## **OVERVIEW & SCRUTINY COMMITTEE MEETING**

Date: Tuesday 15 August 2023

Time: 6.30 pm

Venue: Town Hall, High Street Maidstone

Membership:

Councillors Mrs Blackmore, Cannon, Clark, Cleator (Vice-Chairman), Conyard,

Eagle, English (Chairman), Hastie, Hinder, Munford, Round,

S Thompson and Webb

The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

#### **AMENDED AGENDA**

Page No.

- 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 18 July 2023
- 9. Presentation of Petitions (if any)
- 10. Question and Answer session for Local Residents (if any)
- 11. Questions from Members to the Chairman (if any)
- 12. Cabinet Forward Plan

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- 13. Committee Work Programme
- 14. Receipt of Call-In Relevant Procedure (Strategic CIL Assessment & Spend)

**Issued on Friday 1 August 2023** 

**Continued Over/:** 

Alison Broom, Chief Executive

Alisan Brown



15. Receipt of Call-In - Relevant Procedure (Archbishops Palace)

#### **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.

### **Head of Schedule 12A and Brief Description**

16. Exempt Appendix to Item 15 - Receipt of 'Call-In' - Relevant Procedure, Archbishops Palace

3 – Financial/Business Affairs

#### INFORMATION FOR THE PUBLIC

In order to ask a question at this meeting, please call **01622 602899** or email <a href="mailto:committee@maidstone.gov.uk">committee@maidstone.gov.uk</a> by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Friday 11 August 2023). You will need to provide the full text in writing.

If your question is accepted, you will be provided with instructions as to how you can access the meeting.

In order to make a statement in relation to an item on the agenda, please call **01622 602899** or email <u>committee@maidstone.gov.uk</u> by 4 p.m. one clear working day before the meeting (i.e. by 4 p.m. on Friday 11 August 2023). You will need to tell us which agenda item you wish to speak on.

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 Committee, please visit the Council's Website.

# MAIDSTONE BOROUGH COUNCIL FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 SEPTEMBER 2023 TO 31 DECEMBER 2023

This Forward Plan sets out the details of the key and non-key decisions which the Cabinet or Cabinet Members expect to take during the next four-month period.

A Key Decision is defined as one which:

- 1. Results in the Council incurring expenditure, or making savings, of more than £250,000; or
- 2. Is significant in terms of its effects on communities living or working in an area comprising two or more Wards in the Borough

The current Cabinet Members are:



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Councillor David Burton
Leader of the Council
DavidBurton@maidstone.gov.uk
07590 229910



Councillor Paul Cooper
Deputy Leader and Cabinet Member for Planning,
Infrastructure and Economic Development
PaulCooper@Maidstone.gov.uk
01622 244070



Councillor John Perry
Cabinet Member for Corporate Services
JohnPerry@Maidstone.gov.uk
07770 734741



Cabinet Member for Communities, Leisure and Arts
ClaudineRussell@Maidstone.gov.uk



Councillor Patrik Garten
Cabinet Member for Environmental Services
PatrikGarten@Maidstone.gov.uk
01622 807907



Councillor Lottie Parfitt-Reid
Cabinet Member for Housing and Health
LottieParfittReid@Maidstone.gov.uk
07919 360000

Anyone wishing to make representations about any of the matters listed below may do so by contacting the relevant officer listed against each decision, within the time period indicated.

Under the Access to Information Procedure Rules set out in the Council's Constitution, a Key Decision or a Part II decision may not be taken, unless it has been published on the forward plan for 28 days or it is classified as urgent:

The law and the Council's Constitution provide for urgent key and part II decisions to be made, even though they have not been included in the Forward Plan.

Copies of the Council's constitution, forward plan, reports and decisions may be inspected at Maidstone House, King Street, Maidstone, ME15 6JQ or accessed from the <u>Council's website</u>.

Members of the public are welcome to attend meetings of the Cabinet which are normally held at the Town Hall, High St, Maidstone, ME14 1SY. The dates and times of the meetings are published on the <u>Council's Website</u>, or you may contact the Democratic Services Team on telephone number **01622 602899** for further details.

