

APOLOGIES Committee Services
Tel. 01621 875791 / 876232

Council Chamber 01621 859677

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

21 January 2020

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **WEDNESDAY 29 JANUARY 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

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| COMMITTEE MEMBERSHIP | CHAIRMAN | Councillor B E Harker |
| | VICE-CHAIRMAN | Councillor Miss S White |
| | COUNCILLORS | R G Boyce MBE Mrs P A Channer, CC M R Edwards Mrs J L Fleming A S Fluker A L Hull K M H Lagan C Mayes N G F Shaughnessy R H Siddall N J Skeens Mrs J C Stilts C Swain Mrs M E Thompson |

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AGENDA
STRATEGY AND RESOURCES COMMITTEE

WEDNESDAY 29 JANUARY 2020

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

2. **Apologies for Absence**

3. **Minutes of the Last Meeting** (Pages 7 - 88)

To confirm the Minutes of the Strategy and Resources Committee held on 5 December 2019 (copy enclosed).

4. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interest or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6 – 8 of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interest as soon as they become aware should the need arise through 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.
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. **Draft North Quay Regeneration Development Brief - Approval for Public Consultation** (Pages 89 - 130)

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

7. **Air Quality Action Plan - Improving Taxi Emissions** (Pages 131 - 134)

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

8. **The Crouch Valley Festival of Food and Drink** (Pages 135 - 146)
To consider the report of the Director of Service Delivery (copy enclosed).
9. **Bradwell B Governance** (Pages 147 - 152)
To consider the report of the Director of Strategy, Performance and Governance (copy enclosed).
10. **Local Development Scheme 2020 - 2022** (Pages 153 - 170)
To consider the report of the Director of Strategy, Performance and Governance (copy enclosed).
11. **Community Infrastructure Levy Grant Offer** (Pages 171 - 174)
To consider the report of the Director of Strategy, Performance and Governance (copy enclosed).
12. **Council Tax Support Scheme** (Pages 175 - 186)
To consider the report of the Director of Service Delivery (copy enclosed).
13. **Supplementary Estimate - Fixed Term Financial Resource** (Pages 187 - 190)
To consider the report of the Director of Strategy, Performance and Governance, (copy enclosed).
14. **Capital Project Bids 2020 / 21** (Pages 191 - 212)
To consider the report of the Interim Section 151 Officer (copy enclosed).
15. **Capital and Investment Strategies for 2020 / 21 and Minimum Revenue Statement 2020 / 21** (Pages 213 - 224)
To consider the report of the Interim Section 151 Officer, (copy enclosed).
16. **Treasury Management Strategy 2020 / 21** (Pages 225 - 274)
To consider the report of the Interim Section 151 Officer, (copy enclosed).
17. **Discretionary Fees and Charges 2020 / 21** (Pages 275 - 294)
To consider the report of the Interim Section 151 Officer (copy enclosed).
18. **Revised 2019 / 20 Estimates, Original 2020 / 21 Budget Estimates and Council Tax 2020 / 21** (Pages 295 - 322)
To consider the report of the Interim Section 151 Officer (copy enclosed).

19. **Any other items of business that the Chairman of the Committee decides are urgent**
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Report for Noting:

In accordance with the Council decision (Minute No. 542 refers), the following report is for noting and a copy has been placed in the Members' Room and on the I Drive for Members' information.

- Bradwell B Project Funding Income
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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. 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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