

COBTREE MANOR ESTATE CHARITY COMMITTEE MEETING

Date: Wednesday 25 April 2018
Time: 10.30 am
Venue: The Glass Meeting Room, Maidstone Museum, St Faith's Street,
Maidstone

Membership:

Councillors Cox (Vice-Chairman), Mrs Gooch, McLoughlin (Chairman), Perry
and Mrs Wilson

<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 (Part I) of the meeting held on 25 January 2018	1 - 7
9. Presentation of Petitions (if any)	
10. Questions and answer session for members of the public (if any)	
11. Cobtree Manor Estate Operation Update	8 - 11
12. Financial Position Report 2017/18	12 - 19
13. Cobtree Manor Estate Budgets 2018/19	20 - 26

Issued on Tuesday 17 April 2018

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

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	
14. Minutes (Part II) of the meeting held on 25 January 2018	Paragraph 3. Information re. financial/business affairs	27
15. Update on Contractual Issue	Paragraph 3. Information re. financial/business affairs	28 - 35

PUBLIC SPEAKING AND ALTERNATIVE FORMATS

If you require this information in an alternative format please contact us, call **01622 602899** or email committee@maidstone.gov.uk.

In order to speak at this meeting, please contact Democratic Services using the contact details above, by 5 p.m. 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.

To find out more about the work of the Committee, please visit www.maidstone.gov.uk.