

APOLOGIES Committee Services
Tel. 01621 875791

Council Chamber 01621 859677

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

25 September 2019

Dear Councillor

You are summoned to attend the extraordinary;

MEETING OF THE MALDON DISTRICT COUNCIL

on **THURSDAY 3 OCTOBER 2019** at **7.30 pm**.

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

A copy of the agenda is attached.

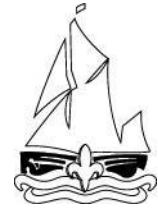
Yours faithfully

A handwritten signature in black ink, appearing to read 'R.A. Holmes', with a long horizontal flourish underneath.

Head of Paid Service

Please note: Limited hard copies of the agenda and its related papers will be available at the meeting.
Electronic copies are available via the Council's website www.maldon.gov.uk

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AGENDA
COUNCIL (EXTRAORDINARY)
THURSDAY 3 OCTOBER 2019

1. **Chairman's notices**

2. **Apologies for absence**

3. **Declarations of Interest**

To declare the existence and nature of any 'personal' or 'personal and prejudicial' interests relating to items on the agenda having regard to paragraphs 8 to 12 inclusive of the Code of Conduct for Members.

(Members are reminded that they are also required to declare interests as soon as they become aware should the need arise throughout the meeting).

4. **Minutes - 12 September 2019** (Pages 7 - 20)

To confirm the Minutes of the meeting of the Council held on 12 September 2019 (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 date of the meeting).

6. **Chairman's Announcements**

7. **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 references for these recommendations are listed below for Members' information.

a) Planning and Licensing Committee - 5 September 2019 (Pages 21 - 28)

b) Finance and Corporate Services Committee - 24 September 2019 (To Follow)

8. **Minutes of Meetings of the Council**

To note that since the last meeting of the Council, up until Wednesday 25 September 2019 (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	9 September 2019
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Appointments Committee	4 September 2019
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Minutes NOT finalised for publication

District Planning Committee	19 September 2019
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9. **Questions in accordance with Procedure Rule 6 (2) of which notice has been given**

10. **Appointment of Membership of Committees of the Council** (To Follow)

To appoint Members to serve on Committees. (Report of the Head of Paid Service on the nominations of the Leader of the Council and the Opposition Leader to the places allocated to their respective groups copy to follow).

11. **Adjournment of meeting**

To adjourn the meeting to allow the following Committees of the Council to proceed to elect Chairmen and Vice-Chairmen.

Special Meeting of the Strategy and Resources Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Performance, Governance and Audit Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Licensing Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Overview and Scrutiny Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Joint Standards Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the District Planning Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Central Area Planning Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the North Western Area Planning Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the South Eastern Area Planning Committee

- (a) To elect a Chairman of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year

12. **Resumption of Business**

To continue with the business of the extraordinary meeting of the Council.

13. **Appointment of Representatives to Local Government and Outside Bodies** (Pages 29 - 34)

To consider the report of the Head of Paid Service (copy enclosed).

14. **Appointment of Members to serve on Working Groups of the Council** (Pages 35 - 38)

To consider the report of the Head of Paid Service (copy enclosed).

15. **Thematic Strategies** (Pages 39 - 152)

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**

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.