

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

20 January 2021

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 28 JANUARY 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

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 28 JANUARY 2021

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

2. **Apologies for Absence**

3. **Minutes - 19 November 2020** (Pages 7 - 16)

To confirm the Minutes of the Strategy and Resources Committee held on Thursday 19 November 2020, (copy enclosed).

4. **Minutes - 24 November 2020 (special meeting)** (Pages 17 - 120)

To confirm the Minutes of the special Strategy and Resources Committee held on 24 November 2020, (copy enclosed).

5. **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.)

6. **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.

7. **Discretionary Fees and Charges 2021 / 22** (Pages 121 - 144)

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

8. **Treasury Management Strategy 2021 / 22** (Pages 145 - 194)

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

9. **Capital and Investment Strategies for 2021 / 22 and Minimum Revenue Statement 2021 / 22** (Pages 195 - 222)
To consider the report of the Director of Resources, (copy enclosed).
10. **Revised 2020 - 21 Estimates, Original 2021 / 22 Budget Estimates and Council Tax 2021 - 22** (Pages 223 - 250)
To consider the report of the Director of Resources, (copy enclosed).
11. **Medium Term Financial Strategy 2021 / 22 to 2023 / 24** (Pages 251 - 296)
To consider the report of the Director of Resources, (copy enclosed).
12. **Annual Review of Financial Regulations** (Pages 297 - 356)
To consider the report of the Director of Resources, (copy enclosed).
13. **Contract Procedure Rules Review and Update** (Pages 357 - 394)
To consider the report of the Director of Resources, (copy enclosed).
14. **Council Tax Support Scheme 2021 / 22** (Pages 395 - 406)
To consider the report of the Director of Service Delivery, (copy enclosed).
15. **Pay Policy Statement** (Pages 407 - 414)
To consider the report of the Director of Resources, (copy enclosed).
16. **Insurance Tender** (Pages 415 - 420)
To consider the report of the Director of Resources, (copy enclosed).
17. **Corporate Plan Update 2021 - 2025** (Pages 421 - 426)
To consider the report of the Director of Strategy, Performance and Governance, (copy enclosed).
18. **Donation of Laptops for Essex Children** (Pages 427 - 428)
To consider the report of the Director of Resources, (copy enclosed).
19. **Any other items of business that the Chairman of the Committee decides are urgent**

20. **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 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.

21. **Millfields Caravan Park, Burnham-on-Crouch** (Pages 429 - 466)

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.