RECORD OF DECISION OF THE POLICY AND RESOURCES COMMITTEE

Decision Made: 14 December 2016

Report of the Head of Policy and Communications - Strategic Plan 2015-20, 2017-18 Refresh

Issue for Decision

To review the refreshed strategic plan.

Decision Made

- 1. That the refreshed Strategic Plan 2015-2020 be approved for further development by the service committees, prior to approval in February before submission to full Council in March; and
- 2. That the focus be on performance reporting for 2017-18 on the three prioritised action areas described at paragraph 2.7 in the report of the Head of Policy and Communications. This would be supported by each Service Committee agreeing performance reports for their respective areas.

RECORD OF DECISION OF THE POLICY AND RESOURCES COMMITTEE

Decision Made: 14 December 2016

Report of the Director of Finance and Business Improvement - Surrenden Field, Staplehurst

Issue for Decision

To consider granting a 125 year lease of Surrenden Field and Nicholson Walk to Staplehurst Parish Council.

Decision Made

That the disposal of Surrenden Field and Nicholson Walk on a freehold basis to Staplehurst Parish Council be agreed and that delegation of the negotiation of terms of transfer be given to the Director of Finance and Business Improvement in consultation with the Chairman and Vice Chairman of the Policy and Resources Committee.

RECORD OF DECISION OF THE POLICY AND RESOURCES COMMITTEE

Decision Made: 14 December 2016

Report of the Director of Finance and Business Improvement - Land at Gore Court Road

Issue for Decision

To dispose of an area of land at Gore Court Road

Decision Made

- 1. That the disposal of an area of open space, with a total of 414 square metres, to the west of Gore Court Road as outlined on red on the plan attached to the report of the Director of Finance and Business Improvement be agreed;
- 2. That a covenant be agreed that would ensure that a replacement native hedgerow is provided six months in advance of removal of the existing hedge with details to be submitted to and approved by the local Planning Authority; and
- 3. That the Heritage, Culture and Leisure Committee be recommended to consider the implementation of a semi-natural buffer within the Senacre Recreation Ground bounding the new hedgerow which would increase its value for wildlife and long term protection.

RECORD OF DECISION OF THE POLICY AND RESOURCES COMMITTEE

Decision Made: 14 December 2016

Report of the Director of Mid Kent Services - Irrecoverable Business Rates

Issue for Decision

To consider the write off of irrecoverable Business Rates

Decision Made

That the unpaid Business Rates debt identified in Appendix A to the report of the Director of Mid Kent Services be agreed.

RECORD OF DECISION OF THE POLICY AND RESOURCES COMMITTEE

Decision Made: 14 December 2016

Report of the Head of Regeneration and Economic Development - Business Terrace Update

Issue for Decision

To note the progress during the first nine months of operation of the Business Terrace.

Decision Made

- 1. That the report be noted; and
- 2. That the Committee agrees to consider whether a Business Terrace mark two can be accommodated as part of the Council's own office requirements and that the accommodation project group should consider the whole cost and level of future subsidy.

RECORD OF DECISION OF THE POLICY AND RESOURCES COMMITTEE

Decision Made: 14 December 2016

Report of the Head of Housing and Community Services - Temporary Accommodation Lease

Issue for Decision

To approve a long-term lease of a property for the provision of temporary accommodation to the homeless.

Decision Made

- That the Council exercises its ability to lease accommodation from the private sector in order to fulfil its statutory homelessness duty; and
- 2. That the lease arrangements as set out in the exempt report be agreed subject to the Council having the right to sub-let the accommodation.