

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

24 June 2020

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on **THURSDAY 2 JULY 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=2141>.

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

THURSDAY 2 JULY 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 - 23 June 2020** (To Follow)

To confirm the Minutes of the council meeting held on 23 June 2020 (copy to follow).

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. **Questions in accordance with Procedure Rule 6(3) of which notice has been given**
8. **Adoption of Air Quality Action Plan 2020 - 2025** (Pages 7 - 148)

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

9. **Human Resources Policies and Procedures** (Pages 149 - 172)

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

10. **Human Resources Statistical Reporting Change** (Pages 173 - 174)

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

11. **Supplementary Estimates, Virements and Use of Reserves - 1 October 2019 - 31 May 2020** (Pages 175 - 178)

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

12. **River Patrols and Enforcement** (Pages 179 - 192)

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

13. **Amendment to Minutes**

It has been brought to Officers' attention that the proposal detailed within Minute 562 contains errors. The Council therefore is asked to consider the following amendment to the previously approved Minutes of the Council meeting held on 21 November 2019:

Minute 562 – Appointment of Members to Serve on Working Groups of the Council
(extract from Minutes with proposed changes):

The Council considered the report of the Head of Paid Service seeking Members' agreement to appoint Members to serve on Working Groups of the Council for the municipal year.

The Leader of the Council proposed that the recommendation as set out in the report be agreed, subject to an amendment to amend the membership of the Corporate ~~Governance~~ **Projects Member Task and Finish** Working Group to:

- Councillors Mrs P A Channer, A S Fluker, B E Harker, R H Siddall and ~~Miss S White~~ **Mrs M E Thompson**.

This proposal was duly seconded.

In response to a question, the Chairman clarified that as a general rule the constitutional criteria of any Working Group had to be approved by the Council.

The Chairman then put the proposal in the name of Councillor Fluker and upon a vote being taken this was agreed.

RESOLVED that subject to the above amendment, the appointments to the Working Groups of the Council as set out **APPENDIX 2** to these Minutes be confirmed.

If the above amendment is agreed the Appendix referred to will also be updated accordingly.

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

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

16. **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.

17. **Leisure Contract** (Pages 193 - 196)

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.