

APOLOGIES Committee Services  
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Council Chamber 01621 859677

CHIEF EXECUTIVE'S OFFICE  
CHIEF EXECUTIVE  
Fiona Marshall

08 February 2017

Dear Councillor

You are summoned to attend the;

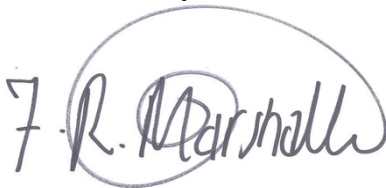
**MEETING OF THE MALDON DISTRICT COUNCIL**

on **THURSDAY 16 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

A handwritten signature in black ink, appearing to read 'F. R. Marshall', is written over a large, light-colored oval scribble.

Chief Executive

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## **AGENDA COUNCIL**

**THURSDAY 16 FEBRUARY 2017**

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1. Chairman's notices (please see page 6)
2. Apologies for absence
3. **Minutes - 7 December 2016** (Pages 7 - 30)

To confirm the Minutes of the extraordinary meeting of the Council held on 7 December 2016, (copy enclosed).

4. **Minutes - 15 December 2016** (Pages 31 - 44)

To confirm the Minutes of the meeting of the Council held on 15 December 2016 (copy enclosed).

5. **Declarations 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).

### **Local Government Finance Act 1992 – Section 106**

Will any Members affected by Section 106 please note that any declarations to that effect should be made on the commencement of the meeting or immediately on arrival if this is later. Under Section 106 a Member who has not paid an amount due in respect of their Council Tax for at least two months after it became payable is precluded from voting on any matters affecting the level of Council Tax or the arrangements for administering the Council Tax. (The Member is, however, entitled to speak).

6. **Public Questions** (Pages 45 - 48)

To receive questions from members of the public, of which prior notification in writing has been received (no later than noon on the Tuesday prior to the day of the meeting).

7. Chairman's Announcements

8. **Recommendations of Committees for Decision by the Council** (Pages 49 - 72)

- (i) To consider the report of the Chief Executive (copy enclosed).

Please note: Where appropriate this report contains links to the relevant Committee agenda, reports and Minutes.

(ii) Minutes of meetings of Committees

To note that since the last meeting of the Council, up until Wednesday 8 February 2017 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

**Minutes reported to the last meeting and now published:**

Community Services Committee	22 November
North Western Area Planning Committee	28 November
Finance and Corporate Services Committee*	29 November
South Eastern Area Planning Committee	5 December

**Minutes published:**

Audit Committee	8 December
Joint Standards Committee (special meeting) *	9 December
Central Area Planning Committee	14 December
North Western Area Planning Committee	9 January 2017
Overview and Scrutiny Committee	11 January
Joint Standards Committee (special meeting)**	13 January
South Eastern Area Planning Committee	16 January
Planning and Licensing Committee**	19 January
Appointments Committee	23 January
Community Services Committee **	24 January
Central Area Planning Committee	25 January
Finance and Corporate Services Committee**	31 January

**Minutes NOT finalised for publication:**

Audit Committee	2 February
North Western Area Planning Committee	6 February

\* Please note that these Minutes contain recommendations previously dealt with by the Council at its last meeting.

\*\* Please see item (i) above as these Minutes contain recommendations to the Council.

9. **2017 / 18 Budget and Medium Term Financial Strategy**

To receive a Budget Statement from the Leader of the Council, to consider the following reports of the Director of Resources (copies enclosed) and to determine the level of Council Tax.

- a) Revised 2016 / 17 and Original 2017 / 18 Budget Estimates and Council Tax 2017 / 18 (Pages 73 - 118)
- b) Council Tax 2017 / 189B (Pages 119 - 128)
- c) Medium Term Financial Strategy 2017 / 18 to 2020 / 21 (Pages 129 - 164)

**Local Government Finance Act 1992**

Members' attention is drawn to Procedure Rule 13 (5) and the requirement for any vote taken at a budget decision meeting to be recorded in the Minutes.

10. Questions in accordance with Procedure Rule 6 (2) of which notice has been given
11. **Corporate Plan, Key Activities, Indicators and Targets 2017 / 18** (Pages 165 - 202)  
To consider the report of the Chief Executive, (copy enclosed).
12. **Support for the Vulnerable Persons Resettlement Programme** (Pages 203 - 210)  
To consider the report of the Chief Executive, (copy enclosed).
13. **Schedule of Meetings 2016 / 17 and 2017 / 18**  
To consider the following revisions to the 2016 / 17 and 2017 / 18 schedules of meetings:
- To bring forward the date of the April 2017 meeting of the Council from 6 April to 5 April 2017 due to the known unavailability of a number of Members.
  - To remove the meeting of the Audit Committee scheduled for 15 February 2018 as not required.
  - To bring forward the date of the 2018 statutory annual meeting of the Council from 17 May to 10 May 2018. Given that elections are not due to be held in May 2018 this revision will assist the scheduling of meetings for 2018 / 19.
14. **Local Development Plan Site Allocations Development Plan Documents** (Pages 211 - 220)  
To consider the report of the Interim Head of Planning Services, (copy enclosed).
15. **Local Development Scheme 2017** (Pages 221 - 242)  
To consider the report of the Interim Head of Planning Services, (copy enclosed).
16. **Business by reason of special circumstances considered by the Chairman to be urgent.**
17. **Exclusion of Public and Press**  
To resolve that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.
18. **Inspectors Post Examination Modifications to the Maldon District Local Development Plan** (Pages 243 - 336)  
To receive and note the report of the Interim Head of Planning Services (copy enclosed).

## **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)**

This meeting is being monitored and recorded by CCTV.