

MAIDSTONE BOROUGH COUNCIL

CABINET

MINUTES OF THE MEETING HELD ON WEDNESDAY **12 NOVEMBER 2014**

Present: Councillor Mrs Blackmore (Chairman), and
Councillors Burton, McLoughlin, Perry and Mrs Ring

Also Present: Councillor Mrs Springett

63. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Greer.

64. **URGENT ITEMS**

There were no urgent items.

65. **NOTIFICATION OF VISITING MEMBERS**

Councillor Mrs Springett attended the meeting as an observer but reserved her right to speak on Agenda Item 9 – Draft Economic Development Strategy 2014.

66. **DISCLOSURES BY MEMBERS AND OFFICERS**

There were no disclosures by Members or Officers.

67. **DISCLOSURES OF LOBBYING**

There were no disclosures of lobbying.

68. **EXEMPT ITEMS**

RESOLVED: That the items on the agenda be taken in public as proposed.

69. **MINUTES OF THE MEETING HELD ON 8 OCTOBER 2014**

RESOLVED: That the Minutes of the meeting held on 8 October 2014 be approved as a correct record and signed.

70. **REPORT OF THE DIRECTOR OF REGENERATION AND COMMUNITIES -**
BUDGET MONITORING 2ND QUARTER 2014/15

Members considered the report of the Director of Regeneration and Communities relating to Budget Monitoring 2nd Quarter.

DECISION MADE:

- (a) That the satisfactory revenue position at the end of the second quarter of 2014/15 be noted;
- (b) That the proposals for slippage and re-profiling in the capital programme to 2015/16, as set out in Appendix 'B' to the Report of the Director of Regeneration and Communities be agreed; and
- (c) That the detail in the report on the collection fund, general fund balances and treasury management activity is noted.

For further information regarding this decision, please follow this link:

<http://services.maidstone.gov.uk/meetings/ieDecisionDetails.aspx?ID=876>

71. REPORT OF THE DIRECTOR OF REGENERATION AND COMMUNITIES - DRAFT ECONOMIC DEVELOPMENT STRATEGY 2014

Members considered the report of the Director of Regeneration and Communities in regard to the draft Economic Development Strategy 2014.

DECISION MADE:

That the draft Economic Development Strategy and action plan for public consultation be approved.

For further information regarding this decision, please follow this link:

<http://services.maidstone.gov.uk/meetings/ieDecisionDetails.aspx?ID=877>

72. REPORT OF THE HEAD OF FINANCE AND RESOURCES - CORPORATE IMPROVEMENT PLAN: MID YEAR 2014/15

Members considered the report of the Head of Finance and Resources relating to the Corporate Improvement Plan: Mid Year 2014/15 Progress Update.

DECISION MADE:

- (a) That the progress made on the Corporate Improvement Plan 2014-17 shown at Appendix A to the report of the Head of Finance and Resources be noted; and
- (b) That costings relating to Officer time in achieving Investors in People Gold be provided.

For further information regarding this decision, please follow this link:

<http://services.maidstone.gov.uk/meetings/ieDecisionDetails.aspx?ID=878>

73. REPORT OF THE HEAD OF POLICY AND COMMUNICATIONS - MID YEAR STRATEGIC PLAN PERFORMANCE UPDATE 2014/15

Members considered the report of the Head of Policy and Communications Relating to the Mid Year Strategic Plan Performance Update 2014/15.

DECISION MADE:

That:

- (a) The progress made against the Strategic Actions be noted;
- (b) That the out-turns of the KPIs (attached as Appendix A to the report of the Head of Policy and Communications), definitions are included for reference at Appendix B to the report of the Head of Policy and Communications be noted;
- (c) That the following indicators that are unlikely to achieve the annual performance target be noted:
 - Processing of minor planning applications within statutory timescales
 - WCN 004 Total waste arisings per household
- (d) That an update on the Planning Shared Service be provided at future Cabinet Meetings.

For further information regarding this decision, please follow this link:

<http://services.maidstone.gov.uk/meetings/ieDecisionDetails.aspx?ID=879>

74. REPORT OF THE HEAD OF POLICY AND COMMUNICATIONS - PLANNING, TRANSPORT AND DEVELOPMENT OVERVIEW AND SCRUTINY COMMITTEE SCRAIP REGARDING - AMENDMENT TO DECISION MAKING ARRANGEMENTS FOR NEIGHBOURHOOD PLANS

Members considered the report of the Head of Policy and Communications relating to Planning, Transport and Development Overview and Scrutiny Committee SCRAIP regarding – Amendment to decision making arrangements for Neighbourhood Plans.

DECISION MADE:

That approval is given to the insertion of an additional paragraph in the decision making arrangements for neighbourhood plans as follows:

3a	MBC consulted on submission version of the neighbourhood plan (Ref 16)	Internal consultation with ward members/adjoining ward members/Cabinet Member	Cabinet Member Report to consider MBC comments on submission of draft plan.
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For further information regarding this decision, please follow this link:

<http://services.maidstone.gov.uk/meetings/ieDecisionDetails.aspx?ID=880>

75. DURATION OF MEETING

6.30 p.m. to 7.15 p.m.