AGENDA

POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 14 December 2016

Time: 7.15 pm

Venue: Town Hall, High Street,

Maidstone

Membership:

Councillors Mrs Blackmore (Vice-Chairman),

Boughton, Brice, Cox, Fermor,

Garland, Mrs Gooch, Harper, Harvey, Harwood, McLoughlin, Pickett, Powell, Round and Mrs Wilson (Chairman)

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- 1. Apologies for Absence
- 2. Notification of Substitute Members
- 3. Urgent Items
- 4. Notification of Visiting Members

Continued Over/:

Issued on Friday 9 December 2016

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Caroline Matthews on 01622 602743**. To find out more about the work of the Committee, please visit www.maidstone.gov.uk

Alisan Brown

Alison Broom, Chief Executive, Maidstone Borough Council, Maidstone House, King Street, Maidstone Kent ME15 6JQ

- 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 23 November 2016
- 9. Presentation of Petitions (if any)
- 10. Questions and answer session for members of the public (if any)
- 11. Committee Work Programme
- 12. Report of the Head of Policy and Communications Strategic Plan 2015-20, 2017-18 Refresh
- 13. Report of the Director of Finance and Business Improvement -Medium Term Financial Strategy and Budget Proposals 2017/18
- 14. Report of the Director of Finance and Business Improvement -Surrenden Field, Staplehurst
- 15. Report of the Director of Finance and Business Improvement -Land at Gore Court Road
- 16. Report of the Director of Mid Kent Services Irrecoverable **Business Rates**
- 17. Report of the Head of Regeneration and Economic Development - Business Terrace Update

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**

18. Report of the Head of Housing and Community Services - Temporary Accommodation Lease

Paragraph 3 – Info re 1 - 5 financial/business affairs

PUBLIC SPEAKING

In order to book a slot to speak at this meeting of the Policy and Resources Committee, please contact Caroline Matthews on 01622 602743 or by email on carolinematthews@maidstone.gov.uk by 5 pm one clear working day before the meeting. If asking a question, you will need to provide the full text in writing. If making a statement, you will need to tell us which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.

Agenda Item 18

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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