

APOLOGIES Committee Services  
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CHIEF EXECUTIVE'S OFFICE  
CHIEF EXECUTIVE  
Fiona Marshall

09 May 2018

Dear Councillor

You are summoned to attend the extraordinary;

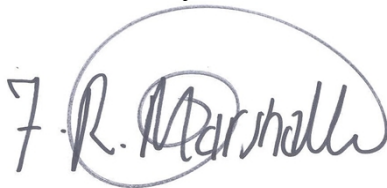
**MEETING OF THE MALDON DISTRICT COUNCIL**

on **THURSDAY 17 MAY 2018 at 7.30 pm.**

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

A copy of the agenda is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'F. R. Marshall', enclosed within a hand-drawn oval.

Chief Executive

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  
<https://democracy.maldon.gov.uk/ieListDocuments.aspx?CIId=130&MIId=1476>

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**AGENDA  
COUNCIL (EXTRAORDINARY)**

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**THURSDAY 17 MAY 2018**

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

2. **Apologies for absence.**

3. **Disclosure of Interests**

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 6-10 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. **MLA/MAL/17/00582 - Land Opposite 34 Hall Road, Great Totham, Essex** (Pages 5 - 22)

To consider the report of the Director of Planning and Regulatory Services (copy enclosed, Appendix 1 not for publication and to be considered if required under the following agenda item)\*.

5. **Exclusion of 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 specific purpose of the consideration of Appendix 1 to the report associated with Agenda Item 4 above - MLA/MAL/17/00582 – Land Opposite 34 Hall Road, Great Totham, Essex on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

6. **Resumption in open session**

To resolve that the extraordinary meeting of the Council continues in open session for the further consideration of Agenda Item 4 above – MLA/MAL/17/00582 – Land Opposite 34 Hall Road, Great Totham, Essex

7. **Restructure of Planning Committees** (Pages 23 - 28)

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

8. **Community Led Housing - Progress and Grant Funding** (Pages 29 - 34)

To consider the report of the Director of Customers and Community, (copy enclosed).

9. **Exclusion of 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 Paragraphs 1, 2 and 7 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

10. **Llys Helig Update** (Pages 35 - 46)

To consider the report of the Director of Customers and Community, (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.