



MALDON DISTRICT
COUNCIL

APOLOGIES Committee Services
Email: Committee.clerk@maldon.gov.uk

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

24 August 2021

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on **THURSDAY 2 SEPTEMBER 2021** at **7.30 pm**

in the **Maldon Stadium (Maldon and Tiptree Football Club), Park Drive, Maldon, Essex, CM9 5JQ.**

Please Note that due to social distancing and space limitations, we require any members of the public or press who wish to attend physically and observe or speak under Public Participation rules at this meeting to complete [a request form](#) (to be submitted by 12noon on the working day before the Committee meeting). This will be reviewed and managed according to capacity of the meeting and whether any other persons have already registered.

The Committee meeting will still be live streamed via the [Council's YouTube channel](#) for ease of viewing.

A copy of the agenda is attached.

Yours faithfully

Director of Strategy, Performance and Governance



Please note: Electronic copies of this agenda and its related papers are available via the Council's website www.maldon.gov.uk.





AGENDA COUNCIL

THURSDAY 2 SEPTEMBER 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 - 30 June 2021** (Pages 5 - 18)

To confirm the Minutes of the council meeting held on 30 June 2021 (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. Minutes will be presented by the respective Committee Chairmen.

a) **Strategy and Resources Committee - 15 July 2021** (Pages 19 - 36)

- Minute No. 160 – A12 Chelmsford to A120 Widening Scheme – Response to Highways England Public Consultation On 'Preliminary Design'
- Minutes No. 163 – Advice Service Contract

b) **Performance, Governance and Audit Committee - 29 July 2021** (Pages 37 - 42)

- c) Joint Standards Committee - 17 August 2021 (Pages 43 - 50)
- Minute No. 214 - Consultation on Complaints Process and Amendments to the Articles for Standards Arrangements

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

To note that since the last Council, up until Tuesday 24 August 2021 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

Central Area Planning Committee	1 July 2021
North Western Area Planning Committee	14 July
South Eastern Area Planning Committee	21 July
Central Area Planning Committee	28 July
District Planning Committee	5 August
Overview and Scrutiny Committee (special meeting)	12 August
South Eastern Area Planning Committee	18 August

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

10. **Statement of Community Involvement - Adoption** (Pages 51 - 120)

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

11. **Taxi and Private Hire Policy** (Pages 121 - 188)

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

12. **Future Committee Meetings Arrangements** (Pages 189 - 194)

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

13. **Planning Advisory Service - Review of Recommendations** (Pages 195 - 210)

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

14. **Sealing of Documents** (Pages 211 - 212)

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

15. **Questions to the Leader of the Council in accordance with Procedure Rule 1 (3)(m)**

16. **Business by reason of special circumstances considered by the Chairman to be urgent**

17. **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 Paragraph 5 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

18. **Change in Decision Making Process Relating to Land Owned by the Council**
(Pages 213 - 220)

To consider the report of the Corporate Governance Working Group (copy enclosed).

NOTICES

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.

Fire

In the event of a fire please use the fire exits marked with the green running man.