



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

26 January 2022

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 3 FEBRUARY 2022** at **7.30 pm**

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

Please Note: Following the relaxation of Covid rules, members of the public can now physically access meetings in the Council Chamber. With physical attendance the Council encourages all attendees to wear a face mask and complete a lateral flow test. All meetings will continue to be live streamed on the [Council's YouTube channel](#) for those wishing to observe remotely. Public participants wishing to speak remotely at a meeting can continue to do so via Microsoft Teams.

To register your request to speak please submit a [Public Access form](#) (to be submitted by 12noon on the working day before the Committee meeting). All requests will be considered on a first-come, first-served basis.

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 M F L Durham, CC A S Fluker K M H Lagan S P Nunn 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.





**AGENDA
STRATEGY AND RESOURCES COMMITTEE**

THURSDAY 3 FEBRUARY 2022

1. **Chairman's Notices**

2. **Apologies for Absence**

3. **Minutes of the Last meeting** (Pages 5 - 38)

To consider the Minutes of the Strategy and Resources Committee held on 6 January 2022 (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 12 noon on the working day 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. **Supplementary Estimates, Virements, Procurement Exemptions and Use of Reserves** (Pages 39 - 42)

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

7. **Capital and Investment Strategies for 2022 / 23 and Minimum Revenue Statement 2022 / 23** (Pages 43 - 86)

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

8. **Discretionary Fees and Charges Report 2022 / 23** (Pages 87 - 112)

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

9. **Medium-Term Financial Strategy 2022 / 23 to 2024 / 25** (Pages 113 - 174)

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

10. **Revised 2021 / 22 Estimates, Original 2022 / 23 Budget Estimates and Council Tax 2022 / 23** (Pages 175 - 206)

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

11. **Treasury Management Strategy 2022 / 23** (Pages 207 - 256)

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

12. **Review of Memorials in Cemeteries, Parks and Open Spaces Policy** (Pages 257 - 272)

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

13. **Any other items of business that the Chairman of the Committee decides are urgent**

14. **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 items of business on the grounds that they involve 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.

15. **Partner Update - Active Essex** (Pages 273 - 276)

To receive a presentation from Jason Fergus, Director of Active Essex and consider the report of the Director of Strategy, Performance and Governance (copy enclosed).

16. **Lease Agreement** (Pages 277 - 316)

To consider the report of the Director of Service Delivery (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.

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.