

REVISED PACK

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

27 January 2021

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on **THURSDAY 4 FEBRUARY 2021** 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

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AGENDA COUNCIL

THURSDAY 4 FEBRUARY 2021

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 - 17 December 2020** (Pages 7 - 20)

To confirm the Minutes of the council meeting held on 17 December 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 enclosed).

* 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 - 14 January 2020** (Pages 21 - 26)
- b) **Joint Standards Committee - 26 January 2021** (Pages 27 - 30)
 - Appointment of a New Independent Person and a Reserve

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

To note that since the last Council, up until Wednesday 27 January 2021 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

Minutes published:

North Western Area Planning Committee	16 December 2020
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Minutes NOT finalised for publication:

North Western Area Planning Committee	13 January 2021
South Eastern Area Planning Committee	20 January
Overview and Scrutiny Committee	21 January

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

10. **Climate Emergency Statement** (Pages 31 - 34)

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

11. **Member Training and Development Plan** (Pages 35 - 42)

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

12. **Elections Scheduled for 6 May 2021 - Polling Stations** (Pages 43 - 44)

To consider the report of the Director of Strategy, Performance and Governance, (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 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

16. **Housing Market Reports** (Pages 45 - 50)

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

17. **Leisure Contract Update** (Pages 51 - 54)

To consider the report of the Leisure Contract Member Task and Finish Working Group (copy enclosed).

18. **Bradwell B Briefing** (Pages 55 - 58)

To receive and note the report of the Director of Strategy, Performance and Governance, (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.