

AGENDA

POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 27 January 2016

Time: 6.30 pm

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Mrs Blackmore, Brice, Chittenden,
Cox, Garland, Mrs Joy, McKay,
McLoughlin, Munford, Naghi, Ross,
Round, Sargeant, Mrs Stockell 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
5. Disclosures by Members and Officers

Continued Over/:

Issued on Tuesday 19 January 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

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

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 16 December 2015	1 - 8
9.	Presentation of Petitions (if any)	
10.	Questions and answer session for members of the public (if any)	
11.	Report of the Head of Policy and Communications - Strategic Plan 2015-20 refresh	9 - 29
12.	Report of the Head of Finance and Resources - Medium Term Financial Strategy 2016/17 Onwards - Update	30 - 45
13.	Report of the Head of Finance and Resources - Medium Term Financial Strategy 2016-17 Onwards - Capital Programme	46 - 64

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

14.	Minutes (Part II) of the Meeting held on 16 December 2015	Para 3 - Information re financial/business affairs	65 - 67
15.	Report of the Head of Finance and Resources - To consider a property acquisition	Para 3 - Information re financial/business affairs	68 - 78