

AGENDA

POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 29 June 2016

Time: 6.45 pm

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Mrs Blackmore (Vice-Chairman),
Boughton, Brice, Cox, Fermor,
Garland, Mrs Gooch, Harper, Harvey,
Harwood, McLoughlin, Pickett, Powell,
Round and Mrs Wilson (Chairman)

Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Urgent Items
4. Notification of Visiting Members

Continued Over/:

Issued on Tuesday 21 June 2016

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

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

5.	Disclosures by Members and Officers	
6.	Disclosures of Lobbying	
7.	To consider whether any items should be taken in private because of the possible disclosure of exempt information.	
8.	Minutes (Part I) of the Meeting Held on 27 April 2016	1 - 8
9.	Minutes of the Meeting held on 24 May 2016	9
10.	Presentation of Petitions (if any)	
11.	Questions and answer session for members of the public (if any)	
12.	Policy and Resources Committee Work Programme 2016-17	10 - 16
13.	Report of the Head of Human Resources Shared Services - Workforce Strategy 2016- 2020	17 - 55
14.	Report of the Head of Human Resources Shared Services - Health and Safety Strategy	56 - 69
15.	Report of the Head of Finance and Resources - Medium Term Financial Strategy - Revenue 2017/2018 Onwards	70 - 103
16.	Report of the Head of Revenues and Benefits Shared Service - Council Tax Reduction Scheme 2017/2018	104 - 153
17.	Report of the Head of Commercial and Economic Development - The Business Terrace	154 - 168
18.	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

19.	Minutes (Part II) of the Meeting held on 27 April 2016	Para 3 – financial/business info	169 - 172
20.	Report of the Head of Commercial and Economic Development - The Acquisition of Land and Property	Para 3 – financial/business info	173 - 181
21.	Report of the Head of Finance and Resources - Rivers Medway, Teise & Beult Flood Alleviation - Project Funding	Para 3 – financial/business info	182 - 190

PUBLIC SPEAKING

In order to book a slot to speak at this meeting of the Policy and Resources Committee, please contact Poppy Collier on 01622 602242 or by email on poppycollier@maidstone.gov.uk by 5 pm one clear working day before the meeting. If asking a question, you will need to provide the full text in writing. If making a statement, you will need to tell us which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.