

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

09 December 2020

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on **THURSDAY 17 DECEMBER 2020** at **6.00 pm**.

Please note that this will be a **remote meeting** – Members to access the meeting via Microsoft Teams. Members of the press and public may listen to the live stream via the [Council's YouTube channel](#).

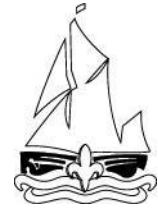
A copy of the agenda is attached.

Yours faithfully



Director of Strategy, Performance and Governance

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AGENDA COUNCIL

THURSDAY 17 DECEMBER 2020

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).

4. **Minutes - 5 November 2020** (Pages 7 - 42)

To confirm the Minutes of the council meeting held on 5 November 2020 (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 two clear working days before the day of the Council meeting).

Should you wish to submit a question please complete the online form at www.maldon.gov.uk/publicparticipation.

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 reference for these recommendations are listed below for Members' information.

- a) **Strategy and Resources Committee - 19 November 2020** (Pages 43 - 52)

- b) Strategy and Resources Committee - 24 November 2020 (special meeting)
(Pages 53 - 156)
- Minute No. 91 - IT Policies;
 - Minute No. 92 - Planning Enforcement;
 - Minute No. 94 - North Quay Development Brief Supplementary Planning Document;
 - Minute No. 99 - Document Retention Policy Update;
- c) Performance, Governance and Audit Committee - 26 November 2020 (To Follow)

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

To note that since the last Council, up until Wednesday 9 December 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:

South Eastern Area Planning Committee	28 October 2020
Central Area Planning Committee	4 November
Performance, Governance and Audit Committee (special meeting*)	5 November
Strategy and Resources Committee (special meeting*)	5 November
Overview and Scrutiny Committee (special meeting*)	5 November
Joint Standards Committee (special meeting*)	5 November
Investigating and Disciplinary Committee (special meeting*)	5 November
District Planning Committee (special meeting*)	5 November
Licensing Committee (special meeting*)	5 November
Central Area Planning Committee (special meeting*)	5 November
North Western Area Planning Committee (special meeting*)	5 November
South Eastern Area Planning Committee (special meeting*)	5 November
North Western Area Planning Committee	18 November

* Special meetings held at the Annual Council meeting on 5 November 2020

Minutes NOT finalised for publication:

Central Area Planning Committee	2 December
Overview and Scrutiny Committee	3 December

9. **Statement of the Leader of the Council**

To consider the Statement of the Leader of the Council setting out the Council's report and programme for the remainder of the current municipal year.

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

11. **Bradwell B Power Station Working Group Recommendation: Letter of Support for Small Modular Reactors** (Pages 157 - 160)

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

12. **Council Tax Base** (Pages 161 - 168)

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

13. **Report of the Corporate Governance Working Group** (Pages 169 - 182)

To consider the report of the Corporate Governance Working Group, (copy enclosed).

14. **Rural Settlements List** (Pages 183 - 186)

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

15. **Resignation of Councillor E L Bamford and Associated Vacancies** (Pages 187 - 190)

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

16. **Schedule of Meetings** (Pages 191 - 198)

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

17. **Businesses by reason of special circumstances considered by the Chairman to be urgent**

18. **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 items of business on the grounds that they involve 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.

19. **Leisure Contract Update** (Pages 199 - 208)

To consider the report of the Leisure Contract Task and Finish Working Group (copy enclosed).

20. **Site Allocations** (Pages 209 - 212)

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

21. **Outstanding Loan - Financial Arrangements** (Pages 213 - 218)

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

NOTICES

Sound Recording of Meeting

Please note that the Council will be recording and publishing on the Council's website any part of this meeting held in open session. At the start of the meeting an announcement will be made about the recording.