



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

17 December 2021

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 6 JANUARY 2022 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 or a member of the public wishing to 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 N G F Shaughnessy W Stamp, CC Mrs M E Thompson Miss S White 1Vacancy



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





**AGENDA
STRATEGY AND RESOURCES COMMITTEE**

THURSDAY 6 JANUARY 2022

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

2. **Apologies for Absence**

3. **Minutes of the Last meeting** (Pages 5 - 32)

To consider the Minutes of the Strategy and Resources Committee held on 11 November 2021 (copy enclosed).

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 at:
www.maldon.gov.uk/publicparticipation.

6. **Pay Policy Statement 2022 / 23** (Pages 33 - 40)

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

7. **Financial Pressures and Growths** (Pages 41 - 100)

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

8. **Discretionary Fees and Charges 2022 / 23** (Pages 101 - 124)

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

9. **Supplementary Estimates, Virements, Procurement Exemptions and Use of Reserves** (Pages 125 - 128)

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

10. **Supplementary Estimate - Splash Park** (Pages 129 - 134)

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

11. **Review of Memorials in Cemeteries, Parks and Open Spaces Policy** (Pages 135 - 150)

To consider the report of the Director of Service Delivery (copy enclosed).
 12. **Approval to Designate the Woodfield Cottages Conservation Area and Adopt the Woodfield Cottages Local Listed Building Consent Order** (Pages 151 - 266)

To consider the report of the Director of Strategy, Performance and Governance, (copy enclosed).
 13. **Approval of the Maldon District Heritage at Risk Register 2022** (Pages 267 - 320)

To consider the report of the Director of Strategy, Performance and Governance, (copy enclosed).
 14. **COVID-19 Economic Recover and Transformation (CERT) Programme - Additional Restrictions Grant Proposal** (Pages 321 - 324)

To consider the report of the Director of Resources, (copy enclosed).
 15. **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.

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 monitoring and recorded by CCTV.