

APOLOGIES Committee Services
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CHIEF EXECUTIVE'S OFFICE
CHIEF EXECUTIVE
Fiona Marshall

28 March 2017

**PLEASE NOTE DAY OF
MEETING**

Dear Councillor

You are summoned to attend the meeting of the;

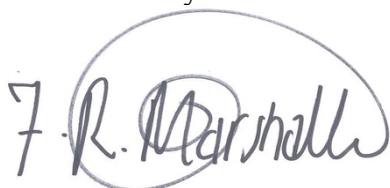
MALDON DISTRICT COUNCIL

on **WEDNESDAY 5 APRIL 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 blue ink, appearing to read 'F. R. Marshall', is enclosed within a large, hand-drawn oval.

Chief Executive

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AGENDA COUNCIL

WEDNESDAY 5 APRIL 2017

1. Chairman's notices
2. Apologies for absence
3. **Minutes of Last Meeting** (Pages 7 - 30)

To confirm the Minutes of the meeting of the Council held on 16 February 2017 (copy enclosed).

4. **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).

5. **Public Questions**

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).

6. Chairman's Announcements
7. Questions in accordance with Procedure Rule 6 (3) of which notice has been given
8. **Recommendations of Committees for Decision by the Council** (Pages 31 - 56)

- (i) To consider the report of the Director of Resources (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 Tuesday 28 March 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:		Minute Numbers:
Audit Committee	2 February 2017	944 - 951
North Western Area Planning Committee	6 February	952 - 961

Minutes published:		Minute Numbers
Overview and Scrutiny Committee	8 February 2017	962 - 970
South Eastern Area Planning Committee	13 February	971 - 983
Central Area Planning Committee	22 February	1004 - 1014
Joint Standards Committee*	23 February	1015 – 1022
Community Services Committee*	28 February	1030 – 1042
Planning and Licensing Committee*	2 March	1043 – 1060
North Western Area Planning Committee	6 March	1061 – 1072
Finance and Corporate Services Committee*	7 March	1073 -1086
South Eastern Area Planning	13 March	1087 – 1100

Minutes NOT finalised for publication:

Central Area Planning Committee	22 March	-
Council (extraordinary meeting)	23 March	-

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

9. **Update on the Vulnerable Persons Resettlement Programme** (Pages 57 - 62)

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

10. **Corporate Plan, Key Activities, Indicators and Targets 2017 / 18** (Pages 63 - 98)

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

11. **Proposed Changes to Management Reporting Lines** (Pages 99 - 106)

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

12. **Committee Structure Review** (Pages 107 - 126)

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

13. **External Auditor Appointment - New Arrangements** (Pages 127 - 130)

To consider the report of the Interim Director of Resources, (copy enclosed).

14. Questions to the Leader of the Council in accordance with Procedure Rule 1 (3) (m)

15. Business by reason of special circumstances considered by the Chairman to be 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)

This meeting is being recorded and monitored by CCTV.