

POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 22 November 2017
Time: 7.00 pm
Venue: Town Hall, High Street, Maidstone

Membership: Councillors

Barned, Mrs Blackmore, Boughton, Brice, Cox, Fermor, Garland, Mrs Gooch, Harper (Vice-Chairman), Harvey, Harwood, Hastie, McLoughlin, Perry and Mrs Wilson (Chairman)

<u>AGENDA</u>	<u>Page No.</u>
1. Apologies for Absence	
2. Notification of Substitute Members	
3. Urgent Items	
4. Notification of Visiting Members	
5. Disclosures by Members and Officers	
6. Disclosures of Lobbying	
7. To consider whether any items should be taken in private because of the possible disclosure of exempt information.	
8. Minutes of the Meeting Held on 30 October 2017	1 - 7
9. Presentation of Petitions (if any)	
10. Questions and answer session for members of the public (if any)	
11. Committee Work Programme	8
12. Key Performance Indicator Update Quarter 2	9 - 18
13. 2nd Quarter Budget Monitoring Report	19 - 39
14. Charging Policy	40 - 55
15. Mid Kent Services (MKS) Board Appointment- options	56 - 62

Issued on Tuesday 14 November 2017

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

16. Call in of Decision of Heritage, Culture and Leisure Committee - 63 - 77
Disposal of Land Adjacent to Gallagher Stadium

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.

Head of Schedule 12 A and Brief Description

17. Payroll Services 3 – Information re finance and 78 - 89
business affairs

PUBLIC SPEAKING

In order to book a slot to speak at this meeting of the Policy and Resources Committee, please contact Sam Bailey on 01622 602263 or by email on committeeservices@maidstone.gov.uk by 5 pm one clear working day before the meeting. If asking a question, you will need to provide the full text in writing. If making a statement, you will need to tell us which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.

ALTERNATIVE FORMATS

The reports included in Part I of this agenda can be available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Democratic Services on committeeservices@maidstone.gov.uk or 01622 60263**. To find out more about the work of the Committee, please visit www.maidstone.gov.uk