# MAIDSTONE BOROUGH COUNCIL

### **CABINET**

# MINUTES OF THE MEETING HELD ON WEDNESDAY 11 JULY 2012

**Present:** Councillor Garland (Chairman), and

Councillors Greer, Hotson, Paine, Mrs Ring and

J.A. Wilson

Also Present: Councillors Mrs Gibson, Munford and Thick

#### 32. APOLOGIES FOR ABSENCE

There were no apologies for absence.

#### 33. **URGENT ITEMS**

There were no urgent items.

### 34. NOTIFICATION OF VISITING MEMBERS

Councillors Mrs Gibson, Munford and Thick indicated their wish to speak on Agenda Item 10 – Public Gypsy Site – Progress Update.

#### 35. <u>DISCLOSURES BY MEMBERS AND OFFICERS</u>

There were no disclosures by Members or Officers.

#### 36. <u>DISCLOSURES OF LOBBYING</u>

There were no disclosures of lobbying.

#### 37. EXEMPT ITEMS

<u>RESOLVED</u>: That the Items on Part II of the Agenda be taken in private as proposed.

#### 38. MINUTES

<u>RESOLVED</u>: That the Minutes of the Meeting held on 13 June 2012 be approved as a correct record and signed.

#### 39. REVIEW OF THE HOUSING CONSULTATIVE BOARD

#### **DECISION MADE:**

That the Housing Consultative Board be retained, giving consideration to the outcome of the Governance review.

#### 40. FORWARD PLAN

The Cabinet considered the report of the Leader of the Council regarding the Forward Plan for the period 1 August 2012 – 30 November 2012.

<u>RESOLVED</u>: That the Forward Plan for the period 1 August 2012 – 30 November 2012 be noted, subject to the following addition:-

Public Gypsy & Traveller Site: Site Selection – Cabinet Member for Planning, Transport and Development – 28 September 2012.

#### 41. EXCLUSION OF THE PUBLIC FROM THE MEETING

<u>RESOLVED</u>: That the public be excluded from the meeting for the following item of business because of the likely disclosure of exempt information for the reason specified having applied the Public Interest Test:-

# Head of Schedule 12A and Brief Description

Joint Report of the Director of Change, Planning and the Environment and the Director of Regeneration and Communities – Public Gypsy Site: progress update Paragraph 3 – Financial/Business Affairs

## 42. PUBLIC GYPSY SITE: PROGRESS UPDATE

#### **DECISION MADE:**

That the recommendations in the exempt report be approved.

#### 43. DURATION OF MEETING

6.30 p.m. to 7.22 p.m.