

# POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 25 November 2020

Time: 6.30 pm

Venue: Remote Meeting - The public proceedings of the meeting will be broadcast live and recorded for playback on the Maidstone Borough Council website.

Membership:

Councillors Brice, M Burton, Chappell-Tay, Clark, Cox (Chairman), English, Mrs Gooch, Harvey, McKay, Mortimer, Newton, Perry (Vice-Chairman), Round, Springett and de Wiggondene-Sheppard

*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 21 October 2020	1 - 8
9. Presentation of Petitions (if any)	
10. Questions and answer session for members of the public (if any)	
11. Questions from Members to the Chairman (if any)	
12. Committee Work Programme	9
13. Reports of Outside Bodies	10

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**Issued on Tuesday 17 November 2020**

**Continued Over/:**

*Alison Broom*

**Alison Broom, Chief Executive**

14.	2nd Quarter Financial Update & Performance Monitoring Report 2020/21	11 - 71
15.	Strategic Plan Review Update and Medium-Term Financial Strategy	72 - 137
16.	Discretionary Housing Payments	138 - 167
17.	Council Tax Reduction Scheme 2021-22	168 - 271
18.	Council-Led Garden Community Update	272 - 278
19.	Call-In of Economic Regeneration and Leisure Decisions of Hazlitt Theatre Options	279 - 285

## **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**

20.	Exempt Appendix C - Hazlitt Theatre Options	Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)	286 - 298
21.	Minutes (Part II) of the Meeting held on 21 October 2020	Paragraph 3 – Information relating to the financial or business affairs or any particular person (including the authority holding that information)	299 - 300

## **INFORMATION FOR THE PUBLIC**

In order to ask a question at this remote meeting, please call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk) by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Monday 23 November 2020). You will need to provide the full text in writing.

If your questions is accepted, you will be provided with instructions as to how you can access the meeting.

In order to submit a written statement in relation to an item on the agenda, please call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk) by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Monday 23 November 2020). You will need to tell us which agenda item you wish to comment on.

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).

To find out more about the work of the Committee, please visit [www.maidstone.gov.uk](http://www.maidstone.gov.uk).