AGENDA

POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 16 December 2015

Time: 6.30 pm

Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Mrs Blackmore, Brice, Chittenden, Cox, Garland, Mrs Joy, McKay, McLoughlin, Munford, Naghi, Ross, Round, Sargeant, Mrs Stockell and Mrs Wilson (Chairman)

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- 1. Apologies for Absence
- 2. Notification of Substitute Members
- 3. Urgent Items
- 4. Notification of Visiting Members
- 5. Disclosures by Members and Officers

Continued Over/:

Issued on Tuesday 8 December 2015

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Caroline Matthews on 01622 602743**. To find out more about the work of the Committee, please visit <u>www.maidstone.gov.uk</u>

Alison Brown

Alison Broom, Chief Executive, Maidstone Borough Council, Maidstone House, King Street, Maidstone Kent ME15 6JQ 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 25 November 2015 1

- 9. Presentation of Petitions (if any)
- 10. Questions and answer session for members of the public (if any)
- 11. Report of the Head of Finance and Resources Medium Term6 24Financial Strategy 2016-17 Onwards
- 12. Report of the Head of Finance and Resources Council Tax 25 33 Tax Base 2016-17
- 13. Report of the Head of Finance and Resources Projected34 41Collection Fund Adjustment Account 2015/1634 41
- 14. Oral Report of the Head of Finance and Resources Provisional Financial Settlement (if necessary)
- 15. Report of the Head of Planning and Development Town Centre42 62Strategic Development Plan 2015-2020

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 12 A and Brief Description

16.	Report of the Director of Planning and Development - Business Plan for land and property following its acquisition	Paragraph 3 – Info re financial/business affairs	63 - 137
17.	Report of the Director of Planning and Development - Development of the Mall	Paragraph 3 – Info re financial/business affairs	138 - 145