

## **MAIDSTONE BOROUGH COUNCIL**

### **Strategic Leadership and Corporate Services Overview and Scrutiny Committee**

#### **MINUTES OF THE MEETING HELD ON TUESDAY 10 JUNE 2014**

**Present:** Councillor Mrs Gooch (Chairman), and  
Councillors Black, Butler, Edwards-Daem, Long,  
Mrs Parvin, Pickett, Mrs Stockell and Mrs Wilson

**Also Present:** Councillors English, McLoughlin and  
Mrs Ring

1. **THE COMMITTEE TO CONSIDER WHETHER ALL ITEMS ON THE AGENDA SHOULD BE WEBCAST**

**RESOLVED:** That all items on the agenda be web-cast

2. **APOLOGIES**

It was noted that apologies for absence had been received from Councillor Mrs Grigg.

3. **NOTIFICATION OF SUBSTITUTE MEMBERS**

It was noted that Councillor Mrs Wilson was substituting for Councillor Mrs Grigg.

4. **NOTIFICATION OF VISITING MEMBERS/WITNESSES**

Councillors Mrs Ring, English and McLoughlin attended the meeting as Visiting Members.

5. **ELECTION OF CHAIRMAN**

**RESOLVED:** That Councillor Mrs Gooch be elected Chairman of the Strategic Leadership and Corporate Services Overview and Scrutiny Committee for the 2014/15 Municipal Year.

6. **ELECTION OF VICE-CHAIRMAN**

**RESOLVED:** That Councillor Black be elected Vice-Chairman of the Strategic Leadership and Corporate Services Overview and Scrutiny Committee for the 2014/15 Municipal Year.

7. **DISCLOSURES BY MEMBERS AND OFFICERS**

There were no disclosures by Members or Officers.

8. TO CONSIDER WHETHER ANY ITEMS SHOULD BE TAKEN IN PRIVATE BECAUSE OF THE POSSIBLE DISCLOSURE OF EXEMPT INFORMATION

**RESOLVED:** That all items on the agenda be taken in public as proposed.

9. MINUTES OF THE MEETING HELD ON 6 MAY 2014

**RESOLVED:** That the minutes of the meeting held on 6 May 2014 be approved as a correct record and signed.

10. FUTURE WORK PROGRAMME

Christian Scade, Senior Corporate Policy Officer, explained that prior to the meeting the Committee had discussed the development of their 2014/15 work programme via a facilitated workshop.

**RESOLVED:** That

- (a) The report be noted.
- (b) The workshop discussions be used to develop the Committee's future work programme and the Senior Corporate Policy Officer be asked to develop a draft work programme for consideration at the 8 July 2014 meeting.
- (c) In addition to the future work programme, the following items should be considered by Committee on 8 July 2014: Use of Revenue Underspend; Discretionary Housing Payments; Q4 / End of Year Complaints; and Local Council Tax Support Scheme.
- (d) Subject to further discussions with Tunbridge Wells Borough Council and Swale Borough Council, the Committee agreed to hold a co-located simultaneous meeting on the 7 July 2014 to consider issues in relation to scrutinising the Mid Kent Improvement Partnership.
- (e) A working party, to scrutinise budget proposals for 2015/16, be set up with an initial scoping session arranged outside of the meeting.

11. DURATION OF MEETING

20:45 to 21:00