

APOLOGIES Committee Services
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HEAD OF PAID SERVICE'S OFFICE
HEAD OF PAID SERVICE
Richard Holmes

12 December 2018

Dear Councillor

You are summoned to attend the;

MEETING OF THE MALDON DISTRICT COUNCIL

on **THURSDAY 20 DECEMBER 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 extending to the right.

Head of Paid Service

Please note: 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 COUNCIL

THURSDAY 20 DECEMBER 2018

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 - 8 November 2018** (Pages 7 - 18)

To confirm the Minutes of the Council meeting held on 8 November 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 19 - 102)

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

Planning and Licensing Committee*	15 November 2018
• Minute 609 – Brownfield Register 2018	
Community Services Committee*	20 November 2018
Finance and Corporate Services Committee*	27 November 2018
• Minute 661 – Local Council Tax Support Scheme 2019 / 20	
• Minute 662 – 2019 / 20 Budget Proposals	

Overview and Scrutiny Committee (meeting as the Crime and Disorder Committee).....	29 November 2018
• Minute 673 – Changes to the Constitution of the Police, Fire and Crime Panel for Essex	

To consider the Minutes of the under mentioned Committee (copy to be circulated).

Audit Committee	6 December 2018
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* Please note that where Minutes contain recommendations to the Council the Minute references for these recommendations are listed above for Members' information.

8. **Minutes of Meetings of Committees**

To note that since the last Council, up until Wednesday 13 December 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:

South Eastern Area Planning Committee	5 November
Central Area Planning Committee	14 November

Minutes NOT finalised for publication:

Overview and Scrutiny Committee	21 November
North Western Area Planning Committee	26 November
South Eastern Area Planning Committee	3 December
Central Area Planning Committee	12 December

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

10. **Proposed Flood Alleviation Scheme at Brickhouse Farm, Maldon** (Pages 103 - 126)

To consider the report of the Director of Strategy, Performance and Governance, (copy enclosed).

11. **Council Tax Base 2019 / 20** (Pages 127 - 132)

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

12. **New Council Structure - Transformation Programme: Role of the Corporate Governance Working Group** (Pages 133 - 136)

To consider the report of the Director of Strategy, Performance and Governance, (copy enclosed).

13. **Nominations Relating to Stow Maries Aerodrome Consultative Committee and "Dawn" Sailing Barge Trust Limited** (Pages 137 - 138)

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

14. **Schedule of Meetings 2019 / 20** (Pages 139 - 142)

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

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

16. **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

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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.