

AGENDA

POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 28 June 2017

Time: 7.15 pm

Venue: Town Hall, High Street, Maidstone

Membership:

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

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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 (Part I) of the Meeting Held on 26 April 2017 1 - 10
9. Minutes of the Meeting Held on 23 May 2017 11

Continued Over/:

Issued on Tuesday 20 June 2017

Alison Broom

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

10. Presentation of Petitions (if any)	
11. Questions and answer session for members of the public (if any)	
12. Committee Work Programme	12 - 13
13. Report of the Head of Policy, Communications and Governance - Annual Statement of Corporate Governance and Local Code of Corporate Governance	14 - 48
14. Report of the Head of Policy, Communications and Governance - Equalities Policy	49 - 66
15. Report of the Head of Policy, Communications and Governance - Strategic Plan Performance Update Q4	67 - 112
16. Report of the Director of Finance and Business Improvement - Medium Term Financial Strategy 2018/19	113 - 150
17. Report of the Director of Finance and Business Improvement - 2016/17 Revenue & Capital Outturn	151 - 166
18. Report of the Head of Regeneration and Economic Development - National Productivity Investment Fund for the Local Road Network	167 - 171
19. Report of the Head of Regeneration and Economic Development - Update on the Maidstone East project	172 - 182

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.

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20. Exempt Appendix: Report of the Head of Regeneration and Economic Development - Update on the Maidstone East Project	3 – Financial and Business Affairs	183 - 186
21. Minutes (Part II) of the Meeting Held on 26 April 2017	3- Financial and Business Affairs	187
22. Report of the Head of Regeneration and Economic Development - Brunswick and Union Street Developments	3 – Financial and Business Affairs	188 - 199
23. Report of the Head of Regeneration and Economic Development - Acquisition of Residential Property	3 – Financial and Business Affairs	200 - 207

PUBLIC SPEAKING

In order to book a slot to speak at this meeting of the Policy and Resources Committee, please contact Caroline Matthews on 01622 602263 or by email on democraticservices@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 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 Democratic Services on 01622 602263, or by email on democraticservices@maidstone.gov.uk. To find out more about the work of the Committee, please visit www.maidstone.gov.uk