

AGENDA

COBTREE MANOR ESTATE CHARITY COMMITTEE MEETING



Date: Wednesday 23 March 2016

Time: 4.30 pm

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Mrs Blackmore, McLoughlin
(Chairman), Perry, Paterson and
Mrs Wilson

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1. Apologies for Absence
2. Notification of Substitute Members
3. Notification of Visiting Members
4. Disclosures by Members and Officers
5. Disclosures of Lobbying
6. To consider whether any items should be taken in private because of the possible disclosure of exempt information.

Continued Over/:

Issued on Tuesday 15 March 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 Debbie Snook on 01622 602030**. 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**

7.	Minutes of the meeting held on 27 January 2016	1 - 6
8.	Report of the Head of Finance and Resources - Management Letter 2014/15 - Update Report	7 - 42
9.	Report of the Head of Finance and Resources - Appointment of External Auditors	43 - 46

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.

	<u>Head of Schedule 12A and Brief Description</u>	
10.	Report of the Head of Commercial and Economic Development - Cobtree Manor Park Finances	3 – Financial/Business Affairs 47 - 53
11.	Report of Commercial and Economic Development - Cobtree Manor Golf Course	3 – Financial/Business Affairs 54 - 81