategy 2016/17 onwards; and
 - b) Policy and Resources Committee be notified that the Museum is a potential budget pressure and that following full consideration by Heritage, Culture and Leisure Committee a further recommendation may be referred to Policy and Resources Committee.

1. That the scheduled informal bi-monthly briefings for the whole Committee no longer take place.

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COMMITTEE**

Decision Made: Tuesday 03 November 2015

**Report of the Head of Commercial and Economic
Development - Maidstone's Culture and Heritage**

Issue for Decision

To note the consultant's report on Maidstone's culture and heritage commissioned to provide a position statement and put forward recommendations, and to support the next steps for the work.

Decision Made

1. That the consultant's report attached as Appendix I to the report of the Head of Commercial and Economic Development – Maidstone's Culture and Heritage be noted; and
2. That the next steps as outlined at paragraph 4 of the report be supported.

Should you wish to refer this decision to the Policy and Resources Committee, please submit a Decision Referral Form, signed by three Councillors, to the Head of Finance and Resources by: 12 November 2015

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**RECORD OF DECISION OF THE HERITAGE, CULTURE AND LEISURE
COMMITTEE**

Decision Made: Tuesday 03 November 2015

**Report of the Head of Commercial and Economic
Development - The Social Festival Review**

Issue for Decision

To note the findings of the full evaluation of the Social Festival and decide whether the event can be approved to take place in 2016.

Decision Made

1. That the evaluation and the lessons learned from this year's Social Festival set out in the report of the Head of Commercial and Economic Development – The Social Festival Review be noted.
2. That, taking account of this evaluation and the additional measures proposed to address all of the issues raised, permission be granted for the Social Festival to be held in Mote Park in 2016 subject to the organisers being granted an appropriate licence for the event, and Councillors Fissenden and Hemsley as representatives of the Committee being involved in the development of the event plan.

Should you wish to refer this decision to the Policy and Resources Committee, please submit a Decision Referral Form, signed by three Councillors, to the Head of Finance and Resources by: 12 November 2015