

MAIDSTONE BOROUGH COUNCIL

**RECORD OF DECISION OF THE POLICY AND RESOURCES
COMMITTEE**

Decision Made: 27 January 2016

STRATEGIC PLAN 2015-20 REFRESH

Issue for Decision

To enable Members to consider the work that delivers the priority action areas for this Committee.

Decision Made

- 1) That the projects under the priority action areas and whether there was anything missing relevant to the Committee were considered; and
- 2) That the action plan, milestones and outcomes attached as a revised Appendix 1 to the report of the Head of Policy and Communications be agreed.

Should you wish to refer this decision to Council, please submit a Decision Referral Form, signed by five Councillors, to the Head of Finance and Resources by: 11 February 2016
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MAIDSTONE BOROUGH COUNCIL

**RECORD OF DECISION OF THE POLICY AND RESOURCES
COMMITTEE**

Decision Made: 27 January 2016

**MEDIUM TERM FINANCIAL STRATEGY 2016/17 ONWARDS -
UPDATE**

Issue for Decision

To consider the final budget proposals for 2016/17 and the final Medium Term Financial Strategy.

Decision Made

- 1) That the impact of the provisional local government finance settlement on the Council's medium term financial strategy be noted;
- 2) That the additional savings and efficiencies, as set out in Appendix B to the report of the Head of Finance and Resources, be agreed; and
- 3) That the potential efficiency plan for the period to 2020/21, as set out in Appendix D to the report of the Head of Finance and Resources for inclusion in the medium term financial strategy, be agreed.

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**RECORD OF DECISION OF THE POLICY AND RESOURCES
COMMITTEE**

Decision Made: 27 January 2016

**MEDIUM TERM FINANCIAL STRATEGY 2016-17 ONWARDS -
CAPITAL PROGRAMME**

Issue for Decision

To consider and approve the amount and allocation of capital resources for the delivery of the objectives of the strategic plan and other key strategies.

Decision Made

- 1) That the strategy's principles, as set out in paragraphs 2.7 to 2.12 to the report of the Head of Finance and Resources, with the following amendment to paragraph 2.12 b): delete the words "Cabinet Member for Corporate Services" and insert in place of those words "Policy and Resources Committee" be agreed;
- 2) That the capital funding projection, as set out in Appendix B to the report of the Head of Finance and Resources, be agreed;
- 3) That the capital programme 2016/17 onwards, as set out in Appendix C to the report of the Head of Finance and Resources, be agreed; and
- 4) That in agreeing recommendations 2 and 3 above, the Committee noted that it would set a prudential borrowing limit of £38,475,000 over the period of the programme which would be recommended to Council as part of the Treasury Management Strategy 2016/17 by the Audit, Governance and Standards Committee.

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MAIDSTONE BOROUGH COUNCIL

**RECORD OF DECISION OF THE POLICY AND RESOURCES
COMMITTEE**

Decision Made: 27 January 2016

TO CONSIDER A PROPERTY ACQUISITION

Issue for Decision

To consider the acquisition of a freehold site as set out in the exempt report of the Head of Finance and Resources.

Decision Made

- 1) That the draft Heads of Terms, as set out in Appendix 1 to the exempt report of the Head of Finance and Resources, for a freehold acquisition be agreed;
- 2) That delegated authority be given to the Head of Finance and Resources to conclude negotiations with the owner; and
- 3) That the Head of Mid Kent Legal Services be authorised to complete the purchase on the terms as agreed by the Head of Finance and Resources.

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