

APOLOGIES Committee Services
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Council Chamber 01621 859677

CHIEF EXECUTIVE'S OFFICE
CHIEF EXECUTIVE
Fiona Marshall

14 March 2018

Dear Councillor

You are summoned to attend the;

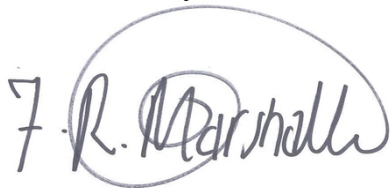
MEETING OF THE MALDON DISTRICT COUNCIL

on **THURSDAY 22 MARCH 2018 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

THURSDAY 22 MARCH 2018

1. **Chairman's notices**
2. **Apologies for absence**
3. **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).

4. **Minutes - 8 February 2018** (Pages 7 - 28)

To confirm the Minutes of the meeting of the Council held on 8 February 2018 (copy enclosed).

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. **Minute Book** (Pages 29 - 134)

To consider the Minutes of the under mentioned Committees (copy enclosed).

* Please note that where Minutes contain recommendations to the Council the Minute references for these recommendations are listed below for Members' information.

Overview and Scrutiny Committee	14 February 2018	Pages 29 - 37
Finance and Corporate Services Committee*	6 March 2018	Pages 39 - 134
• Minute No. 868 – Pay Policy Statement		(Pages 40 and 41)
• Minute No. 869 – Treasury Management and Annual Investment Strategy 2018 / 19		(Page 41)
• Minute No. 870 – Financial Services Policy – Mileage and Expenses		(Page 42)
• Minute No. 871 – Information and Data Security Policies		(Page 42)

<ul style="list-style-type: none"> Minute No. 872 – Data Protection Policy 2018 Minute No. 873 – Information Security Incident Reporting and Data Breach Management Policy 	(Pages 42 and 43) (Page 43)
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Planning and Licensing Committee - special meeting	8 March 2018	Copy to follow
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8. **Minutes of Meetings of Committees**

To note that since the last meeting of the Council, up until Wednesday 14 March 2018 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

Minutes published:

North Western Area Planning Committee	5 February 2018
South Eastern Area Planning Committee	12 February 2018
Overview and Scrutiny Committee	14 February 2018
Central Area Planning Committee	21 February 2018

Minutes NOT finalised for publication:

Joint Standards Committee	22 February 2018
North Western Area Planning Committee	5 March 2018
South Eastern Area Planning Committee	12 March 2018

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

10. **Implementation of the Garden Suburbs** (Pages 135 - 142)

To consider the report of the Director of Planning and Regulatory Services (copy enclosed).

11. **Schedule of Meetings 2017 / 18**

To consider the following revision to the 2018 / 19 Schedule of Meetings:

- Change of Date:
Extraordinary meeting of the Council (planning) incorrectly scheduled for Tuesday 5 June 2018 to be changed to Thursday 5 July 2018.

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.**

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.