Appendix 5:

Proposed addition to the Terms of Reference of Policy and Resources Committee

Proposed Addition to the Terms of Reference of Policy and Resources Committee

Functions	Delegations of Functions
To be responsible for exercising the	Director of Finance and Business
Council's functions as shareholder in	Improvement
Maidstone Property Holdings Limited to	
include making all Shareholder decisions.	
To receive all reports to the Council as	
shareholder from the Company	