

**You are hereby summoned to attend the
Annual Meeting of the**

MAIDSTONE BOROUGH COUNCIL

Date: Saturday 19 May 2018
Time: 9.00 a.m.
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Adkinson, Bartlett, Mrs Blackmore, Boughton, Brice, D Burton, M Burton, Clark, Cox, Cuming, Daley, English, Fermor, Field, Fissenden, Fort, Garland, Garten, Mrs Gooch, Greer (Mayor), Mrs Grigg, Harper, Harvey, Harwood, Hastie, Hinder, Mrs Hinder, Joy, Kimmance, Lewins, McKay, McLoughlin, D Mortimer, Munford, Naghi, Newton, Parfitt-Reid, Perry, Powell, Prendergast, Purle, Mrs Ring, Mrs Robertson, Rose, Round, J Sams, T Sams, Spooner, Springett, Mrs Stockell, Vizzard, Webb, de Wiggondene-Sheppard, Wilby and Mrs Wilson

AGENDA

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1. Prayers
2. Apologies for Absence
3. Dispensations (if any)
4. Disclosures by Members and Officers
5. Disclosures of Lobbying
6. To elect the Mayor for the ensuing Municipal Year
7. The Mayor will receive congratulations on his election from scholars representing schools in the Borough
8. To consider whether any items should be taken in private because of the possible disclosure of exempt information.
9. To approve the Minutes of the Council Meeting held on 11 April 2018 1 - 7
10. To appoint the Deputy Mayor for the ensuing Municipal Year

Issued on Friday 11 May 2018

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

11. Mayor's Announcements
12. To appoint Mr Mark Brattle, Head of Falconry at Leeds Castle, as the Council's Swan Master
13. Election of the Leader of the Council for the ensuing Municipal Year
14. Appointment of the Deputy Leader of the Council for the ensuing Municipal Year
15. Report of the Head of Legal Partnership and Monitoring Officer - Adoption of the Council's Constitution 8 - 11
16. Report of the Head of Policy, Communications and Governance - Review of Allocation of Seats on Committees 12 - 16
17. Appointment of the following Committees:
 - (a) Policy and Resources Committee
 - (b) Strategic Planning, Sustainability and Transportation Committee
 - (c) Communities, Housing and Environment Committee
 - (d) Heritage, Culture and Leisure Committee
 - (e) Planning Committee
 - (f) Licensing Committee
 - (g) Employment Committee
 - (h) Joint Transportation Board
 - (i) Democracy Committee
 - (j) Audit, Governance and Standards Committee
 - (k) Urgency Committee

MAIDSTONE BOROUGH COUNCIL ACTING AS CORPORATE TRUSTEE OF THE CHARITY KNOWN AS THE COBTREE MANOR ESTATE

18. Report of the Head of Policy, Communications and Governance - Review of Allocation of Seats on the Cobtree Manor Estate Charity Committee 17 - 19
19. Appointment of the Cobtree Manor Estate Charity Committee

MAIDSTONE BOROUGH COUNCIL ACTING AS CORPORATE TRUSTEE OF THE QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST

20. Report of the Head of Policy, Communications and Governance - Review of Allocation of Seats on the Queen's Own Royal West Kent Regiment Museum Trust Committee 20 - 22
21. Appointment of the Queen's Own Royal West Kent Regiment Museum Trust Committee

NOTE: IN ACCORDANCE WITH SECTION 17 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989, ALTERNATIVE ARRANGEMENTS FOR APPOINTMENTS TO COMMITTEES OUTSIDE THE USUAL POLITICAL BALANCE REQUIREMENTS MAY BE CONSIDERED IN RELATION TO AGENDA ITEMS 16, 18 AND 20.

ALTERNATIVE FORMATS

If you require this information in an alternative format please contact us; call **01622 602899** or email committee@maidstone.gov.uk.

To find out more about the work of the Council, please visit www.maidstone.gov.uk.

NOTE: FOLLOWING THE MEETING, THERE WILL BE A BLESSING BY THE REVEREND IAN PARRISH.