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DIRECTOR OF STRATEGY,  
PERFORMANCE AND  
GOVERNANCE'S OFFICE  
DIRECTOR OF STRATEGY, PERFORMANCE  
AND GOVERNANCE  
Paul Dodson

05 February 2020

Dear Councillor

You are summoned to attend the;

**MEETING OF THE MALDON DISTRICT COUNCIL**

on **THURSDAY 13 FEBRUARY 2020** at **7.30 pm.**

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

A copy of the agenda is attached.

Yours faithfully

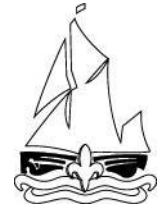


Director of Strategy, Performance and Governance

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 [www.maldon.gov.uk](http://www.maldon.gov.uk).

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## **AGENDA COUNCIL**

**THURSDAY 13 FEBRUARY 2020**

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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).

### **Local Government Finance Act 1992 – Section 106**

Will any Members affected by Section 106 please note that any declarations to that effect should be made on the commencement of the meeting or immediately on arrival if this is later. Under Section 106 a Member who has not paid an amount due in respect of their Council Tax for at least two months after it became payable is precluded from voting on any matters affecting the level of Council Tax or the arrangements for administering the Council Tax. (The Member is, however, entitled to speak).

4. **Minutes - 21 November 2019** (Pages 7 - 26)

To confirm the Minutes of the Council meeting held on 19 December 2019 (copy enclosed).

5. **Minutes - 19 December 2019** (Pages 27 - 38)

To confirm the Minutes of the Council meeting held on 19 December 2019 (copy enclosed).

6. **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).

7. **Chairman's Announcements**

## 8. **Minute Book**

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

\* Please note that where Minutes contain recommendations to the Council the Minute reference for these recommendations are listed below for Members' information.

- a) Performance, Governance and Audit Committee - 9 January 2020 (Pages 39 - 42)
- b) Strategy and Resources Committee - 29 January 2020 (Pages 43 - 140)
- Local Development Scheme 2020 – 2022
  - Community Infrastructure Levy Grant Offer
  - Council Tax Support Scheme

Please note that the following recommendations are not for consideration at this point as they form part of Agenda Item 10 - 2020 / 21 Budget and Medium Term Financial Strategy due to be considered at this meeting.

- Capital Project Bids 2020 / 21
- Capital and Investment Strategies for 2020 / 21 and Minimum Revenue Strategy 2020 / 21
- Treasury Management Strategy 2020 / 21
- Discretionary Fees and Charges 2020 / 21
- Revised 2019 / 20 Estimates, Original 2020 / 21 Budget Estimates and Council Tax 2020 / 21

## 9. **Minutes of Meetings of the Council**

To note that since the last Council, up until Wednesday 5 February 2020 (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:

Central Area Planning Committee	<a href="#">11 December 2019</a>
South Eastern Area Planning Committee	<a href="#">13 January 2020</a>

### Minutes NOT finalised for publication:

Central Area Planning Committee	<a href="#">22 January 2020</a>
Appointments Board	<a href="#">29 January 2020</a>
Joint Standards Committee	<a href="#">30 January 2020</a>
District Planning Committee	<a href="#">30 January 2020</a>
North Western Area Planning Committee	<a href="#">3 February 2020</a>

10. **2020 / 21 Budget, Medium Term Financial Strategy and Council Tax setting**

To receive a Budget Statement from the Leader of the Council, to consider the following reports of the Interim Section 151 Officer (copies enclosed) and to determine the level of Council Tax.

Members' attention is drawn to the following Procedure rules:

- **Voting** - Procedure Rule 13(5) set outs the requirement for any vote taken at a budget decision meeting (as defined by the Local Government Finance Act 1992) to be recorded in the Minutes.
  - **Budget Speech** – Procedure Rule 1(13)(a) Sets out the time limits in relation to the budget speech and (b) details the requirements for making alternative proposal or amendment as part of the Budget and Council Tax setting.
- a) Capital Projects 2020 / 21 (Pages 141 - 146)
  - b) Capital and Investment Strategies for 2020 / 21 and Minimum Reserve Strategy 2020 / 21 (Pages 147 - 158)
  - c) Treasury Management Strategy 2020 / 21 (Pages 159 - 208)
  - d) Discretionary Fees and Charges 2020 / 21 (Pages 209 - 228)
  - e) Revised 2019 / 20 and Original 2020 / 21 Budget Estimates and Council Tax 2020 / 21 (Pages 229 - 256)
  - f) Medium Term Financial Strategy 2020 / 21 to 2023 / 24 (Pages 257 - 290)
  - g) Council Tax 2020 / 21 (Pages 291 - 300)

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

12. **One Maldon District** (Pages 301 - 304)

To consider the report of the Director of Service Delivery (copy enclosed).

13. **Community Infrastructure Levy Working Group** (Pages 305 - 310)

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

14. **Bradwell B Development Plan Document** (Pages 311 - 316)

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

15. **Bradwell B Project - Consultation on Draft Statement of Community Consultation** (Pages 317 - 338)

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

16. **Business by reason of special circumstances considered by the Chairman to be urgent**

17. **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.

18. **Review of Corporate Subscriptions** (Pages 339 - 348)

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**

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.