Committee Work Programme



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Publication Date: 30 August 2016

Democratic Services Team

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INTRODUCTION

This document sets out the decisions to be taken by the various Committees of Maidstone Borough Council on a rolling basis. This document will be published as updated with new decisions required to be made.

DECISIONS WHICH COMMITTEES INTEND TO MAKE IN PRIVATE

Committees hereby give notice that they intend to meet in private after its public meeting to consider reports and/or appendices which contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). The private meeting of any Committee is open only to Members of the Committee, other Councillors and Council officers.

Reports and/or appendices to decisions which Committees will take at their private meetings are indicated in the list below, with the reasons for the decision being made in private.

ACCESS TO COMMITTEE REPORTS

Reports to be considered at any of the Committees' public meeting will be available on the Council's website (www.maidstone.gov.uk) a minimum of 5 working days before the meeting.

HOW CAN I CONTRIBUTE TO THE DECISION-MAKING PROCESS?

The Council actively encourages people to express their views on decisions it plans to make. This can be done by writing directly to the appropriate Officer or to the relevant Chairman of a Committee (details of whom are shown in the list below).

Alternatively, you can submit a question to the relevant Committee, details are on our website (<u>www.maidstone.gov.uk</u>).

Decision Maker and Date of When Decision is Due to be Made:	Title of Report and Brief Summary:	Contact Officer:	Public or Private (if Private the reason why)	Documents to be submitted (other relevant documents may be submitted)
Policy and Resources Committee Due Date: Wednesday 7 Sep 2016	Medium Term Financial Strategy and Efficiency Plan This report will provide an update to the Medium Term Financial Strategy	Mark Green markgreen@maidsto ne.gov.uk	Public	Medium Term Financial Stratagey and Efficiency Plan
Policy and Resources Committee Due Date: Wednesday 7 Sep 2016	Business Rates Retention Consultation This report seeks Committee's agreement to the Council's proposed response to the government's consultation on 100% Business Rates	Mark Green markgreen@maidsto ne.gov.uk	Public	Draft Consultation response Business Rates Retention Consultation
Policy and Resources Committee Due Date: Wednesday 7 Sep 2016	Medway, Teise and Beult Flood Alleviation Report to consider the Council's position	David Tibbit davidtibbit@maidsto ne.gov.uk	Public	Medway, Teise and Beult Flood Alleviation

Policy and Resources Committee Due Date: Wednesday 28 Sep 2016	First Quarter Budget Monitoring This report will provide an update to the Medium Term Financial Strategy	Mark Green markgreen@maidsto ne.gov.uk	public	First Quarter Budget Monitoring
Policy and Resources Committee Due Date: Wednesday 28 Sep 2016	Corporate Planning Timetable sets out the process for agreeing the MTFS and Strategic Plan	Angela Woodhouse, Head of Policy and Communications angelawoodhouse@ maidstone.gov.uk	public	Corporate Planning Timetable
Policy and Resources Committee Due Date: Wednesday 28 Sep 2016	Communication and Engagement Strategy, Action Plan 2016-17 action plan based on the residents survey	Angela Woodhouse, Head of Policy and Communications angelawoodhouse@ maidstone.gov.uk	public	Communication and Engagement Strategy, Action Plan 2016-17
Policy and Resources Committee Due Date: Wednesday 28 Sep 2016	Devolution Report on Devolution	Alison Broom alisonbroom@maidst one.gov.uk	Public	Devolution
Policy and Resources Committee Due Date: Wednesday 28 Sep 2016	Disposal of land at Unicumes Lane, Fant To dispose of the leasehold interest to the Fant Wildlife Group	Lucy Stroud lucystroud@maidsto ne.gov.uk	Public	Disposal of land at Unicumes Lane, Fant

Policy and Resources Committee Due Date: Wednesday 28 Sep 2016	Information Strategy Information strategy	Angela Woodhouse, Head of Policy and Communications angelawoodhouse@ maidstone.gov.uk	public	Information Strategy
Policy and Resources Committee Due Date: Wednesday 26 Oct 2016	Second Quarter Budget Monitiring 2016/17 This report will provide an update to the Medium Term Financial Strategy agreed by Council in September 2016	Mark Green markgreen@maidsto ne.gov.uk	public	Second Quarter Budget Monitiring 2016/17
Policy and Resources Committee Due Date: Wednesday 23 Nov 2016	Council Tax Tax Base 2017/18 To advise members of the information currently available on the Tax Base for 2017/18 for Council Tax purposes	Ellie Dunnet elliedunnet@maidsto ne.gov.uk	Public	Council Tax Tax Base 2017/18

Policy and Resources Committee Due Date: Wednesday 23 Nov 2016	Strategic Plan Performance Updater Q2 A quarter 2 update of the strategic plan performance indicators and actions. To go via Wider Leadership Team	Anna Collier annacollier@maidsto ne.gov.uk	Public	Strategic Plan Performance Updater Q2
Policy and Resources Committee Due Date: Wednesday 23 Nov 2016	Council Tax 2017/18 - Collection Fund Adjustments To agree the levels of Collection Fund adjustments	Ellie Dunnet elliedunnet@maidsto ne.gov.uk	Public.	Council Tax 2017/18 - Collection Fund Adjustments
Policy and Resources Committee Due Date: Wednesday 23 Nov 2016	Council Tax Tax Base To advise Members of the information currently available on the Tax Base for 2017/18 for Council Tax purposes.	Ellie Dunnet elliedunnet@maidsto ne.gov.uk	Public.	Council Tax Tax Base

Policy and Resources Committee Due Date: Wednesday 14 Dec 2016	Medium Term Financial Strategy and Budget Proposals 2017/18 This report will provide an update to the Medium Term Financial Strategy agreed by Council in September 2016	Mark Green markgreen@maidsto ne.gov.uk	Public	Medium Term Financial Strategy and Budget Proposals 2017/18
Policy and Resources Committee Due Date: Wednesday 14 Dec 2016	The Business Terrace Progress and next steps report	Karen Franek karenfranek@maidst one.gov.uk	public	The Business Terrace
Policy and Resources Committee Due Date: Wednesday 18 Jan 2017	Medium Term Financial Strategy Update This report updates the Medium Term Financial Strategy as appropriate and sets out initial revenue and capital budget proposals for 2017/18 for consultation, prior to submission of final proposals to Council on 1st March 2017.	Mark Green markgreen@maidsto ne.gov.uk	public	Medium Term Dinancial Strategy Update

Policy and Resources Committee	Third Quarter Budget Monitoring	Mark Green markgreen@maidsto	public	Third Quater Budget Monitoring	
Due Date: Wednesday 15 Feb 2017	This report will provide an update to the Medium Term Financial Strategy	ne.gov.uk			