

APOLOGIES Committee Services
Tel. 01621 875291

Council Chamber 01621 859677

CHIEF EXECUTIVE'S OFFICE
CHIEF EXECUTIVE
Fiona Marshall

25 October 2017

Dear Councillor

You are summoned to attend the;

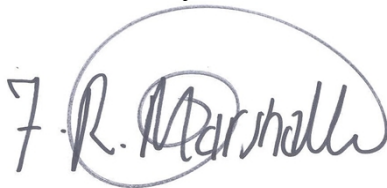
MEETING OF THE MALDON DISTRICT COUNCIL

on **THURSDAY 2 NOVEMBER 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', enclosed within a large, hand-drawn oval.

Chief Executive

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AGENDA COUNCIL

THURSDAY 2 NOVEMBER 2017

1. **Chairman's Notices**

2. **Apologies for Absence**

3. **Minutes - 7 September 2017** (Pages 7 - 14)

To confirm the Minutes of the meeting of the Council held on 7 September 2017 (copy enclosed).

4. **Minutes - 21 September 2017** (Pages 15 - 18)

To confirm the Minutes of the extraordinary meeting of the Council held on 21 September 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**

8. **Recommendation of Committees for Decision by the Council** (Pages 19 - 160)

(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 25 October 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 report to the last meeting and now published:		Minute Numbers
Community Services Committee	29 August	335 – 346
Overview and Scrutiny Committee	30 August	347 - 356

Minutes published:		Minute Numbers
South Eastern Area Planning Committee	11 September	390 - 405
Appointments Committee	12 September	406 - 422
Appointments Committee	15 September	423 - 431
Planning and Licensing Committee *	14 September	432 - 447
Appointments Committee (adjourned from 12 September)	15 September	423 - 431
Central Area Planning Committee	20 September	448 - 458
Finance and Corporate Services Committee *	26 September	463 – 477
North Western Area Planning Committee	2 October	478 – 487
Overview and Scrutiny Committee	4 October	488 – 495
South Eastern Area Planning Committee	9 October	496 – 508
Appointments Committee (adjourned from 15 September)	11 October	509 - 511

Minutes NOT finalised for publication:

Central Area Planning Committee	18 October	-
Joint Standards Committee	19 October	-

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

9. **Petition to Reinstate the Marine Lake, Promenade Park, Maldon** (Pages 161 - 168)

In accordance with the provisions of the Council’s Petition Scheme, to receive and consider the petition of the Prom Swimming Committee requesting that the Council reinstates Maldon Prom Swimming Lake and Paddle Boats (report of the Director of Customers and Community copy enclosed).

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

11. **Adoption of International Holocaust Remembrance Alliance (IHRA) Working Definition of Anti-Semitism** (Pages 169 - 174)

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

12. **Committee Structure Review** (Pages 175 - 180)

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

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

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

15. **Exclusion of Public and Press**

To resolve that under Section 100A (4) of the Local Government Act 1972 (the Act) 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.

16. **Llys Helig Update** (Pages 181 - 184)

To receive 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.