POLICY AND RESOURCES COMMITTEE MEETING

Date:Wednesday 24 April 2019Time:6.30 pmVenue:Town Hall, High Street, Maidstone

Membership:

Councillors Mrs Blackmore, Boughton, M Burton, Clark, Cox (Chairman), Field, Mrs Gooch, Harvey, McKay, McLoughlin, D Mortimer, Newton, Perry (Vice-Chairman) and Springett

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.

| | AGENDA | <u>Page No.</u> |
|-----|--|-----------------|
| 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 (Part I) of the Meeting Held on 27 March 2019 | 1 - 6 |
| 9. | Presentation of Petitions (if any) | |
| 10. | Questions and answer session for members of the public (if any) | |
| 11. | Committee Work Programme | 7 |
| 12. | Key Performance Indicators 2019-20 | 8 - 22 |
| 13. | Corporate Risk Update | 23 - 49 |
| 14. | 100% Business Rates Retention Pilot - Update | 50 - 75 |

Issued on Friday 12 April 2019

Continued Over/:

Alison Brown

Alison Broom, Chief Executive

| 15. | Property Asset Review Update | 76 - 82 |
|-----|--|---------|
| 16. | Nominations to Outside Body - Rochester Bridge Trust | 83 - 89 |

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

17. Minutes (Part II) of the Meeting Held on 27 March 2019 Para 3 – 90 - 91 Financial/Business Affairs

PUBLIC SPEAKING AND ALTERNATIVE FORMATS

If you require this information in an alternative format please contact us, call **01622 602899** or email <u>committee@maidstone.gov.uk</u>.

In order to speak at this meeting, please contact Democratic Services using the contact details above, by 5 p.m. one clear working day before the meeting (i.e. 22 April 2019). If asking a question, you will need to provide the full text in writing. If making a statement, you will need to tell us which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.

To find out more about the work of the Committee, please visit <u>www.maidstone.gov.uk</u>.