

# **POLICY AND RESOURCES COMMITTEE MEETING**

Date: Wednesday 27 June 2018  
Time: 6.30 pm  
Venue: Town Hall, High Street, Maidstone

Membership: Councillors Mrs Blackmore, Boughton, M Burton, Clark, Cox (Chairman), Field, Garland, Mrs Gooch, Harper, Harvey, McLoughlin, D Mortimer, Newton, Perry (Vice-Chairman) and Springett

*The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.*

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## **AGENDA**

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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 25 April 2018   | 1 - 8   |
| 9. Minutes of the Meeting Held on 22 May 2018   | 9       |
| 10. Presentation of Petitions (if any)  |         |
| 11. Questions and answer session for members of the public (if any)   |         |
| 12. Committee Work Programme  | 10      |
| 13. Corporate Planning Timetable  | 11 - 16 |
| 14. Key Performance Indicator Update Quarter 4 P&R  | 17 - 27 |
| 15. Business Rates - Discretionary Rate Relief Fund   | 28 - 35 |
| 16. Discretionary Rate Relief - Enterprise Zone   | 36 - 48 |

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**Issued on Tuesday 19 June 2018**

**Continued Over/:**

*Alison Broom*

**Alison Broom, Chief Executive**

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|--|---------|
| 17. Reference from Heritage, Culture and Leisure Committee - Request for Monies from the HCL Under Spend to fund a Series of Reviews | 49      |
| 18. Fourth Quarter Budget Monitoring 2017/18   | 50 - 73 |
| 19. Medium Term Financial Strategy - Update  | 74 - 98 |

### **PUBLIC SPEAKING AND ALTERNATIVE FORMATS**

If you require this information in an alternative format please contact us, call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk).

In order to speak at this meeting, please contact Democratic Services using the contact details above, by 5 p.m. 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.

To find out more about the work of the Committee, please visit [www.maidstone.gov.uk](http://www.maidstone.gov.uk).