

POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 14 February 2018
Time: 6.30 pm
Venue: Town Hall, High Street, Maidstone

Membership: Councillors

Barned, Mrs Blackmore, Boughton, Brice, Cox, Fermor, Garland, Mrs Gooch, Harper (Vice-Chairman), Harvey, Harwood, Hastie, McLoughlin, Perry and Mrs Wilson (Chairman)

<u>AGENDA</u>	<u>Page No.</u>
1. Apologies for Absence	
2. Notification of Substitute Members	
3. Urgent Items	
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 of the Meeting Held on 24 January 2018	1 - 12
9. Presentation of Petitions (if any)	
10. Questions and answer session for members of the public (if any)	
11. Committee Work Programme	13
12. Counter Fraud & Corruption Policy	14 - 34
13. Policy and Resources Quarter 3 Performance Report	35 - 45
14. Strategic Plan 2015-2020 (2018/19 - Refresh)	46 - 62
15. Council Tax Penalty Policy	63 - 75

Issued on Tuesday 6 February 2018

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

- | | |
|---|----------|
| 16. Third Quarter Budget Monitoring Report | 76 - 97 |
| 17. Medium Term Financial Strategy & Budget Proposals 2018/19 | 98 - 182 |

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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| 18. Brunswick and Union Street Car Park Developments | 3 – Information re finance or business affairs | 183 - 198 |
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PUBLIC SPEAKING

In order to book a slot to speak at this meeting, please contact committeeservices@maidstone.gov.uk or 01622 602263 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.

ALTERNATIVE FORMATS

The reports included in Part I of this agenda can be available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, please contact committeeservices@maidstone.gov.uk or 01622 602263. To find out more about the work of the Committee, please visit www.maidstone.gov.uk.