

**MAIDSTONE BOROUGH COUNCIL**  
**STRATEGIC HOUSING ADVISORY COMMITTEE**  
**MINUTES (PART I) OF THE MEETING HELD ON 23 JUNE 2008**

**Present:** Councillor Butler, Field, Moriarty, Paine, Ms Williams, and Mrs Wilson

**Also Present:** Councillors Garland and Hotson

1. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no Substitute Members.

2. NOTIFICATION OF VISITING MEMBERS

Councillors Garland and Hotson indicated their wish to speak on all items on the agenda.

3. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Mrs Wilson be elected Chairman for the municipal year 2008/09.

4. ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Ms Williams be elected Vice-Chairman for the municipal year 2008/09.

5. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures.

6. EXEMPT ITEMS

RESOLVED: That the items on part II of the agenda be taken in private as proposed.

7. MINUTES

RESOLVED: That the minutes of the meeting held on 15 August 2007 be approved as a correct record and signed.

8. APPOINTMENT OF POLITICAL GROUP SPOKESPERSONS

RESOLVED: That the following be appointed as Political Group Spokespersons for the Group for the Municipal Year 2008/09:-

Conservative Group – Councillor Ms Williams  
Liberal Democrat Group – Councillor Mrs Wilson

9. EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED: That the public be excluded from the meeting for the following items of business because of the likely disclosure of exempt information for the reason specified, having applied the public interest test:-

	<b>Head of Schedule 12A and Brief Description</b>
Report of the Chief Executive - Proposals from Maidstone Housing Trust to change their Governance Arrangements.	3 – Financial/Business Affairs
Report of the Assistant Director of Customer Services - Review of the Stock Transfer Agreement	3 – Financial/Business Affairs

10. DURATION OF MEETING

6.30pm to 8.15pm