

**You are hereby summoned to attend the
Annual Meeting of the**

MAIDSTONE BOROUGH COUNCIL



Date: Wednesday 15 May 2013

Time: 11.15 a.m.

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Nelson-Gracie (The Mayor), Ash,
Barned, Beerling, Black,
Mrs Blackmore, Brindle, Burton,
Butler, Chittenden, Collins, Cox,
Cuming, Daley, English, Garland,
Mrs Gibson, Mrs Gooch, Greer,
Mrs Grigg, Harwood, Mrs Hinder,
Hogg, Hotson, Mrs Joy, Lusty,
Mrs Mannering, McKay, McLoughlin,
Moriarty, B Mortimer, D Mortimer,
Moss, Munford, Naghi, Newton, Paine,
Parvin, Mrs Parvin, Paterson, Pickett,
Mrs Ring, Mrs Robertson, Ross, Sams,
Springett, Mrs Stockell, Thick, Vizzard,
Warner, Watson, de Wiggondene,
J.A. Wilson, Mrs Wilson and Yates

Continued Over/:

Issued on 7 May 2013

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 DEBBIE SNOOK on 01622 602030**. To find out more about the work of the Council, please visit www.maidstone.gov.uk

Alison Broom

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

AGENDA

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1. Prayers
2. Apologies for Absence
3. Dispensations (if any)
4. Disclosures by Members and Officers
5. Disclosures of Lobbying
6. To elect the Mayor for the ensuing year
7. The Mayor will receive congratulations on his election from scholars representing schools in the Borough
8. To consider whether any items should be taken in private because of the possible disclosure of exempt information.
9. To approve the Minutes of the Council Meeting held on 24 April 2013 1 - 6
10. To appoint the Deputy Mayor for the ensuing year
11. Mayor's Announcements
12. To receive the Leader of the Council's report on appointments to the Cabinet and the Delegation of Executive Functions
13. Report of the Head of Democratic Services - Allocation of Seats on Committees 7 - 9
14. Appointment of the following Committees:-
 - (a) Overview and Scrutiny Committees:
 - Strategic Leadership and Corporate Services
 - Economic and Commercial Development
 - Planning, Transport and Development
 - Community, Leisure Services and Environment
 - (b) Planning Committee
 - (c) Licensing Committee
 - (d) Licensing Act 2003 Committee
 - (e) Member and Employment and Development Panel
 - (f) Joint Transportation Board
 - (g) General Purposes Group
 - (h) Standards Committee
 - (i) Planning Referrals Committee
 - (j) Audit Committee
15. Report of the Head of Democratic Services - Appointment of the Chairman of the Joint Transportation Board 10
16. To agree the Scheme of Delegation for Non-Executive Functions 11 - 44

NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 17 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989 THAT ALTERNATIVE ARRANGEMENTS FOR APPOINTMENTS TO COMMITTEES OUTSIDE THE USUAL POLITICAL BALANCE REQUIREMENTS MAY BE CONSIDERED IN RELATION TO AGENDA ITEM 13.