

MAIDSTONE BOROUGH COUNCIL

CABINET

MINUTES OF THE MEETING HELD ON
WEDNESDAY 8 AUGUST 2012

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

58. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Garland.

59. URGENT ITEMS

There were no urgent items.

60. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

61. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

62. DISCLOSURES OF LOBBYING

All Members disclosed they had been lobbied in respect of Agenda Item 11 – Planning Peer Challenge – Next Steps and Agenda Item 12 – Corporate Planning Timetable.

63. EXEMPT ITEMS

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

64. MINUTES

RESOLVED: That the Minutes of the Meeting held on 11 July 2012 be approved as a correct record and signed.

65. MINUTES

RESOLVED: That the Minutes of the Meeting held on 25 July 2012 be approved as a correct record and signed.

66. ASSET MANAGEMENT PLAN 2012-15

The Cabinet considered the report of the Assistant Director of Environment and Regulatory Services regarding the Asset Management Plan 2012-15.

Officers circulated some revisions to the Asset Management Plan at 2.7 (page 7), 6.3 (page 17) and a revised Appendix D. A Member noticed that at 6.4 (page 18), the second bullet point should read Tunbridge Wells and Ashford and not Swale.

RESOLVED:

1. That the Asset Management Plan 2012-15 be agreed, subject to the amendments outlined above.
2. That Council be recommended to adopt the revised Asset Management Plan 2012-15.

67. BUDGET MONITORING - FIRST QUARTER 2012/13

DECISION MADE:

1. That the satisfactory revenue position at the end of the first quarter 2012/13 be noted.
2. That the proposals for slippage and re-profiling in the capital programme to 2013/14 as set out in Appendix B to the report of the Head of Finance and Customer Services be agreed.
3. That the detail in the report of the Head of Finance and Customer Services on the collection fund, general fund balances and treasury management activity be noted.

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

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=601>

68. PLANNING PEER CHALLENGE - NEXT STEPS

DECISION MADE:

1. That the contents of the report of the Peer Challenge Team (as attached at Appendix A to the report of the Head of Change and Scrutiny) be noted and the recommendations within be agreed.
2. That the lead officers set out in Appendix B to the report of the Head of Change and Scrutiny and the actions to implement the recommendations to form part of those Lead Officers' service plans as appropriate be agreed.

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

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=602>

69. CORPORATE PLANNING TIMETABLE

DECISION MADE: That the strategic plan and the corporate planning timetable, as set out below, be agreed:-

Date	Action
8 August 2012	Cabinet consider the corporate planning timetable
August – November 2012	<ul style="list-style-type: none"> • Review of the Strategic Plan and Medium Term Financial Strategy at Cabinet Away Days. • Assessment of progress against priorities and outcomes • Informal discussions with Cabinet • Meetings with Heads of Service and officers • Identification of savings and growth items • Scrutiny Budget Working group to look at proposals • Review of strategic risk management
September to October 2012	Budget Consultation
December 2012	Updated Strategic Plan and MTFS agreed for consultation by Cabinet
January 2013	Corporate Services Overview and Scrutiny consider updated Strategic Plan and Medium Term Financial Strategy and make recommendations to Cabinet
February 2013	Cabinet consider Strategic Plan and Medium Term Financial Strategy and recommend to Council
February 2013	Council agree and adopt the Strategic Plan and Medium Term Financial Strategy
April 2013	Implementation of the Updated Strategic Plan and Medium Term Financial Strategy

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

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=603>

70. FORWARD PLAN

The Cabinet considered the report of the Leader of the Council regarding the Forward Plan for the period 1 September 2012 – 31 December 2012.

RESOLVED: That the report be noted.

71. MINUTES (PART II)

RESOLVED: That the Minutes (Part II) of the Meeting held on 11 July 2012 be approved as a correct record and signed.

72. DURATION OF MEETING

6.30 p.m. to 7.23 p.m.