COBTREE MANOR ESTATE CHARITY COMMITTEE MEETING

Date: Thursday 5 November 2020

Time: 2.00 p.m.

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 Cox (Chairman), Daley, Mrs Gooch (Vice-Chairman), Perry 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.

AGENDA Page No.

- 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 10 September 2020 1 9
- 9. Presentation of Petitions (if any)
- 10. Question and answer session for members of the public (if any)
- 11. Questions from Members to the Chairman (if any)
- 12. Cobtree Manor Estate Financial Position 10 16
- 13. Cobtree Estate Update Report 17 21

Issued on Wednesday 28 October 2020 Over/:

Continued

Alisan Brown

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 12A and Brief Description

15.	Minutes (Part II) of the meeting held on 10 September 2020	3 – Financial/Business Affairs	33
16.	Cobtree Estate Contracts Update Report	3 - Financial/Business Affairs	34 - 39
17.	Exempt Appendix to the Report of the Leisure Manager - Future Cobtree Manor Park Management and Operation Proposal	4 – Labour Relations	40 - 41

INFORMATION FOR THE PUBLIC

In order to ask a question at this meeting, please call **01622 602899** or email committee@maidstone.gov.uk by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Tuesday 3 November 2020). You will need to provide the full text in writing.

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

In order to make a statement at the invitation of the Chairman, please call 01622 602899 or email committee@maidstone.gov.uk by 5 p.m. one clear working day before the meeting. You will need to tell us which agenda item you wish to make representations on.

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

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