

UPDATED



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

10 January 2022

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL (EXTRAORDINARY)

on **TUESDAY 18 JANUARY 2022 at 7.30 pm**

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

Please Note that as an extraordinary meeting of the Council the Public Participation Protocol does not apply. However, the meeting will still be live streamed via the [Council's YouTube channel](https://www.maldon.gov.uk/watchlive) (<https://www.maldon.gov.uk/watchlive>) 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 (EXTRAORDINARY)**

TUESDAY 18 JANUARY 2022

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. **Leaders and Composition of Political Groups** (Pages 5 - 8)

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

5. **Langford and Ulting Neighbourhood Plan - Decision on Examiners' Report** (Pages 9 - 80)

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

6. **Council Tax Base 2022 / 23** (Pages 81 - 88)

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

7. **Vacancies on Committees, Working Groups and Outside Bodies** (Pages 89 - 92)

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