

AGENDA

POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 7 September 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, 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 30 August 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**

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| 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 26 July 2016 | 1 - 8 |
| 9. | Presentation of Petitions (if any) | |
| 10. | Questions and answer session for members of the public (if any) | |
| 11. | Policy and Resources Committee Work Programme 2016-17 | 9 - 16 |
| 12. | Report of the Director of Finance & Business Improvement - Medway, Teise and Beult Flood Alleviation | 17 - 23 |
| 13. | Report of the Director of Finance & Business Improvement - Business Rates Retention Consultation | 24 - 83 |
| 14. | Report of the Director of Finance & Business Improvement - Medium Term Financial Strategy and Efficiency Plan | 84 - 119 |

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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| 15. | Minutes (Part II) of the meeting held on 26 July 2016 | Para 3 – info re: financial/business affairs | 120 - 121 |
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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 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.