

APOLOGIES Committee Services
Tel. 01621 875791

Council Chamber 01621 859677

CHIEF EXECUTIVE'S OFFICE
CHIEF EXECUTIVE
Fiona Marshall

30 August 2017

Dear Councillor

You are summoned to attend the meeting of the;

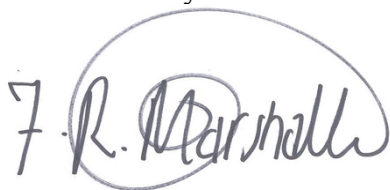
COUNCIL

on **THURSDAY 7 SEPTEMBER 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', enclosed within a large, hand-drawn oval.

Chief Executive

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AGENDA COUNCIL

THURSDAY 7 SEPTEMBER 2017

1. **Chairman's notices**

2. **Apologies for absence.**

3. **Minutes - 29 June 2017** (Pages 7 - 14)

To confirm the Minutes of the extraordinary meeting of the Council held on 29 June 2017, (copy enclosed).

4. **Minutes - 13 July 2017** (Pages 15 - 36)

To confirm the Minutes of the Council held on 13 July 2017, (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).

6. **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).

7. **Chairman's Announcements**

- (i) Long Service Award
- (ii) Chairman's announcements

8. **Recommendations of Committees for Decision by the Council** (Pages 37 - 50)

- (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 Wednesday 30 August 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:
South Eastern Area Planning Committee	19 June	162 – 172
Overview and Scrutiny Committee (special)	21 June	173 – 182
Audit Committee *	22 June	183 – 196
Central Area Planning Committee	28 June	197 - 207

Minutes published:		Minute Numbers
Community Services Committee	4 July	215 – 227
North Western Area Planning Committee	10 July	228 – 237
South Eastern Area Planning Committee	17 July	257 – 268
Planning and Licensing Committee	20 July	269 – 279
Finance and Corporate Services Committee **	25 July	280 – 293
Central Area Planning Committee	26 July	294 – 301
North Western Area Planning Committee	7 August	302 – 310
South Eastern Area Planning Committee	14 August	311 – 323
Central Area Planning Committee	23 August	324 - 334

Minutes NOT finalised for publication:

Community Services Committee	29 August	-
Overview and Scrutiny Committee	30 August	-

* 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. **Questions in accordance with Procedure Rule 6 (3) of which notice has been given**

10. **Essex Vision** (Pages 51 - 72)

To receive and note the report of the Chief Executive, (copy enclosed).

11. **Making of the Burnham-on-Crouch Neighbourhood Development Plan** (Pages 73 - 78)

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

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

13. **Business by reason of special circumstances considered by the Chairman to be urgent.**

14. **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 Paragraphs 1, 2 and 7 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

15. **Llys Helig Update** (Pages 79 - 90)

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