

# URGENCY COMMITTEE MEETING

Date: Thursday 31 May 2018  
Time: 4.00 pm  
Venue: Room B, Town Hall, High Street, Maidstone

Membership:

Councillors Cox, Mrs Gooch, Harper, Perry and Powell

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## AGENDA

Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Notification of Visiting Members
4. Election of Chairman
5. Appointment of Vice-Chairman
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 8 July 2015 1 - 2

## **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.**

	<b>Head of Schedule 12 A and Brief Description</b>	
9. Minutes (Part II) of the meeting held on 8 July 2015	Paragraph 3 – Information relating to financial/business affairs	3 - 4
10. Legal Proceedings	Paragraph 3 – Information relating to financial/business affairs  Paragraph 5 – Information in respect of which a claim to legal professional privilege	5 - 19

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**Issued on 31 May 2018**

*Alison Broom*

**Alison Broom, Chief Executive**

could be maintained in  
legal proceedings

## MAIDSTONE BOROUGH COUNCIL

### URGENCY COMMITTEE

#### MINUTES OF THE MEETING HELD ON WEDNESDAY 8 JULY 2015

**Present:** Councillors Mrs Gooch (in the Chair), D Burton, Sargeant and Mrs Wilson

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Mrs Blackmore.

2. NOTIFICATION OF SUBSTITUTE MEMBERS

It was noted that Councillor Burton was substituting for Councillor Mrs Blackmore.

3. ELECTION OF CHAIRMAN

**RESOLVED:** That Councillor Mrs Blackmore be elected Chairman of the Committee for the Municipal Year 2015/16.

4. ELECTION OF VICE-CHAIRMAN

**RESOLVED:** That Councillor Mrs Gooch be elected Vice-Chairman of the Committee for the Municipal Year 2015/16.

In the absence of the Chairman at the meeting, Councillor Mrs Gooch chaired the meeting.

5. URGENT ITEMS

Members agreed to accept the exempt report of the Director of Regeneration and Communities related to Commercial Property Acquisition as an urgent item.

6. NOTIFICATION OF VISITING MEMBERS

There were no visiting Members.

7. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members and Officers.

8. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

9. EXEMPT ITEMS

**RESOLVED:** That the items in Part I of the agenda be taken in public as proposed.

10. 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 reason specified having applied the Public Interest Test:

**Head of Schedule 12A and  
Brief Description**

Exempt Report of the Director of  
Regeneration and Communities –  
Commercial Property Acquisition

3 – Information re Financial or  
Business Affairs

11. REPORT OF THE DIRECTOR OF REGENERATION AND COMMUNITIES -  
COMMERCIAL PROPERTY ACQUISITION

The Committee considered the exempt report of the Director of Regeneration and Communities which related to a joint acquisition of a site in Maidstone.

Members were advised that should the Council's bid be successful then a partnership agreement would be entered into with the organisation as detailed in the exempt report.

The proposed short term use and longer term regeneration options for the development of the site were discussed.

**RESOLVED:** That the recommendations set out in the exempt report be approved subject to some minor amendments.

# Agenda Item 9

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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# Agenda Item 10

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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