

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

15 June 2020

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on **TUESDAY 23 JUNE 2020** at 1.00 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 on the Council's website

<https://democracy.maldon.gov.uk/ieListDocuments.aspx?CIId=130&MIId=2138>.

A copy of the agenda is attached.

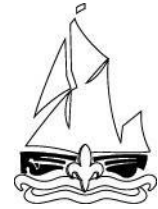
Yours faithfully



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.

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AGENDA COUNCIL

TUESDAY 23 JUNE 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 - 28 May 2020** (Pages 7 - 16)

To confirm the Minutes of the council meeting held on 28 May 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 on the Tuesday prior to the day of the meeting).

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

6. **Chairman's Announcements**
7. **Notice of Motion**

In accordance with notice duly given under Procedure Rule 4, Councillor W Stamp to move the following motion duly seconded by Councillor R H Siddall:

“Maldon District Council has a statutory duty to promote and maintain high standards of conduct by its councillors and co-opted Members - Section 27(2) of The Localism Act 2011 (The Act) requires the council to adopt a Code of Conduct. It is not required in law for MDC to adopt a joint standards committee but it is good practice - and why wouldn't they?

In light of external investigations, I propose the following motions to council:

The motions have been set out separately for ease of voting.

Motion 1

To disband the Joint Standards Committee in its current form and all appointed councillors.

Motion 2

The council waives the overall political control of the authority (political balance) to reconstitute the Joint Standards Committee.

Motion 3

The committee will consist of 8 elected members - four from each political group, plus 2 Parish Council observers (no voting rights) and the Independent Person (no voting rights).

Motion 4

i) The Chairman and Vice-Chairman to be appointed not from the same political group.”

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

To note that since the last Council, up until Monday 15 June 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 NOT finalised for publication:

District Planning Committee	3 June 2020
North Western Area Planning Committee	8 June 2020
South Eastern Area Planning Committee	10 June 2020
Central Area Planning Committee	12 June 2020

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

10. **Bradwell B Project - Stage 1 Consultation** (Pages 17 - 190)

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

11. **Approval to Adopt the Lists of the Local Heritage Assets for Bradwell-on-Sea and Tillingham** (Pages 191 - 244)

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

12. **Joint Standards Committee - Parish Councillor Co-Optees** (Pages 245 - 246)

To consider the report of the Monitoring Officers (copy enclosed).

13. **Questions to the Leader of the Council in accordance with Procedure Rule 1 (3)(m)**
14. **Business by reason of special circumstances considered by the Chairman to be urgent**

15. **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.

16. **Leisure Contract** (Pages 247 - 260)

To consider the report of the Director of Service Delivery, (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.