

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

08 July 2020

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on **THURSDAY 16 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=2142>.

A copy of the agenda is attached.

Yours faithfully

A handwritten signature in dark ink, appearing to be 'P. Dodson', written in a cursive style.

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 16 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 - 2 July 2020** (Pages 7 - 16)

To confirm the Minutes of the council meeting held on 2 July 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 to follow).

* Please note that where Minutes contain recommendations to the Council the Minute reference for these recommendations are listed below for Members' information.

- a) **Performance, Governance and Audit Committee - 25 June 2020** (To Follow)

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

To note that since the last Council, up until Wednesday 8 July 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:

North Western Area Planning Committee	1 July 2020
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9. **Questions in accordance with Procedure Rule 6(3) of which notice has been given**

10. **Draft Lower High Street Action Plan - Endorsement by the Council following Business and Stakeholder Review and COVID-19 Re-set and Recovery Response** (Pages 17 - 48)

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

11. **Bradwell Development Plan Document - Housing** (Pages 49 - 60)

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

12. **Appointment to Vacant Seats on Committee** (Pages 61 - 62)

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

13. **Medium Term Financial Strategy** (Pages 63 - 98)

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

14. **COVID-19 - Reset and Recovery Member Working Group** (Pages 99 - 102)

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

15. **Council Constitution - Addition to Officer Scheme of Delegation - Pavement Licences** (Pages 103 - 104)

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

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

17. **Business 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 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.

19. **Leisure Contract** (To Follow)

To consider the report of the Leisure Contract Member Task and Finish Working Group following its meeting on Friday 10 July 2020, (copy to follow by 15 July 2020).

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.