

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

20 May 2020

Dear Councillor

You are summoned to attend the;

**MEETING OF THE MALDON DISTRICT COUNCIL**

on **THURSDAY 28 MAY 2020** at **1.00 pm**.

Please note that this will be an **online meeting** – Members to access the meeting via Microsoft Teams. Members of the press and public may listen to the live stream on the Council's website <https://democracy.maldon.gov.uk/ieListDocuments.aspx?CId=130&MIId=2135>.

A copy of the agenda is attached.

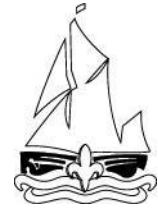
Yours faithfully



Director of Strategy, Performance and Governance

Please note  
Electronic copies of this agenda and its related papers are available  
via the Council's website [www.maldon.gov.uk](http://www.maldon.gov.uk).

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## **AGENDA COUNCIL**

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**THURSDAY 28 MAY 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 - 13 February 2020** (Pages 7 - 30)

To confirm the Minutes of the Council meeting held on 13 February 2020 (copy enclosed).

5. **Minutes - 17 March 2020** (Pages 31 - 36)

To confirm the Minutes of the extraordinary Council meeting held on 17 March 2020 (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).

Should you wish to submit a question please complete the online form at [https://forms.office.com/Pages/ResponsePage.aspx?id=VH\\_RilQmuUumwvI0YlcqFJCd4KzoXBdDs1brNZU39TJUNKY5QzBXOVFSQzdBUlZIUk1VSjAxTjVRRy4u](https://forms.office.com/Pages/ResponsePage.aspx?id=VH_RilQmuUumwvI0YlcqFJCd4KzoXBdDs1brNZU39TJUNKY5QzBXOVFSQzdBUlZIUk1VSjAxTjVRRy4u)

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) **Strategy and Resources Committee - 20 February 2020** (Pages 37 - 52)
  - Minute No. 802 – Review of Penalty Charges for Environmental Offences
  - Minute No. 803 – Pay Policy Statement 2020 / 21

- b) Performance, Governance and Audit Committee - 27 February 2020 (Pages 53 - 64)

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

To note that since the last Council, up until Tuesday 19 May 2020 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

Appointments Board	<a href="#">5 February 2020</a>
South Eastern Area Planning Committee	<a href="#">10 February 2020</a>
Central Area Planning Committee	<a href="#">19 February 2020</a>
Appointments Board	<a href="#">20 February 2020</a>
Overview and Scrutiny Committee	<a href="#">5 March 2020</a>
South Eastern Area Planning Committee	<a href="#">9 March 2020</a>
District Planning Committee	<a href="#">12 March 2020</a>

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

11. **Remote Committee Meetings at Maldon District Council** (Pages 65 - 82)

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

12. **Questions to the Leader of the Council in accordance with Procedure Rule 1(3)(m)**

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

14. **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.

15. **Provisional Financial Impact of COVID-19** (Pages 83 - 90)

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

**NOTICES**

**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.