## AGENDA

## POLICY AND RESOURCES COMMITTEE MEETING



Date: Wednesday 17 February 2016

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 9 February 2016**

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 (Part I ) of the Meeting Held on 27 January 2016	1 - 5
9.	Presentation of Petitions (if any)	
10.	Questions and answer session for members of the public (if any)	
11.	Report of the Head of Policy and Communications - Strategic Plan Performance Update Q3	6 - 34
12.	Report of the Head of Policy and Communications - Strategic Plan 2015-2020 (2016-17 Refresh)	35 - 67
13.	Report of the Head of Revenues and Benefits - Irrecoverable Business Rates	68 - 73
14.	Report of the Head of Housing and Community Services - Maidstone Housing Strategy 2016-2020	74 - 143
15.	Report of the Head of Audit Partnership - Comprehensive Risk Register Update	144 - 171
16.	Report of the Head of Finance and Resources - Third Quarter Budget Monitoring 2015-16	172 - 191
17.	Report of the Head of Finance and Resources - New Homes Bonus	192 - 235
18.	Report of the Head of Finance and Resources - Medium Term Financial Strategy 2016/17 Onwards	236 - 298
19.	Oral Report of the Head of Finance and Resources - Provisional Financial Settlement Update (if necessary)	

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

20.	Minutes (Part II) of the Meeting Held on	Para 3 – Info re	299
	27 January 2016	business/financial	
		affairs	