

MAIDSTONE BOROUGH COUNCIL

Cobtree Manor Estate Charity Committee

**MINUTES (PART I) OF THE MEETING HELD ON
30 OCTOBER 2015**

Present: **Councillor Paterson (in the Chair) and Councillors
Mrs Blackmore, Mrs Ring and Mrs Wilson**

96. APOLOGIES FOR ABSENCE

It was noted that apologies for absence had been received from Councillor McLoughlin (the Chairman) and Councillor Perry.

In the absence of the Chairman, the Vice-Chairman (Councillor Paterson) chaired the meeting.

97. NOTIFICATION OF SUBSTITUTE MEMBERS

It was noted that Councillor Mrs Ring was substituting for Councillor McLoughlin.

98. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

99. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

100. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

101. EXEMPT ITEMS

RESOLVED: That the items on Part II of the agenda be taken in private as proposed.

102. MINUTES (PART I) OF THE MEETING HELD ON 23 SEPTEMBER 2015.

It was noted that only one Member present at the meeting had been in attendance at the previous meeting.

It was therefore:

RESOLVED: That the Minutes (Part I) of the meeting held on 23 September 2015 be deferred for consideration at the next meeting of the Committee.

103. EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED: That the public be excluded from the meeting for the following items of business because of the likely disclosure of exempt information for the reason specified having applied the Public Interest Test:

**Head of Schedule 12A and
Brief Description**

Minutes (Part II) of the meeting held on 23 September 2015	3 – Financial/Business Affairs
Exempt Report of the Head of Commercial and Economic Development - Kent Life Branding	3 – Financial/Business Affairs

104. MINUTES (PART II) OF THE MEETING HELD ON 23 SEPTEMBER 2015

It was noted that only one Member present at the meeting had been in attendance at the previous meeting.

It was therefore:

RESOLVED: That the Minutes (Part II) of the meeting held on 23 September 2015 be deferred for consideration at the next meeting of the Committee.

105. EXEMPT REPORT OF THE HEAD OF COMMERCIAL AND ECONOMIC DEVELOPMENT - KENT LIFE BRANDING

The Committee considered the exempt report of the Head of Commercial and Economic Development regarding Kent Life Branding. Members gave instructions to the Officers as to how to proceed in respect of this matter.

106. DURATION OF MEETING

1.30 p.m. to 1.54 p.m.