

COBTREE MANOR ESTATE CHARITY COMMITTEE MEETING

Date: Thursday 17 January 2019
Time: 2.30 pm
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Cox (Vice-Chairman), Daley, Mrs Gooch, McLoughlin (Chairman)
and Perry

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.

<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 18 December 2018	1 - 3
9. Presentation of Petitions (if any)	
10. Questions and answer session for members of the public (if any)	
11. Cobtree Manor Estate Financial Position Report	4 - 13
12. Accounts 2017/18	14 - 49
13. Management Letter 2017/18	50 - 73
14. Cobtree Estate Update	74 - 79
15. Cobtree Manor Park Staff Restructure	80 - 88

Issued on Wednesday 9 January 2019

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

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 12A and Brief Description

16. Cobtree Manor Park Staff Restructure - Exempt Appendix	Paragraph 1 – Info re any individual	89
	Paragraph 2 - Info re the identity of an individual	

PUBLIC SPEAKING

In order to book a slot to speak at this meeting of the Cobtree Manor Estate Charity Trust Committee, please contact on 01622 602743 or by email to committeeservices@maidstone.gov.uk 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.

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 committeeservices@maidstone.gov.uk or 01622 602743**. To find out more about the work of the Committee, please visit www.maidstone.gov.uk