

# POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 26 June 2019  
Time: 6.30 pm  
Venue: Town Hall, High Street, Maidstone

## Membership:

Councillors Mrs Blackmore, M Burton, Chappell-Tay, Clark, Cox (Chairman), English, Mrs Gooch, Harvey, McKay, Mortimer, Newton, Perry (Vice-Chairman), Purle, Round 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.*

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<b><u>AGENDA</u></b>	<b><u>Page No.</u></b>
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 April 2019	1 - 5
9. Minutes of the Meeting Held on 21 May 2019	6
10. Minutes (Part I) of the Meeting Held on 22 May 2019	7 - 10
11. Presentation of Petitions (if any)	
12. Questions and answer session for members of the public (if any)	
13. Committee Work Programme	11 - 13
14. Key Performance Indicators 2018/19 - Q4 Update	14 - 23

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**Issued on Tuesday 18 June 2019**

**Continued Over/:**

*Alison Broom*

**Alison Broom, Chief Executive**

15. Biodiversity and Climate Change Review	24 - 32
16. Revenue and Capital Outturn 2018/19	33 - 67
17. Business Rates Retention (Pilot) Additional Projects	68 - 98

## **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.**

	<b>Head of Schedule 12 A and Brief Description</b>	
18. Minutes (Part II) of the Meeting Held on 22 May 2019	Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)	99 - 101

### **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](mailto: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 (i.e. 5pm on 24 July 2019). 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](http://www.maidstone.gov.uk).