

APOLOGIES Committee Services
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Council Chamber 01621 859677

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

21 January 2019

Dear Councillor

You are summoned to attend the meeting of the;

FINANCE AND CORPORATE SERVICES COMMITTEE

on **TUESDAY 29 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 D M Sismey

VICE-CHAIRMAN

Councillor I E Dobson

COUNCILLORS

Mrs B F Acevedo

J P F Archer

P G L Elliott

A S Fluker

B E Harker

M S Heard

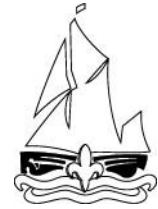
Rev. A E J Shrimpton

Ex-officio non-voting Members:

Councillors B S Beale MBE
and Mrs M E Thompson

Please note: Limited hard copies of this agenda and its related papers will be available at the meeting.
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AGENDA
FINANCE AND CORPORATE SERVICES COMMITTEE
TUESDAY 29 JANUARY 2019

1. **Chairman's notices (please see overleaf)**

2. **Apologies for Absence**

3. **Minutes of the last meeting** (Pages 5 - 34)

To confirm the Minutes of the meeting of the Finance and Corporate Services Committee held on 27 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. **Corporate Health and Safety** (Pages 35 - 40)

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

7. **Supplementary Estimates, Virements and Use of Reserves: 31 October - 31 December 2018** (Pages 41 - 44)

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

8. **Capital and Investment Strategies for 2019 / 20** (Pages 45 - 54)

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

9. **Members' Allowances - Independent Members Remuneration Panel Update**
(Pages 55 - 62)

To consider the report of the Independent Members Remuneration Panel, (copy enclosed).

10. **2018 / 19 - 2021 / 22 Capital Programme** (Pages 63 - 68)

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

11. **Discretionary Fees and Charges 2019 / 20** (Pages 69 - 92)

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

12. **Revised 2018 / 19 Estimates, Original 2019 / 20 Budget Estimates and Council Tax 2019 / 20** (Pages 93 - 120)

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

13. **Regulation of investigatory Powers Act (RIPA) Policy and Guidance on the Use of Covert Surveillance** (Pages 121 - 140)

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

14. **Any other items of business that the Chairman of the Committee decides are 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)

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