

MAIDSTONE BOROUGH COUNCIL

CABINET

MINUTES OF THE MEETING HELD ON WEDNESDAY 18 MAY 2011

Present: Councillor Garland (Chairman), and
Councillors Greer, Hotson, Mrs Ring and J.A. Wilson

1. **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

2. **URGENT ITEMS**

The Leader of the Council agreed to take as urgent the joint report of the Assistant Director of Regeneration and Cultural Services and the Theatre and Events Manager because the work to the Hazlitt Arts Centre needs to be carried out urgently for the following reasons:

- The health and safety of staff and contractors;
- Business continuity if the boilers fail;
- The need to do the work in the summer during the scheduled annual summer shut down of the Arts Centre.

3. **NOTIFICATION OF VISITING MEMBERS**

There were no Visiting Members.

4. **DISCLOSURES BY MEMBERS AND OFFICERS**

There were no disclosures by Members or Officers.

5. **DISCLOSURES OF LOBBYING**

There were no disclosures of lobbying.

6. **EXEMPT ITEMS**

RESOLVED: That the item on Part II of the Agenda be taken in private as proposed.

7. **MINUTES**

RESOLVED: That the Minutes of the Meeting held on 13 April 2011 be approved as a correct record and signed.

8. **INFORMATION STRATEGY 2011 - 2014**

DECISION MADE: That the Information Strategy 2011 – 2014 as set out at Appendix 1 to the report of the Head of ICT Services be adopted.

To view full details of this decision, please click here:-

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=445>

9. HAZLITT ARTS CENTRE WORKS

DECISION MADE:

That the boilers and associated pipework and controls, electrical switchgear and mains distribution panels are replaced and health and safety works are carried out and that the necessary urgent works are funded from balances, and the monies recouped through either reduced subsidy and/or increased income.

To view full details of this decision, please click here:-

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=447>

10. PROVISIONAL REVENUE AND CAPITAL OUTTURN 2010/11

DECISION MADE:

1. That the provisional outturn figures for revenue and capital for 2010/11 be noted.
2. That the provisional funding of capital expenditure in 2010/11 be agreed.
3. That the carry forward of revenue resources of £1.73m for the financing of future capital expenditure be agreed.
4. That the carry forward of grant funding be approved.
5. That the revenue carry forward requests be agreed.
6. That the impact on the balance sheet of the provisional outturn 2010/11 be noted.

To view full details of this decision, please click here:-

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=446>

11. FORWARD PLAN

The Cabinet considered the report of the Leader of the Council regarding the Forward Plan for the period 01 June to 30 September 2011.

RESOLVED: That the Forward plan for the period 01 June to 30 September 2011 be noted, subject to the following amendments:-

Annual Governance Statement	Cabinet	Moved from 18 May to 08 June 2011
Bid to the Homes & Communities Agency's Traveller Pitch Fund	Cabinet	New for 08 June 2011
Tendering Strategy – Waste & Recycling Contract from 2013	Cabinet	New for 10 August 2011
Community Development Strategy 2011 - 2016	Cabinet member for Community & Leisure Services	Moved from 18 May to 08 June 2011

12. DURATION OF MEETING

6.30pm to 6.56pm