

AGENDA

COBTREE MANOR ESTATE CHARITY COMMITTEE MEETING



Date: Thursday 30 March 2017

Time: 3.30 p.m.

Venue: Kent Life, Lock Lane, Sandling,
Maidstone

Membership:

Councillors Cox (Vice-Chairman), Mrs Gooch,
McLoughlin (Chairman), 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

Continued Over/:

Issued on Wednesday 22 March 2017

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**

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| 6. | To consider whether any items should be taken in private because of the possible disclosure of exempt information. | |
| 7. | Minutes of the meeting held on 26 January 2017 | 1 - 7 |
| 8. | Report of the Director of Finance and Business Improvement - External Audit Management Letter 2015/16 | 8 - 36 |
| 9. | Report of the Director of Finance and Business Improvement - Cobtree Manor Estate - Contingency and Reserves Report | 37 - 45 |
| 10. | Report of the Head of Regeneration and Economic Development - Cobtree Manor Estate Update March 2017 | 46 - 52 |
| 11. | Report of the Head of Regeneration and Economic Development - Cobtree Manor Park Visitor Centre/Café Update - March 2017 | 53 - 57 |

PART II

To move that the public be excluded for the item 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.

Head of Schedule 12A and Brief Description

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| 12. | Report of the Head of Regeneration and Economic Development - Cobtree Manor Estate Financial Position | 3 - Financial/Business Affairs | 58 - 63 |
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