



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

22 June 2021

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on **WEDNESDAY 30 JUNE 2021** at **7.30 pm**

in the **Maldon Stadium (Maldon and Tiptree Football Club), Park Drive, Maldon, Essex, CM9 5JQ.**

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



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





AGENDA COUNCIL

WEDNESDAY 30 JUNE 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. **Minutes of the Statutory Annual Council - 20 May 2021** (Pages 5 - 20)

To confirm the Minutes of the Statutory Annual Council meeting held on 20 May 2021 (copy enclosed).

5. **Public Questions**

To receive questions from members of the public, of which prior notification in writing has been received (no later than noon two clear working days before the day of the Council meeting).

Should you wish to submit a question please complete the online form at www.maldon.gov.uk/publicparticipation.

6. **Chairman's Announcements**

7. **Minute Book**

To consider the Minutes of the under mentioned Committees.

* Please note that where Minutes contain recommendations to the Council the Minute reference for these recommendations are listed below for Members' information.

a) **Performance, Governance and Audit Committee - 10 June 2021** (Pages 21 - 30)

b) **Strategy and Resources Committee - 15 June 2021** (Pages 31 - 46)

- Minute No. 102 – Information Communication Technology Strategy 2021 - 2026

8. **Minutes of Meetings of the Council**

To note that since the last Council, up until Tuesday 22 June 2021 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

Minutes published:

Performance, Governance and Audit Committee (special)	20 May 2021
Strategy and Resources Committee (special)	20 May 2021
Licensing Committee (special)	20 May 2021
Overview and Scrutiny Committee (special)	20 May 2021
Joint Standards Committee (special)	20 May 2021
Investigating and Disciplinary Committee (special)	20 May 2021
District Planning Committee (special)	20 May 2021
Central Area Planning Committee (special)	20 May 2021
North Western Area Planning Committee (special)	20 May 2021
South Eastern Area Planning Committee (special)	20 May 2021
North Western Area Planning Committee	25 May 2021
South Eastern Area Planning Committee	26 May 2021
Central Area Planning Committee	2 June 2021
District Planning Committee	9 June 2021

Minutes NOT finalised for publication:

North Western Area Planning Committee	16 June 2021
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9. **Statement of the Leader of the Council** (Verbal Report)

To consider the Statement of the Leader of the Council setting out the Council's report and programme for the current municipal year.

10. **Questions in accordance with Procedure Rule 6(3) of which notice has been given**

11. **Making of the Wickham Bishops Neighbourhood Plan** (Pages 47 - 52)

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

12. **One Maldon District** (Pages 53 - 62)

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

13. **Mid-Essex Alliance - Memorandum of Understanding** (Pages 63 - 82)

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

14. **Business by reason of special circumstances considered by the Chairman to be urgent**

15. **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(s) 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.

16. **Outstanding Loan - Financial Arrangements** (Pages 83 - 132)

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

17. **Leisure Contract Update** (Pages 133 - 138)

To consider the report of the Leisure Contract Member Task and Finish Working Group, (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.

Fire

In the event of a fire please use the fire exits marked with the green running man.