

MAIDSTONE BOROUGH COUNCIL

STRATEGIC HOUSING ADVISORY COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY 28 MAY 2009

Present: Councillors Butler, Field, Moriarty, Paine, Mrs Wilson and Yates

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no Substitute Members.

3. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

4. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Mrs Wilson be elected Chairman for the municipal year 2009/10.

5. ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Yates be elected Vice Chairman for the municipal year 2009/10.

6. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures.

7. DISCLOSURES OF LOBBYING

Councillor Mrs Wilson stated that she has been lobbied regarding Maidstone Housing Trust.

8. EXEMPT ITEMS

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

9. MINUTES (PART I) OF THE MEETING HELD ON 23 JUNE 2008

RESOLVED: That the Minutes (Part I) of the Meeting held on 23 June 2008 be approved as a correct record and signed.

10. APPOINTMENT OF POLITICAL GROUP SPOKESPERSONS

RESOLVED: That the following be appointed as Political Group Spokespersons for the Municipal Year 2009/10:-

Conservative Group – Councillor Yates
Liberal Democrat Group – Councillor Mrs Wilson

11. 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:-

**Head of Schedule 12 A and
Brief Description**

Minutes (Part II of the Meeting held
On 23 June 2008

3 – Financial/Business
Affairs

Matters Arising from the Minutes
(Part II) of the Meeting held on
23 June 2008

3 – Financial/Business
Affairs

12. Minutes (Part II) of the Meeting held on 23 June 2008

RESOLVED: That the Minutes (Part II) of the Meeting held on 23 June 2008 be agreed as a correct record and signed.

13. Matters Arising from the Minutes (Part II) of the Meeting held on 23 June 2008

RESOVLED: That recommendations be made to the Cabinet at their meeting on 10 June 2009.