



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

16 March 2022

Dear Councillor

You are summoned to attend the meeting of the;

PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE

on **THURSDAY 24 MARCH 2022** at **7.30 pm**

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

Please Note: 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

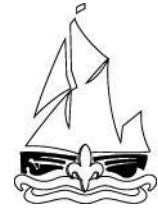
COMMITTEE MEMBERSHIP:

CHAIRMAN	Councillor Mrs J C Stilts
VICE-CHAIRMAN	Councillor Mrs J L Fleming, CC
COUNCILLORS	R G Boyce MBE M R Edwards A S Fluker M S Heard A L Hull J V Keyes W Stamp, CC E L Stephens



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





AGENDA
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE
THURSDAY 24 MARCH 2022

1. **Chairman's Notices**

2. **Apologies for Absence**

3. **Minutes** (Pages 5 - 8)

To confirm the minutes of the meeting held on 10 February 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 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. **Update on the Audit of the 2020/21 Accounts** (Pages 9 - 12)

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

7. **Review of Corporate Performance - Quarter 3** (Pages 13 - 40)

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

8. **Review of Corporate Risk - Quarter 3** (Pages 41 - 52)

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

9. **Balance Scorecard Exceptions Report** (Pages 53 - 56)

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

10. **Review of Health and Safety - Quarter 3** (Pages 57 - 72)

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

11. **Annual Governance Statement Actions Update - Quarter 3** (Pages 73 - 78)

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

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

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.