APOLOGIES Committee Services

Tel. 01621 875763/875291

Council Chamber 01621 859677

CHIEF EXECUTIVE'S OFFICE

CHIEF EXECUTIVE Fiona Marshall

20 February 2017

Dear Councillor

You are summoned to attend the meeting of the;

COMMUNITY SERVICES COMMITTEE

on TUESDAY 28 FEBRUARY 2017 at 7.30 pm.

in the Council Chamber, Maldon District Council Offices, Princes Road, Maldon.

A copy of the agenda is attached.

Yours faithfully

Chief Executive

COMMITTEE MEMBERSHIP CHAIRMAN Councillor R Pratt

VICE-CHAIRMAN Councillor Mrs B D Harker

COUNCILLORS Miss A M Beale

A T Cain I E Dobson M F L Durham Miss M R Lewis N R Pudney

Mrs N G F Shaughnessy

Miss S White

Ex-officio non-voting Members: Councillor B S Beale MBE

THIS PAGE IS INTENTIONALLY BLANK



AGENDA COMMUNITY SERVICES COMMITTEE

TUESDAY 28 FEBRUARY 2017

1. **Chairman's notices**

2. **Apologies for Absence**

3. **Minutes of the last meeting** (Pages 5 - 8)

To confirm the Minutes of the meeting of the Committee held on 24 January 2017, (copy enclosed).

4. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interests or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6-8 inclusive of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting).

5. **Public Participation**

To receive the views of members of the public on items of business to be considered by the Committee (please see below):

- 1. A period of ten minutes will be set aside.
- 2. An individual may speak for no more than two minutes and will not be allowed to distribute or display papers, plans, photographs or other materials.
- 3. Anyone wishing to speak must notify the Committee Clerk between 7.00pm and 7.20pm prior to the start of the meeting.

6. Chairman's Good News Announcements

7. **Project Update - Maldon Health Hub** (Pages 9 - 22)

To consider the report of the Director of Customers and Community, (copy enclosed).

8. **Parking Update** (Pages 23 - 42)

To consider the report of the Car Parking Charges Review Task and Finish Working Group, (copy enclosed).

9. **Community Led Housing Programme** (Pages 43 - 52)

To consider the report of the Director of Customers and Community, (copy enclosed).

10. **Memorials in Council Owned Open Spaces** (Pages 53 - 64)

To consider the report of the Director of Customers and Community, (copy enclosed).

11. Mast at Riverside Park, Burnham-on-Crouch (Pages 65 - 68)

To consider the report of the Director of Customers and Community, (copy enclosed).

12. **Burnham Sailing Club Lease** (Pages 69 - 80)

To consider the report of the Director of Customers and Community, (copy enclosed).

13. Any other items of business that the Chairman of the Committee decides are urgent.

NOTICES

Sound Recording of Meeting

Please note that the Council will be recording any part of this meeting held in open session for subsequent publication on the Council's website. At the start of the meeting an announcement will be made about the sound recording. Members of the public attending the meeting with a view to speaking are deemed to be giving permission to be included in the recording.

Fire

In event of a fire, a siren will sound. Please use the fire exits marked with the green running man. The fire assembly point is outside the main entrance to the Council Offices. Please gather there and await further instruction.

Health and Safety

Please be advised of the different levels of flooring within the Council Chamber. There are steps behind the main horseshoe as well as to the side of the room.

Closed-Circuit Television (CCTV)

Meetings held in the Council Chamber are recorded and monitored by CCTV.