

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

01 August 2018

Dear Councillor

You are summoned to attend the extraordinary;

MEETING OF THE MALDON DISTRICT COUNCIL

on **THURSDAY 9 AUGUST 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 '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 (EXTRAORDINARY)

THURSDAY 9 AUGUST 2018

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

2. **Apologies for Absence**

3. **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 6-10 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. **Notice of Motion**

In accordance with notice duly given under Procedure Rule No. 4, Councillor A S Fluker to move:

That paragraph 3.1 of the Terms of Reference in connection with the Appointments Committee should be amended to add to the list of those officers appointed by the Committee:

“As a temporary measure until the 31st July 2019 those manager that report directly to any of the Directors”.

As a consequential amendment Council Procedure Rule 16(5) should be changed by adding at the end:

“As a temporary measure until the 31st July 2019 those managers that report directly to any of the Directors shall be appointed by the Appointments Committee”.

As a further consequential amendment Council Procedure Rule 16(6) should be changed by adding after “where a Director”:

“or until 31st July 2019 any manager that reports directly to a Director”.

As a further consequential amendment to the Terms of Reference for the Finance and Corporate Services Committee scheme of delegation for the Head of Paid Service at point 2 there should be added at the end:

“(this shall not apply to those managers that report directly to any of the directors until after the 31st July 2019)”

5. **Nominations for the Appointment of a New Leader of the Council** (Pages 5 - 6)

To consider the report of the Monitoring Officer, (copy enclosed).

6. **Recommendations from the Appointments Committee**

To consider the recommendations of the Appointments Committee (meeting on 8 August 2018) in relation to the Head of Paid Service, (copy to be circulated).

7. **Council Structure - Appointment of Interim Head of Paid Service** (Pages 7 - 10)

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

8. **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 Paragraph 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

9. **Maldon Enterprise Centre** (Pages 11 - 14)

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

10. **Business Case: Full Council Transformation** (Pages 15 - 24)

To consider the report of the Corporate Leadership Team, (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

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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.

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