

# AMENDED AGENDA

## POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 27 April 2016  
Time: 6.30 pm  
Venue: Town Hall, High Street,  
Maidstone

Membership:

Councillors Mrs Blackmore, Brice, Chittenden,  
Cox, Garland, Mrs Joy, McKay,  
McLoughlin, Munford, Naghi, Ross,  
Round, Sargeant, Mrs Stockell and  
Mrs Wilson (Chairman)

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1. Apologies for Absence
2. Notification of Substitute Members
3. Urgent Items
4. Notification of Visiting Members
5. Disclosures by Members and Officers

**Continued Over/:**

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**Issued on Thursday 21 April 2016**

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Caroline Matthews on 01622 602743**. To find out more about the work of the Committee, please visit [www.maidstone.gov.uk](http://www.maidstone.gov.uk)

*Alison Broom*

**Alison Broom, Chief Executive, Maidstone Borough Council,  
Maidstone House, King Street, Maidstone Kent ME15 6JQ**

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 23 March 2016
9. Presentation of Petitions (if any)
10. Questions and answer session for members of the public (if any)
11. Report of the Head of Policy and Communications - Equalities Objectives Update
12. Report of the Head of Policy and Communications - Annual Performance Plan 2015 - 18
13. Report of the Head of Commercial and Economic Development - Public Realm Phase Three
14. Report of the Chief Executive - Recruitment of a Director of Mid Kent Services

## **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>	
15.	Minutes (Part II) of the Meeting held on 23 March 2016	Para 3 – Info re financial/business affairs	
16.	Report of the Interim Director of Regeneration and Place - Amendment to Business Plan for the acquisition of land and property	Para 3 – Info re financial/business affairs	
17.	Report of the Head of Finance and Resources - Rivers Medway, Teise and Beult Flood Alleviation - Option Appraisal	Para 3 – Info re financial/business affairs	
18.	<b>Joint Report of the Interim Director of Regeneration and Place and the Head of Finance and Resources - To consider a property acquisition</b>	<b>Para 3 – Info re financial/business affairs</b>	<b>1 - 10</b>

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

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