

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

DIRECTOR OF STRATEGY, PERFORMANCE AND GOVERNANCE Paul Dodson

21 April 2021

Dear Councillor

You are summoned to attend the extraordinary meeting of the;

COUNCIL

on THURSDAY 29 APRIL 2021 at 6.00 pm.

Please note that this will be a **remote meeting** – Members to access the meeting via Microsoft Teams. Members of the press and public may listen to the live stream via the Council's YouTube channel.

A copy of the agenda is attached.

Yours faithfully

Director of Strategy, Performance and Governance







AGENDA COUNCIL (EXTRAORDINARY)

THURSDAY 29 APRIL 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. Future Committee Option Reviews (Pages 3 - 14)

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

5. 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.

6. **Legal Advice - Planning Determination** (Pages 15 - 36)

To consider the report of the Monitoring Officer, (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.