



MALDON DISTRICT  
COUNCIL

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

7 June 2021

Dear Councillor

You are summoned to attend the meeting of the;

**STRATEGY AND RESOURCES COMMITTEE**

on **TUESDAY 15 JUNE 2021 at 7.30 pm**

in the **Council Chamber, Maldon District Council Offices, Princes Road, Maldon.**

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

**COMMITTEE MEMBERSHIP:**

CHAIRMAN	Councillor R H Siddall
VICE-CHAIRMAN	Councillor C Swain
COUNCILLORS	R G Boyce MBE Mrs P A Channer M F L Durham, CC K W Jarvis K M H Lagan N G F Shaughnessy W Stamp, CC Mrs M E Thompson Miss S White



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





**AGENDA  
STRATEGY AND RESOURCES COMMITTEE**

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**TUESDAY 15 JUNE 2021**

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

2. **Apologies for Absence**

3. **Minutes - 28 January 2021** (Pages 5 - 124)

To confirm the Minutes of the Strategy and Resources Committee held on Thursday 28 January 2021, (copy enclosed).

Members' attention is drawn to the highlighted amendments raised at the extraordinary Council meeting held on 23 February 2021.

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](#).

6. **ICT Strategy 2021 - 2026** (Pages 125 - 136)

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

7. **Workforce and Community, Equality, Diversity and Inclusion Statement of Policy**  
(Pages 137 - 160)

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

8. **Statement of Community Involvement** (Pages 161 - 182)

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

9. **Duty to Co-Operate Strategy - Approval to Consult** (Pages 183 - 200)

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

10. **Appointment of Representatives on Liaison Committees** (Pages 201 - 202)

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

11. **Any other items of business that the Chairman of the Committee decides are urgent**
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### **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, a siren will sound. Please use the fire exits marked with the green running man. The fire assembly point is outside the main entrance to the Council Offices. Please gather there and await further instruction.

#### **Health and Safety**

Please be advised of the different levels of flooring within the Council Chamber. There are steps behind the main horseshoe as well as to the side of the room.

#### **Closed-Circuit Televisions (CCTV)**

Meetings held in the Council Chamber are being monitored and recorded by CCTV.