

AGENDA

COBTREE MANOR ESTATE CHARITY COMMITTEE MEETING



Date: Wednesday 16 December 2015

Time: 5.15 p.m.

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Mrs Blackmore, McLoughlin
(Chairman), Paterson, Perry 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 8 December 2015

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

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

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| 7. | Minutes (Part I) of the meeting held on 23 September 2015 | 1 - 3 |
| 8. | Minutes (Part I) of the meeting held on 30 October 2015 | 4 - 5 |

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 reason specified having applied the Public Interest Test.

		<u>Head of Schedule 12A and Brief Description</u>	
9.	Minutes (Part II) of the meeting held on 23 September 2015	3 – Financial/Business Affairs	6
10.	Minutes (Part II) of the meeting held on 30 October 2015	3 – Financial/Business Affairs	7
11.	Exempt Report of the Cobtree Officer - Appointment of the New Contractor at Kent Life	3 – Financial/Business Affairs	8 - 12