

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

11 November 2020

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 19 NOVEMBER 2020** at **6.00 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 via the [Council's YouTube channel](#).

A copy of the agenda is attached.

Yours faithfully



Director of Strategy, Performance and Governance

COMMITTEE MEMBERSHIP	CHAIRMAN	Councillor R H Siddall
	VICE-CHAIRMAN	Councillor C Swain
	COUNCILLORS	Mrs P A Channer, CC M F L Durham, CC M R Edwards M W Helm K M H Lagan N J Skeens W Stamp Mrs M E Thompson Miss S White

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AGENDA
STRATEGY AND RESOURCES COMMITTEE
THURSDAY 19 NOVEMBER 2020

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

2. **Apologies for Absence**

3. **Minutes of Last Meeting** (Pages 5 - 10)

To confirm the Minutes of the Strategy and Resources Committee held on 17 September 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.

6. **Budgetary Control (April - September 2020)** (Pages 11 - 24)

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

7. **Medium-Term Financial Strategy 2021 / 22 to 2023 / 24** (Pages 25 - 132)

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

8. **Year-End Treasury Outturn Report 2019 / 20** (Pages 133 - 142)

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

9. **2021 / 22 Fees and Charges Policy** (Pages 143 - 150)

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

10. **Capital Project Bids 2021 / 22** (Pages 151 - 192)

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

11. **Finance Member Working Group** (Pages 193 - 194)

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

12. **Maldon Citizens Advice - Request for Review of Funding** (Pages 195 - 204)

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

13. **Any other items of business that the Chairman of the Committee decides are 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 Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

15. **Debt Write Off** (Pages 205 - 208)

To consider the report of the Director of Resources, (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.