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David Burton Leader of the Council

Details of the Decision to be taken	Decision to be taken by	Relevant Cabinet Member	Expected Date of Decision	Key	Exempt	Proposed Consultees / Method of Consultation	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated
Kent County Council Local Transport Plan Consultation  Report on response to Kent County Council Local Transport Plan consultation.	Cabinet Member for Planning, Infrastructure and Economic Development	Cabinet Member for Planning, Infrastructur e and Economic Developme nt	Not before 6 Sep 2023	No	No Open	Planning, Infrastructure and Economic Development Policy Advisory Committee 6 Sep 2023	Kent County Council Local Transport Plan Consultation	Mark Egerton, Tom Gilbert, Thom Hoang  markegerton@maid stone.gov.uk, tomgilbert@maidsto ne.gov.uk, ThomHoang@Maids tone.gov.uk
Response to Shaping the Family Hubs and Start for Life Offer Consultation  KCC Shaping the Family Hubs and Start for Life Offer Consultation - MBC response  Consultation open until 13 September	Cabinet Member for Communities, Leisure and Arts	Cabinet Member for Communitie s, Leisure and Arts	Before 13 Sep 2023	Yes	No	Communities, Leisure and Arts Policy Advisory Committee 5 Sep 2023	Response to Shaping the Family Hubs and Start for Life Offer Consultation	Anna Collier, Orla Sweeney  annacollier@maidst one.gov.uk, orlasweeney@maid stone.gov.uk

Details of the Decision to be taken	Decision to be taken by	Lead Member	Expected Date of Decision	Key	Exempt	Proposed Consultees / Method(s) of Consultation	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated
Air Quality Action Plan Air quality action plan developed as a result of revised air quality management area	Cabinet	Cabinet Member for Environmen tal Services	20 Sep 2023	No	No Open	Housing, Health and Environment Policy Advisory Committee 7 Sep 2023	Air Quality Action Plan	Duncan Haynes, Stuart Maxwell  duncan.haynes@midkent.gov.uk, stuart.maxwell@midkent.gov.uk
Maidstone Local Plan Review: Proposed Main Modifications and Minor Changes  Report seeking authority from Cabinet via PIED PAC to consult on the Local Plan Review Inspector's 'Main Modifications' as part of the ongoing Independent Examination. Various other matters to be published at same time and report sets these out too.	Cabinet	Cabinet Member for Planning, Infrastructur e and Economic Developme nt	20 Sep 2023	No	No Open	Planning, Infrastructure and Economic Development Policy Advisory Committee 6 Sep 2023	Maidstone Local Plan Review: Proposed Main Modifications and Minor Changes	Mark Egerton, Erik Nilsen  markegerton@maid stone.gov.uk, ErikNilsen@Maidsto ne.gov.uk

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MBC Response to the Kent Minerals and Waste Plan Review	Cabinet	Cabinet Member for Planning, Infrastructur e and Economic Developme nt	20 Sep 2023	No	No Open	Planning, Infrastructure and Economic Development Policy Advisory Committee 6 Sep 2023	MBC Response to the Kent Minerals and Waste Plan Review	Helen Garnett helengarnett@maids tone.gov.uk
Housing Revenue Account  The report sets out the options for management and financial accounting of the 1,000 new affordable homes.	Cabinet	Cabinet Member for Housing and Health	20 Sep 2023	Yes	No Open	Housing, Health and Environment Policy Advisory Committee 7 Sep 2023	Housing Revenue Account	John Littlemore  Head of Housing & Regulatory Services  johnlittlemore@maid stone.gov.uk
1st Quarter Finance, Performance and Risk Monitoring Report	Cabinet	Cabinet Member for Corporate Services.	20 Sep 2023	No	No Open	Communities, Leisure and Arts Policy Advisory Committee 5 Sep 2023  Planning, Infrastructure and Economic Development Policy Advisory Committee 6 Sep 2023	1st Quarter Finance, Performance and Risk Monitoring Report	Paul Holland  paulholland@maidst one.gov.uk

