Should you wish to refer any decisions contained in these minutes to **Policy and Resources Committee**, please submit a Decision Referral Form, signed by **three** Councillors, to **the Head of Policy, Communications and Governance** by: **29 June 2021**

MAIDSTONE BOROUGH COUNCIL

ECONOMIC REGENERATION AND LEISURE COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY 15 JUNE 2021

<u>Present:</u> Councillors Cannon, Cox, Forecast, Harper, Hinder, Naghi, Round (Chairman) and S Webb (Vice-Chairman)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Newton.

2. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no Substitute Members.

3. <u>ELECTION OF THE CHAIRMAN</u>

RESOLVED: That Councillor Round be elected as Chairman of the Committee for the Municipal Year 2021/22.

4. <u>ELECTION OF THE VICE-CHAIRMAN</u>

RESOLVED: That Councillor Webb be elected as Vice-Chairman of the Committee for the Municipal Year 2021/22.

5. <u>URGENT ITEMS</u>

There were no urgent items.

6. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

7. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

8. <u>DISCLOSURES OF LOBBYING</u>

There were no disclosures of lobbying.

9. <u>EXEMPT ITEMS</u>

RESOLVED: That all items be taken in public as proposed.

10. MINUTES OF THE MEETING HELD ON 20 APRIL 2021

RESOLVED: That the Minutes of the meeting held on 20 April 2021 be approved as a correct record and signed.

11. PRESENTATION OF PETITIONS

There were no petitions.

12. QUESTION AND ANSWER SESSION FOR MEMBERS OF THE PUBLIC

There were no questions from members of the public.

13. QUESTIONS FROM MEMBERS TO THE CHAIRMAN

There were no questions from Members to the Chairman.

14. <u>COMMITTEE WORK PROGRAMME</u>

The Head of Regeneration and Economic Development explained that a report on the Additional Restrictions Grant Policy would be added to the work programme.

It was agreed to add reports on the revised museum opening hours and working arrangements; review of Making Maidstone More Active; and the reopening of the town centre with regards to arts and cultural activities.

RESOLVED: That the Committee Work Programme be noted.

15. <u>REPORTS OF OUTSIDE BODIES</u>

There were no reports of Outside Bodies.

16. DURATION OF MEETING

6.30pm to 6.55pm.