

POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 21 November 2018
Time: 6.30 pm
Venue: Town Hall, High Street, Maidstone

Membership: Councillors Mrs Blackmore, Boughton, M Burton, Clark, Cox (Chairman), Field, Garland, Mrs Gooch, Harvey, McKay, McLoughlin, D Mortimer, Newton, Perry (Vice-Chairman) and Springett

The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

<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 15 October 2018	1 - 3
9. Minutes of the Meeting Held on 24 October 2018	4 - 10
10. Presentation of Petitions (if any)	
11. Questions and answer session for members of the public (if any)	
12. Committee Work Programme	11 - 12
13. Reports of Outside Bodies	13
14. 2nd Quarter Budget Monitoring Report	14 - 49

Issued on Tuesday 13 November 2018

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

15. Reference from Strategic Planning, Sustainability and Transportation Committee - Sports Facilities and Playing Pitch Strategies Capital Budgets

50

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	
16. Minutes (Part II) of the meeting held on 24 October 2018	3 – Information regarding financial and business affairs	51 - 52
17. Property Asset Review	3 – Information regarding financial and business affairs	53 - 61

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 (19 November 2018). 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.