

MAIDSTONE BOROUGH COUNCIL

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

Decision Made: 5 January 2016

MAIDSTONE MUSEUM'S DEVELOPMENT PLAN

Issue for Decision

To consider the proposals to restructure Maidstone Museum's Service and consider the capital programme.

Decision Made

That:

- 1) The progress on the staff restructure, the appointment of a new full time Museum's Director and the museum improvements programme be noted;
- 2) The formation of a Museum's Strategic Board to develop and oversee delivery of a 20 year Strategic Plan for the Museum Service be agreed;
- 3) The appointment of the Chairmen of both Heritage, Culture and Leisure and Policy and Resources Committees to serve on the Museum's Strategic Board be supported; and
- 4) The first phase capital programme outlined for inclusion in the Council's capital programme which will go to Policy and Resources Committee on 27 January 2016 be agreed.

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: 14 January 2016
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MAIDSTONE BOROUGH COUNCIL

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

Decision Made: 5 January 2016

A SUSTAINABLE FUTURE FOR MOTE PARK

Issue for Decision

To consider the progress report on the three project streams namely: Adventure Zone; bringing the Mote Park cafe back in-house; implementation of parking charges in Mote Park.

Decision Made

That:

- 1) The progress of the programme of projects known as 'A sustainable future for Mote Park' be noted;
- 2) The development of the outline spatial framework for locating the projects in Mote Park be agreed;
- 3) A request to Policy and Resources Committee for £3.929m (subject to future review) of capital to deliver the programme of projects and improvements and to maximise operational and commercial opportunities be approved;
- 4) Should the capital programme bid be successful, delegated authority be given to the Head of Commercial and Economic Development to spend up to £100,000 developing the detailed plans; including the business case for the new visitor centre.

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MAIDSTONE BOROUGH COUNCIL

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

Decision Made: 5 January 2016

STRATEGIC PLAN 2015-20 REFRESH

Issue for Decision

To consider the priority areas relating to this Committee contained within the Strategic Plan 2015-20.

Decision Made

That:-

- 1) The projects under the priority action areas be agreed; and
- 2) The action plan, milestones and outcomes attached as Appendix 1 to the report of the Head of Policy and Communications be agreed.

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: 14 January 2016
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MAIDSTONE BOROUGH COUNCIL

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

Decision Made: 5 January 2016

**MEDIUM TERM FINANCIAL STRATEGY 2016-17 ONWARDS:
FEES AND CHARGES**

Issue for Decision

To agree the level of fees and charges for services within the Committee's responsibilities

Decision Made

That the proposed fees and charges for 2016/17 as set out in Appendix A to the report of the Head of Finance and Resources be approved, subject to the addition of an increase of £40 for memorial permits.

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: **14 January 2016**

MAIDSTONE BOROUGH COUNCIL

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

Decision Made: 5 January 2016

**MEDIUM TERM FINANCIAL STRATEGY 2016-17 ONWARDS -
FINAL UPDATE**

Issue for Decision

To consider the revenue and capital budget plans for 2016/17 for this Committee.

Decision Made

That:

- 1) The additional savings and efficiencies set out in Appendix B to the report of the Head of Finance and Resources be amended to £33,000;
- 2) The budget proposed for 2016/17, as set out in Appendix C to the report of the Head of Finance and Resources, be agreed and that this be confirmed to the Policy and Resources Committee; and
- 3) The capital programme 2016/17 to 2020/21, for this Committee, as set out in Appendix F to the report of the Head of Finance and Resources, be agreed and that this be confirmed to the Policy and Resources Committee for inclusion in the full programme.

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: 14 January 2016
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MAIDSTONE BOROUGH COUNCIL

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

Decision Made: 5 January 2016

**CHANGE TO THE COMMITTEE CYCLE FOR HERITAGE,
CULTURE AND LEISURE COMMITTEE**

Issue for Decision

To consider a change to the frequency of meetings for this Committee

Decision Made

That the Democracy Committee be recommended to revise the frequency of meetings of this Committee from bi-monthly to monthly as part of its review of the Constitution in view of the anticipated increase in workload of this Committee.

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: **14 January 2016**