You are hereby summoned to attend the Annual Meeting of the

MAIDSTONE BOROUGH COUNCIL



Date: Wednesday 20 May 2009

Time: 11.15 a.m.

Venue: Town Hall, High Street,

Maidstone

Membership:

Councillors Mrs Joy (The Mayor), Ash, Batt,

Beerling, Mrs Blackmore, Bradshaw, Butler, Chittenden, Daley, English, Field, FitzGerald, Garland, Mrs Gibson,

Gooch, Greer, Harwood, Hinder, Mrs Hinder, Horne, Hotson, Lusty, Marchant, Marshall, Mrs Marshall, Moriarty, Mortimer, Moss, Naghi,

Nelson-Gracie, Paine, Parr, Mrs Parvin, Parvin, Paterson, Pollington, Mrs Ring,

Mrs Robertson, Pollington, Mrs Ring Mrs Robertson, Robertson, Ross, Sams, Schnell, Sellar, Sherreard, Mrs Stockell, Thick, Verrall, Vizzard, Warner, Ms Williams, Mrs Wilson, J A Wilson, J Wilson, Wooding and

Yates

Continued Over/:

Issued on 12 May 2009

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 DEBBIE SNOOK on 01622 602030**. To find out more about the work of the Council, please visit www.digitalmaidstone.co.uk

Havid Etitores

David Petford, Chief Executive, Maidstone Borough Council, Maidstone House, King Street, Maidstone, Kent ME15 6JQ

	<u>AGENDA</u>	Page No.
1.	Apologies for Absence	
2.	Disclosures by Members and Officers	
3.	Disclosures of Lobbying	
4.	To elect the Mayor for the ensuing year.	
5.	The Mayor will receive congratulations on his election from scholars representing schools in the Borough.	
6.	To consider whether any items should be taken in private because of the possible disclosure of exempt information.	
7.	To approve the Minutes of the Council Meeting held on 22 April 2009.	1 - 8
8.	To appoint the Deputy Mayor for the ensuing year.	
9.	Mayor's Announcements	
10.	To receive the Leader of the Council's report on his appointments to the Cabinet and his Delegation of Executive Functions.	9 - 20
	Community Services Corporate Services Environment Leisure and Culture Regeneration	
11.	Report of the Democratic Services Manager - Allocation of Seats on Committees	21 - 26
12.	Appointment of the following Committees:-	
	 (a) Overview and Scrutiny Committees: Corporate Services Environment and Leisure External Regeneration and Sustainable Communities (b) Planning Committee (c) Licensing Committee (d) Licensing Act 2003 Committee (e) Standards Committee (f) Employment and Development Panel (g) Appeals Committee (h) Local Development Document Advisory Group (i) Strategic Housing Advisory Committee (j) Joint Consultative Committee (k) Investigating Committee into Disciplinary Procedures for 	

Investigating Committee into Disciplinary Procedures for Staff on the JNC Conditions of Service for Chief Officers

Joint Transportation Board General Purposes Group (l) (m)

in Local Authorities

- (n) Planning Referrals Committee
- (o) Audit Committee

13.	Report of the Democratic Services Manager - Standards Committee - Parish Council Representatives	27 - 28
14.	Report of the Democratic Services Manager - Appointment of the Chairman of the Joint Transportation Board.	29 - 30
15.	To agree the Scheme of Delegation for Non-Executive Functions	31 - 64

NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 17 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989 THAT ALTERNATIVE ARRANGEMENTS FOR APPOINTMENTS TO COMMITTEES OUTSIDE THE USUAL POLITICAL BALANCE REQUIREMENTS MAY BE CONSIDERED IN RELATION TO AGENDA ITEM 11.