

AGENDA

POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 26 April 2017

Time: 6.30 pm

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Mrs Blackmore (Vice-Chairman),
Boughton, Brice, Cox, Fermor,
Garland, Mrs Gooch, Harper, Harvey,
Harwood, McLoughlin, Pickett, Powell,
Round and Mrs Wilson (Chairman)

Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Urgent Items

Continued Over/:

Issued on Tuesday 18 April 2017

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 Sam Bailey on 01622 602263**. To find out more about the work of the Committee, please visit www.maidstone.gov.uk

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

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 of the Meeting Held on 29 March 2017	1 - 4
9.	Presentation of Petitions (if any)	
10.	Questions and answer session for members of the public (if any)	
11.	Committee Work Programme	5
12.	Report of the Director of Finance and Business Improvement - Flood Risk Alleviation in the Medway Confluence	6 - 15
13.	Report of the Head of Policy and Communications - Key Performance Indicators 2017-18	16 - 37
14.	Report of the Head of Regeneration and Economic Development - Phase 3 Public Realm	38 - 96
15.	Report of the Head of the Audit Partnership - Risk Management Update	97 - 109

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	
16.	Minutes (Part II) of the meeting held on 29 March 2017	Paragraph 3 – Finance/Business Affairs 110
17.	Report of the Director of Finance and Business Improvement - Mote Park Lake	Paragraph 3 – Finance/Business Affairs 111 - 115

PUBLIC SPEAKING

In order to book a slot to speak at this meeting of the Policy and Resources Committee, please contact Sam Bailey on 01622 602263 or by email on sambailey@maidstone.gov.uk by 5 pm one clear working day before the meeting. 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.