POLICY AND RESOURCES COMMITTEE MEETING

Date: Wednesday 19 January 2022

Time: 6.30 pm

Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Mrs Blackmore, Brice, Burton (Chairman), Cooke, Cox, English,

Harper, Khadka, Kimmance, Munford, Parfitt-Reid, Perry (Vice-Chairman), Mrs Ring, Round and de Wiggondene-Sheppard

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.

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. Presentation of Petitions (if any)

Notice has been given pursuant to Council Procedure Rule 13 of the intention to present a petition in the following terms:

"We call for Park and Ride services to remain a core part of Maidstone Borough Council's plan to improve air quality in the urban area and help us to meet its Net Zero targets.

While this valued service has been severely impacted by lockdown, we ask Maidstone Borough Council to support the operator by providing funding to meet the breakeven shortfall while the service recovers"

9. Park & Ride Service - Call-In

1 - 5

Issued on Tuesday 11 January 2022

Continued Over/:

Alisan Brown

Alison Broom, Chief Executive



- 10. Questions and answer session for members of the public (if any)
- 11. Questions from Members to the Chairman (if any)

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

12. Exempt Appendices (A-D) to Item 11 - Park & Ride Service - Call-In

Paragraph 3 –
Information relating
to the financial or
business affairs of an
individual (including
the authority holding
that information)

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Exempt Appendix B – Also subject to: Pai

Paragraph 5 –
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

INFORMATION FOR THE PUBLIC

In order to ask a question at this meeting, please call **01622 602899** or email committee@maidstone.gov.uk by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Monday 17 January 2022). You will need to provide the full text in writing.

Please note that as this is an extraordinary meeting of the Committee, any questions must relate to a matter to be discussed at the meeting. 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, **01622 602899** or email committee@maidstone.gov.uk by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Monday 17 January 2022). 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 www.maidstone.gov.uk.