You are hereby summoned to attend a meeting of the

## MAIDSTONE BOROUGH COUNCIL

Date: Wednesday 25 September 2019 Time: 6.30 p.m. Venue: Town Hall, High Street, Maidstone

Membership:

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

## <u>AGENDA</u>

Page No.

- 1. Prayers
- 2. Apologies for Absence
- 3. Dispensations (if any)
- 4. Disclosures by Members and Officers
- 5. Disclosures of Lobbying
- 6. To consider whether any items should be taken in private because of the possible disclosure of exempt information.
- Minutes of the meeting of the Borough Council held on 17 July 1 7 2019
- 8. Minutes of the extraordinary meeting of the Borough Council 8 10 held on 17 July 2019
- 9. Mayor's Announcements
- 10. Presentation of a Certificate to Mrs Fran Wilson Confirming her Appointment as an Honorary Alderman of Maidstone Borough Council

## **Issued on Tuesday 17 September 2019**

**Continued Over/:** 

Alison Brown

Alison Broom, Chief Executive



- 11. Petitions
- 12. Question and Answer Session for Members of the Public
- 13. Questions from Members of the Council to the Chairmen of Committees
- 14. Current Issues Report of the Leader of the Council, Response of the Group Leaders and Questions from Council Members
- 15. Joint Report of the Policy and Resources Committee held on 23
  July 2019 and the Audit, Governance and Standards Committee held on 30 July 2019 Updated Capital Strategy
- 16. Report of the Audit, Governance and Standards Committee held
  33 43
  on 30 July 2019 Audit, Governance and Standards Committee
   Annual Report to Council 2018/19
- 17. Report of the Democracy and General Purposes Committee held
  44 68
  on 4 September 2019 Amendments to the Constitution Outside Bodies
- 18. Report of the Strategic Planning and Infrastructure Committee 69 145 held on 10 September 2019 - Loose Neighbourhood Plan
- 19. Oral Report of the Communities, Housing and Environment Committee to be held on 17 September 2019 (if any)
- 20. Oral Report of the Policy and Resources Committee to be held on 18 September 2019 (if any)
- 21. Oral Report of the Licensing Committee to be held on 19 September 2019 (if any)
- 22. Oral Report of the Communities, Housing and Environment Committee Acting as the Crime and Disorder Committee to be held on 24 September 2019 (if any)
- Notice of Motion Access to Information
  Notice of the following motion has been given by Councillor Perry:

Members of this Council are elected by the Residents of this Borough to represent their interests. And in order for Members to carry out their duties effectively the Council agrees that all committee agendas, reports and information relating to items on the agenda (Minutes etc.) should be made available to all Members; including information made exempt from publication under Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972.

24. Re-appointment of Councillor Peter Coulling of Teston Parish Council as a Non-Voting Parish Council Representative on the Audit, Governance and Standards Committee, No Other Nominations having been Received

## **PUBLIC SPEAKING AND ALTERNATIVE FORMATS**

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

In order to speak at this meeting, please contact Democratic Services using the contact details above, by 5 p.m. one clear working day before the meeting (i.e. 23 September 2019). 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.

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