

POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 19 January 2022
Time: 7.30 pm or at the conclusion of the extraordinary Policy and Resources Committee Meeting, whichever is the later
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Mrs Blackmore, Brice, Burton (Chairman), Cooke, Cox, English, Harper, Khadka, Kimmance, Munford, Parfitt-Reid, Perry (Vice-Chairman), Mrs Ring, Round and de Wiggondene-Sheppard

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.

<u>AGENDA</u>	<u>Page No.</u>
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 24 November 2021	1 - 10
9. Presentation of Petitions (if any)	
10. Questions and answer session for members of the public (if any)	
11. Questions from Members to the Chairman (if any)	
12. Committee Work Programme	11
13. Medium Term Financial Strategy and Budget Proposals	12 - 25
14. Council Tax Base 2022-23 & Collection Fund Adjustment	26 - 41

Issued on Tuesday 11 January 2022

Continued Over/:



Alison Broom, Chief Executive

15. Fees and Charges 2022-23	42 - 117
16. Medium Term Financial Strategy – Capital Programme	118 - 135
17. Public Sector-Led Garden Community Update	136 - 142
18. Affordable Housing Delivery by the Council	143 - 162

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

19. Exempt Appendix 1 (Affordable Housing Delivery by the Council) - Legal advice on corporate structure options.	Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings	163 - 168
20. Temporary Car Park to serve Maidstone Innovation Centre	Paragraph 3 – Information relating to the financial or business affairs of an individual (including the authority holding that information)	169 - 178
21. Minutes (Part II) of the Meeting held on 24 November 2021	Paragraph 1 – Information relating to an individual Paragraph 2 – Information which is likely to reveal the identity of an individual Paragraph 5 – Information in respect of which a claim	179 - 180

to legal
professional
privilege
could be
maintained in
legal
proceedings

Paragraph
6(a) –
Information
which reveals
that the
authority
proposes to
give under
any
enactment a
notice under
which or by
virtue of
which
requirements
are imposed
on a person.

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 Monday 17 January 2022). 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 in relation to an item on the agenda, 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 Monday 17 January 2022). You will need to tell us which agenda item you wish to speak on.

If you require this information in an alternative format please contact us, 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.