

AGENDA

POLICY AND RESOURCES COMMITTEE MEETING



Date: Tuesday 25 July 2017

Time: 6.30 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 of the Meeting Held on 28 June 2017 1 - 12
9. Presentation of Petitions (if any)

Continued Over/:

Issued on Monday 17 July 2017

Alison Broom

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

10. Questions and answer session for members of the public (if any)	
11. Committee Work Programme	13
12. Report of the Interim Head of the Legal Partnership - Policy on Disposal of Property	14 - 22
13. Report of the Head of Policy, Communications and Governance - Communications Action Plan 2017-18	23 - 33
14. Report of the Head of Policy, Communications and Governance - Corporate Planning Timetable	34 - 38
15. Report of the Director of Finance and Business Improvement - Medium Term Financial Strategy	39 - 74
16. Report of the Head of Revenues and Benefits - Council Tax Reduction Scheme 2018/2019	75 - 91
17. Report of the Director of Regeneration & Place - Housing Development & Regeneration Investment Plan	92 - 104

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

18. Minutes (Part II) of the Meeting Held on 28 June 2017	3 – Financial and Business Affairs	105 - 106
19. Exempt Appendices to Report of Director of Regeneration & Place - Housing Development & Regeneration Investment Plan	3 – Financial and Business Affairs	107 - 115
20. Exempt Report of the Head of Revenues and Benefits	1 – Information Relating to an Individual	116 - 131
21. Exempt Report of the Head of Regeneration and Economic Development - Kent Medical Campus Investment Strategy	3 – Financial and Business Affairs	132 - 147
22. Exempt Report of the Head of Regeneration and Economic Development - Property Acquisition	3 – Financial and Business Affairs	148 - 154

PUBLIC SPEAKING

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