

POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 18 September 2019
Time: 6.30 pm
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Mrs Blackmore, M Burton, Chappell-Tay, Clark, Cox (Chairman), English, Mrs Gooch, Harvey, McKay, Mortimer, Newton, Perry (Vice-Chairman), Purle, Round 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.

<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 23 July 2019	1 - 11
9. Presentation of Petitions (if any)	
10. Questions and answer session for members of the public (if any)	
11. Committee Work Programme	
12. Digital Strategy Update	12 - 25
13. Council Tax Reduction Scheme 2020-21	26 - 31
14. Communication and Engagement Strategy 2019-24	32 - 59

Issued on Tuesday 10 September 2019
Over/:

Continued

Alison Broom

Alison Broom, Chief Executive

15. 1st Quarter Revenue and Capital Budget Monitoring Report	60 - 101
16. Medway (Flood Relief) Act Consultation	102 - 107
17. Innovation Centre Project	108 - 115
18. Council Led Garden Community	116 - 123

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

19. Exempt Appendix - Innovation Centre Project	3 – Financial/Business Affairs	124 - 125
20. Exempt Appendix - Council Led Garden Community	3 – Financial/Business Affairs	126 - 135

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.

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 (i.e. Monday 16 September 2019). 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.