

# POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 13 December 2017  
Time: 7.30 pm  
Venue: Town Hall, High Street, Maidstone

Membership: Councillors Barned, Mrs Blackmore, Boughton, Brice, Cox, Fermor, Garland, Mrs Gooch, Harper (Vice-Chairman), Harvey, Harwood, Hastie, McLoughlin, Perry and Mrs Wilson (Chairman)

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<u>AGENDA</u>	<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 of the Meeting Held on 30 October 2017	1 - 6
9. Minutes of the Meeting Held on 22 November 2017	7 - 13
10. Presentation of Petitions (if any)	
11. Questions and answer session for members of the public (if any)	
12. Committee Work Programme	14
13. Strategic Plan 2015-20, 2018-19 Refresh	15 - 55
14. Thames Gateway Kent Partnership	56 - 68
15. Council Tax Base & Collection Fund Adjustment 2018-19	69 - 82

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**Issued on Tuesday 5 December 2017**

**Continued Over/:**

*Alison Broom*

**Alison Broom, Chief Executive**

**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>	
17. Minutes (Part II) of the Meeting Held on 30 October 2017	<b>3 – Information re finance and business affairs</b>	94
18. Minutes (Part II) of the Meeting Held on 22 November 2017	<b>3 – Information re finance and business affairs</b>	95 - 96

**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 [committeeservices@maidstone.gov.uk](mailto:committeeservices@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.

**ALTERNATIVE FORMATS**

The reports included in Part I of this agenda can be available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Democratic Services on [committeeservices@maidstone.gov.uk](mailto:committeeservices@maidstone.gov.uk) or 01622 602263**. To find out more about the work of the Committee, please visit [www.maidstone.gov.uk](http://www.maidstone.gov.uk)