

**MAIDSTONE BOROUGH COUNCIL**

**POLICY AND RESOURCES COMMITTEE**

**MINUTES OF THE MEETING HELD ON MONDAY 11 NOVEMBER**  
**2019**

**Present:** Councillor Cox (Chairman), and  
Councillors Mrs Gooch, McKay, Newton, Perry and  
Purle

90. APOLOGIES FOR ABSENCE

It was noted that Councillor Chappell-Tay had given her apologies.

However, as the meeting had been called urgently and some Members would have been unaware of it the Committee agreed to accept apologies from all absent Members of the Committee.

91. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no substitute members.

92. URGENT ITEMS

The Chairman informed the Committee that the meeting had been called urgently to consider a single item, Item 8. – Outside Body – Substitute Appointment to Upper Medway Internal Drainage Board.

The reason for urgency was that a meeting of the Upper Medway Internal Drainage Board was due to be held on 12 November 2019 and the Council needed full representation on the Board.

93. NOTIFICATION OF VISITING MEMBERS

There were no visiting members.

94. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

95. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

96. TO CONSIDER WHETHER ANY ITEMS SHOULD BE TAKEN IN PRIVATE BECAUSE OF THE POSSIBLE DISCLOSURE OF EXEMPT INFORMATION.

**RESOLVED:** That all items be taken in public, as proposed.

97. OUTSIDE BODY - SUBSTITUTE APPOINTMENT TO UPPER MEDWAY  
INTERNAL DRAINAGE BOARD

**RESOLVED:** That Councillor Perry be appointed as a Substitute Member for Councillor Round, to attend and vote at the Upper Medway Internal Drainage Board during his period of absence.

98. DURATION OF MEETING

4.00 p.m. to 4.08 p.m.