

# AGENDA

## POLICY AND RESOURCES COMMITTEE MEETING



Date: Tuesday 26 July 2016  
Time: 6.30 pm  
Venue: Town Hall, High Street,  
Maidstone

Membership:

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

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

**Continued Over/:**

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**Issued on Monday 18 July 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](http://www.maidstone.gov.uk)

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

4. Notification of Visiting Members
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 29 June 2016 1 - 8
9. Minutes of the Meeting Held on 4 July 2016
10. Presentation of Petitions (if any)
11. Questions and answer session for members of the public (if any)
12. Committee Service Work Programme - July 2016 onwards 9 - 15
13. Report of the Head of Finance and Resources - Revenue & Capital Outturn 2015/16 16 - 30
14. Report of the Head of Policy and Communications - Annual Governance Statement 2015-16 and Local Code of Corporate Governance 31 - 72
15. Report of the Head of Policy and Communications - Strategic Plan Performance Update Quarter 1 73 - 110
16. Report of the Director of Finance and Business Improvement - Medium Term Financial Strategy 111 - 118

## **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**

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|-----------------------------------------------------------|----------------------------------------------------|-----------|
| 17. Minutes (Part II) of the Meeting held on 26 June 2016 | Para 3 – Information re financial/business affairs | 119 - 121 |
|-----------------------------------------------------------|----------------------------------------------------|-----------|

## **PUBLIC SPEAKING**

In order to book a slot to speak at this meeting of the Policy and Resources Committee, please contact Caroline Matthews on 01622 602743 or by email on [carolinematthews@maidstone.gov.uk](mailto:carolinematthews@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.