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						Housing, Health and Environment Policy Advisory Committee 7 Sep 2023 Corporate Services Policy Advisory Committee 11 Sep 2023		
Waste Crime Fixed Penalty Notices  Review of the value of the FPNs for waste crime offences following the Government's increase in the maximum value.	Cabinet	Cabinet Member for Environmen tal Services	20 Sep 2023	No	No Open	Housing, Health and Environment Policy Advisory Committee 7 Sep 2023	Waste Crime Fixed Penalty Notices	Jennifer Stevens  Head of Environmental Services & Public Realm  jenniferstevens@ma idstone.gov.uk
Medium Term Financial Strategy 2024 to 2029 - Capital Programme  Detail of the 5 year capital programme for inclusion in the budget for 2024/25 onwards.	Cabinet	Cabinet Member for Corporate Services.	20 Sep 2023	Yes	No Open	Corporate Services Policy Advisory Committee 11 Sep 2023	Medium Term Financial Strategy 2024 to 2029 - Capital Programme	Paul Holland, Adrian Lovegrove  Head of Finance  paulholland@maidst one.gov.uk, adrianlovegrove@m aidstone.gov.uk

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Medium Term Financial Strategy 2024 to 2029 - Saving Proposals and Fees and Charges	Cabinet	Cabinet Member for Corporate Services.	20 Sep 2023	Yes	No Open	Communities, Leisure and Arts Policy Advisory Committee 5 Sep 2023  Planning, Infrastructure and Economic Development Policy Advisory Committee 6 Sep 2023  Housing, Health and Environment Policy Advisory Committee 7 Sep 2023  Corporate Services Policy Advisory Committee 11 Sep 2023  Overview & Scrutiny Committee 19 Sep 2023	Medium Term Financial Strategy 2024 to 2029 - Saving Proposals and Fees and Charges	Mark Green, Adrian Lovegrove  Director of Finance, Resources & Business Improvement, Head of Finance  markgreen@maidst one.gov.uk, adrianlovegrove@m aidstone.gov.uk

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Council Tax Reduction Scheme 2024/25  Each year the Council is required to review its annual localised Council Tax Reduction scheme. The report is required to go to Cabinet with a final approval by Full Council prior to 11 March.	Cabinet	Cabinet Member for Corporate Services.	25 Oct 2023	Yes	No Open	Corporate Services Policy Advisory Committee 11 Oct 2023  We are only required to consult on schemes where changes to the scheme are recommended	Council Tax Reduction Scheme 2024/25	Zoe Kent Interim Head of Revenues & Benefits zoekent@swale.gov. uk
Tackling Anti-Social Behaviour relating to dogs Updating our enforcement tools  The current Dog Control PSPO expires on 20th October. PSPOs have to be renewed every 3 years. A public consultation has been undertaken on a number of updated measures to tackle a range of issues, including fouling, dogs out of control and areas where dogs should be excluded or kept on a lead.	Cabinet Member for Housing and Health	Cabinet Member for Housing and Health	Before 28 Oct 2023	Yes	No	Housing, Health and Environment Policy Advisory Committee 7 Sep 2023	Tackling Anti- Social Behaviour relating to dogs Updating our enforcement tools	Martyn Jeynes martynjeynes@maid stone.gov.uk

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Response to Kent County Council's consultation on Household Waste Recycling Centres  To agree the Council's response to Kent County Council's consultation on the future household waste recycling site provision including proposed closure of a Maidstone site.	Cabinet Member for Environmental Services	Cabinet Member for Environmen tal Services	Before 31 Oct 2023	Yes	No	Housing, Health and Environment Policy Advisory Committee 10 Oct 2023	Response to Kent County Council's consultation on Household Waste Recycling Centres	Jennifer Stevens  Head of Environmental Services & Public Realm jenniferstevens@ma idstone.gov.uk
Equality, Diversity and Inclusion - Annual Update	Cabinet	Cabinet Member for Communitie s, Leisure and Arts	22 Nov 2023	No	No Open	Communities, Leisure and Arts Policy Advisory Committee 7 Nov 2023	Equality, Diversity and Inclusion - Annual Update	Anna Collier, Orla Sweeney  annacollier@maidst one.gov.uk, orlasweeney@maid stone.gov.uk