

MAIDSTONE BOROUGH COUNCIL

CABINET

MINUTES OF THE MEETING HELD ON
WEDNESDAY 9 NOVEMBER 2011

Present: Councillor Garland (Chairman), and
Councillors Greer, Hotson, Mrs Ring and J.A. Wilson

Also Present: Councillors Field, Mrs Joy, D Mortimer,
Paterson, Pickett and Mrs Wilson

88. APOLOGIES FOR ABSENCE

There were no apologies for absence.

89. URGENT ITEMS

There were no urgent items.

90. NOTIFICATION OF VISITING MEMBERS

Councillor Fran Wilson and Councillor Rob Field indicated their wish to speak on Agenda item 8 – Report of the Director of Regeneration and Communities - The Future Provision of the CCTV Monitoring Service. Councillors Denise Joy, Derek Mortimer, Jenni Paterson and David Pickett were in attendance.

91. DISCLOSURES BY MEMBERS AND OFFICERS

There were no Disclosures by Members and Officers.

92. DISCLOSURES OF LOBBYING

All the Cabinet Members declared that they had been lobbied concerning Agenda item 8 – report of the Director of Regeneration and Communities – The Future Provision of the CCTV Monitoring Service. The Chief Executive and the Director of Regeneration and Communities declared that they had been lobbied concerning Agenda item 8 – report of the Director of Regeneration and Communities – The Future Provision of the CCTV Monitoring Service.

93. EXEMPT ITEMS

RESOLVED: That the item on Part II of the Agenda be taken in private as proposed.

94. MINUTES

RESOLVED: That the Minutes of the Meeting held on 12 October 2011 be approved as a correct record and signed.

95. THE FUTURE PROVISION OF THE CCTV MONITORING SERVICE

DECISION MADE: That the contract for the CCTV monitoring service be awarded to Medway Council Control Centre.

To view full details of this decision, please click here:-

<http://meetings.maidstone.gov.uk/documents/d504/Printed%20decision,%20The%20Future%20Provision%20of%20the%20CCTV%20Monitoring%20Service.pdf?T=5>

96. SECOND QUARTER REVENUE & CAPITAL MONITORING

DECISION MADE:

1. That the satisfactory revenue position at the end of the second quarter 2011/12 be noted.
2. That the transfer of unbudgeted income received of £82,701 from HM Revenue & Customs to balances be agreed.
3. That the proposals for slippage and re-profiling in the capital programme to 2012/13 be agreed.
4. That the detailed report on treasury management activity be noted.

To view full details of this decision, please click here:-

<http://meetings.maidstone.gov.uk/documents/d505/Printed%20decision,%20Second%20Quarter%20Revenue%20Capital%20Monitoring.pdf?T=5>

97. MID-YEAR PERFORMANCE UPDATE

The Cabinet considered the report of the Policy and Performance Manager setting out the Council's performance in Quarter 2 of 2011/12.

RESOLVED: That the progress and out-turns of Key Performance Indicators as set out in the report be noted.

98. FORWARD PLAN

The Cabinet considered the report of the Leader of the Council regarding the Forward Plan 01 December 2011 to 31 March 2012.

RESOLVED; That the Forward Plan for the period 01 December 2011 to 31 March 2012 be noted, subject to the following amendments:

Budget Strategy 2012/13 - Fees and Charges	Cabinet 21 December 2011
Implementation of the Cobtree Plan	Cobtree Manor Charity Committee 08 February 2012

99. EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED: That the public be excluded from the meeting for the following item of business because of the likely disclosure of exempt information for the reasons specified in Minute 93 above, having applied the Public Interest Test:-

Head of Schedule 12A and Brief Description

Exempt Appendix to the Report of the Director of Regeneration and Communities - Future Provision of the CCTV Monitoring Service 3 = Financial/Business Affairs

100. THE FUTURE PROVISION OF THE CCTV MONITORING SERVICE

The Cabinet considered the Exempt Appendix to the report of the Director of Regeneration and Communities on The Future Provision of the CCTV Monitoring Service and agreed the decision set out in the Part I Record of Decision relating to this matter.

101. DURATION OF MEETING

6.30pm to 8.25pm