

# POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 10 February 2021

Time: 6.30 pm

Venue: Remote Meeting - The public proceedings of the meeting will be broadcast live and recorded for playback on the Maidstone Borough Council website.

Membership:

Councillors Brice, M Burton, Chappell-Tay, Clark, Cox (Chairman), English, Mrs Gooch, Harvey, McKay, Mortimer, Newton, Perry (Vice-Chairman), Round, Springett and de Wiggondene-Sheppard

*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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<b><u>AGENDA</u></b>	<b><u>Page No.</u></b>
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 20 January 2021	1 - 10
9. Presentation of Petitions (if any)	
10. Questions and answer session for members of the public (if any)	
11. Questions from Members to the Chairman (if any)	
12. Committee Work Programme	11
13. Reference from the Strategic Planning and Infrastructure Committee - Biodiversity and Climate Change Action Funding	12 - 13

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**Issued on Tuesday 2 February 2021**

**Continued Over/:**

*Alison Broom*

**Alison Broom, Chief Executive**

14. Council-Led Garden Community Update	14 - 19
15. Strategic Plan Refresh	20 - 36
16. Further Development of the Lockmeadow Leisure Complex	37 - 46
17. 3rd Quarter Finance, Performance & Risk Monitoring Report 2020/21	47 - 111
18. MTFS and Budget Proposals	112 - 231

## **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. Sub-lease of premises	Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)	232 - 238
20. Heather House & Pavilion Building	Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)	239 - 257
21. Granada House	Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)	258 - 274

## **INFORMATION FOR THE PUBLIC**

In order to ask a question at this remote meeting, please call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk) by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Monday 8 February 2021). You will need to provide the full text in writing.

If your question is accepted, you will be provided with instructions as to how you can access the meeting.

In order to make a statement in relation to an item on the agenda, please call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk) by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Monday 8 February 2021). You will need to tell us which agenda item you wish to speak on.

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).

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