

APOLOGIES Committee Services  
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Council Chamber 01621 859677

HEAD OF PAID SERVICE'S OFFICE  
HEAD OF PAID SERVICE  
Richard Holmes

31 October 2018

Dear Councillor

You are summoned to attend the;

**MEETING OF THE MALDON DISTRICT COUNCIL**

on **THURSDAY 8 NOVEMBER 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 black ink, appearing to read 'R.A. Holmes', with a long horizontal flourish underneath.

Head of Paid Service

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## AGENDA COUNCIL

**THURSDAY 8 NOVEMBER 2018**

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1. **Chairman's notices**
2. **Apologies for Absence**
3. **Declaration 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 - 13 September 2018** (Pages 7 - 22)

To confirm the Minutes of the Council meeting held on 13 September 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 23 - 338)

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.

|                                         |                  |
|-----------------------------------------|------------------|
| Planning and Licensing Committee* ..... | 6 September 2018 |
|-----------------------------------------|------------------|

- |                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>• Minute 399 – Review of Street Collections Policy</li><li>• Minute 400 - Licensing Act 2003: Draft Statement of Policy and Consultation</li><li>• Minute 401 - Gambling Act 2005: Draft Statement of Policy and Consultation</li><li>• Minute 402 - Maldon District Vehicle Parking Standards Supplementary Planning Document</li></ul> |
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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <ul style="list-style-type: none"> <li>Minute 404 – Maldon District Affordable Housing and Viability Supplementary Planning Document</li> <li>Minute 407 – Essex Planning Officers Association</li> <li>Minute 408 – Maldon District Statement of Community Involvement</li> </ul> |                   |
| Finance and Corporate Services Committee* .....                                                                                                                                                                                                                                    | 25 September 2018 |
| <ul style="list-style-type: none"> <li>Minute 458 – Superfast Broadband in Maldon District</li> </ul>                                                                                                                                                                              |                   |
| Audit Committee.....                                                                                                                                                                                                                                                               | 27 September 2018 |

8. **Minutes of Meetings of Committees**

To note that since the last Council, up until Wednesday 31 October 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 | <a href="#">3 September 2018</a> |
| South Eastern Area Planning Committee | <a href="#">10 September</a>     |
| Central Area Planning Committee       | <a href="#">19 September</a>     |
| North Western Area Planning Committee | <a href="#">1 October</a>        |
| Overview and Scrutiny Committee       | <a href="#">3 October</a>        |
| South Eastern Area Planning Committee | <a href="#">8 October</a>        |

Minutes NOT finalised for publication:

|                                       |                                    |
|---------------------------------------|------------------------------------|
| Central Area Planning Committee       | <a href="#">17 October</a>         |
| Appointments Committee                | <a href="#">23 October (pm)</a>    |
|                                       | <a href="#">24 October (08:45)</a> |
|                                       | <a href="#">24 October (10:00)</a> |
|                                       | <a href="#">24 October (13:15)</a> |
|                                       | <a href="#">26 October</a>         |
| North Western Area Planning Committee | <a href="#">29 October</a>         |
| Appointments Committee                | <a href="#">31 October (08:45)</a> |
|                                       | <a href="#">31 October (12:00)</a> |
|                                       | <a href="#">31 October (15:00)</a> |

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

10. **Corporate Enforcement Policy** (Pages 339 - 358)
- To consider the report of the Director of Strategy, Performance and Governance (copy enclosed).
11. **Battle's Over - 100 Years of Remembrance** (Pages 359 - 362)
- To receive and note the report of the Director of Service Delivery (copy enclosed).
12. **Essex Superfast Broadband** (Pages 363 - 402)
- To consider the report of the Director of Strategy, Performance and Governance (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 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 of business on the grounds that it involves 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.
16. **Full Council Transformation: Gateway Review** (Pages 403 - 448)
- To consider the report of the Director of Strategy, Performance and Governance (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.