

APOLOGIES Committee Services  
[Committee.clerk@maldon.gov.uk](mailto:Committee.clerk@maldon.gov.uk)

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

9 September 2020

Dear Councillor

You are summoned to attend the meeting of the;

**STRATEGY AND RESOURCES COMMITTEE**

on **THURSDAY 17 SEPTEMBER 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=285&MIId=2240>.

A copy of the agenda is attached.

Yours faithfully



Director of Strategy, Performance and Governance

COMMITTEE MEMBERSHIP	CHAIRMAN	<i>Vacant</i>
	VICE-CHAIRMAN	Councillor Miss S White
	COUNCILLORS	Mrs P A Channer, CC M F L Durham, CC M R Edwards Mrs J L Fleming A L Hull K M H Lagan C Mayes N G F Shaughnessy R H Siddall N J Skeens Mrs J C Stilts C Swain Mrs M E Thompson

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).

THIS PAGE IS INTENTIONALLY BLANK



**AGENDA**  
**STRATEGY AND RESOURCES COMMITTEE**  
**THURSDAY 17 SEPTEMBER 2020**

---

1. **Chairman's Notices (please see overleaf)**

2. **Apologies for Absence**

3. **Minutes of the Last Meeting** (Pages 7 - 14)

To confirm the Minutes of the Strategy and Resources Committee held on 20 February 2020, (copy enclosed).

4. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interest or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6 – 8 of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interest as soon as they become aware should the need arise through the meeting.)

5. **Public Participation**

To receive the views of 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](http://www.maldon.gov.uk/publicparticipation)

6. **IT Policies** (Pages 15 - 32)

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

7. **Consultation on Changes to the Current Planning System** (Pages 33 - 46)

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

8. **Any other items of business that the Chairman of the Committee describes are urgent**

## **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.