APOLOGIES Committee Services

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HEAD OF PAID SERVICE'S OFFICE

HEAD OF PAID SERVICE

Richard Holmes

07 January 2019

Dear Councillor

You are summoned to attend the meeting of the;

COMMUNITY SERVICES COMMITTEE

on TUESDAY 15 JANUARY 2019 at 7.30 pm.

in the Council Chamber. Maldon District Council Offices, Princes Road, Maldon.

A copy of the agenda is attached.

Yours faithfully

Head of Paid Service

COMMITTEE MEMBERSHIP CHAIRMAN Councillor R G Boyce MBE

VICE-CHAIRMAN Councillor Mrs B D Harker

COUNCILLORS E L Bamford

H M Bass

Miss A M Beale

A T Cain

Mrs H E Elliott J V Keyes Miss M R Lewis

Mrs N G F Shaughnessy

Ex-officio non-voting Members: Councillors B S Beale MBE

A S Fluker and Mrs M E Thompson

<u>Please note:</u> Limited hard copies of this agenda and its related papers will be available at the meeting. Electronic copies are available via the Council's website.

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AGENDA COMMUNITY SERVICES COMMITTEE

TUESDAY 15 JANUARY 2019

1. Chairman's notices

2. **Apologies for Absence**

3. **Minutes of the last meeting** (Pages 5 - 12)

To confirm the Minutes of the meeting of the Committee held on 20 November 2018, (copy enclosed).

4. **Disclosure 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 Participation**

To receive the views of members of the public on items of business to be considered by the Committee (please see below):

- 1. A period of ten minutes will be set aside.
- 2. An individual may speak for no more than two minutes and will not be allowed to distribute or display papers, plans, photographs or other materials.
- 3. Anyone wishing to speak must notify the Committee Clerk between 7.00pm and 7.20pm prior to the start of the meeting.

6. Chairman's Good News Announcements

7. **Refuse and Recycling Missed Collections** (Pages 13 - 16)

To receive the report of the Director of Service Delivery (copy enclosed).

8. Any other items of business that the Chairman of the Committee decides are urgent

9. Exclusion of the 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(s) of business on the grounds that they involve 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.

10. <u>Lease Proposal, Blackwater Leisure Centre</u> (Pages 17 - 24)

To consider the report of the Director of Service Delivery (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.