

UPDATED 19/02/21
(Agenda Item 5f Council Tax 2021-22 – Appendix A)

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

15 February 2021

Dear Councillor

You are summoned to attend the extraordinary meeting of the;

COUNCIL

on **TUESDAY 23 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 (EXTRAORDINARY)**

TUESDAY 23 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).

Local Government Finance Act 1992 – Section 106

Will any Members affected by Section 106 please note that any declarations to that effect should be made on the commencement of the meeting or immediately on arrival if this is later. Under Section 106 a Member who has not paid an amount due in respect of their Council Tax for at least two months after it became payable is precluded from voting on any matters affecting the level of Council Tax or the arrangements for administering the Council Tax. (The Member is, however, entitled to speak).

4. **Strategy and Resources Committee - 28 January 2021** (Pages 7 - 126)

To consider the Minutes of the Strategy and Resources Committee held on 28 January 2021, including the following recommendations to the Council:

- Minute 221 - Annual Review of Financial Regulations;
- Minute 222 - Contract Procedure Rules Review and Update;
- Minute 223 - Council Tax Support Scheme 2021 / 22;
- Minute 224 - Pay Policy Statement;
- Minute 225 - Insurance Tender.

Please note that the following recommendations are not for consideration at this point as they form part of Agenda Item 5 – 2021 / 22 Budget and Medium-Term Financial Strategy due to be considered at this meeting:

- Minute 216 - Discretionary Fees and Charges 2021 / 22;
- Minute 217 - Treasury Management Strategy 2021 / 22;
- Minute 218 - Capital and Investment Strategies for 2021 / 22 and Minimum Revenue Statement 2021 / 22;

- Minute 219 - Revised 2020 / 21 Estimates, Original 2021 / 22 Budget Estimates and Council Tax 2021 / 22;
- Minute 220 - Medium Term Financial Strategy 2021 / 22 to 2023 / 24.

5. **2021 / 22 Budget and Medium Term Financial Strategy**

To receive a Budget Statement from the Leader of the Council, to consider the following reports of the Section 151 Officer (copies enclosed) and to determine the level of Council Tax.

Members' attention is drawn to the following Procedure rules:

- **Voting** - Procedure Rule 13(5) set outs the requirement for any vote taken at a budget decision meeting (as defined by the Local Government Finance Act 1992) to be recorded in the Minutes.
 - **Budget Speech** – Procedure Rule 1(13)(a) Sets out the time limits in relation to the budget speech and (b) details the requirements for making alternative proposal or amendment as part of the Budget and Council Tax setting.
- a) Capital and Investment Strategies for 2020 / 21 and Minimum Reserve Strategy 2021 / 22 (Pages 127 - 152)
 - b) Treasury Management Strategy 2021 / 22 (Pages 153 - 202)
 - c) Discretionary Fees and Charges 2020 / 21 (Pages 203 - 226)
 - d) Medium Term Financial Strategy 2021 / 22 to 2023 / 24 (Pages 227 - 288)
 - e) Revised 2020 / 21 and Original 2021 / 22 Budget Estimates and Council Tax 2021 / 22 (Pages 289 - 316)
 - f) Council Tax 2021 / 22 (Pages 317 - 326) **Appendix A UPDATED 19/02/21**

6. **High Street Reset and Recovery - Maldon High Street Consultation** (Pages 327 - 332)

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

7. **Bradwell B Programme Closedown and Local Development Plan Review** (Pages 333 - 354)

To consider 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.