



MALDON DISTRICT  
COUNCIL

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

DIRECTOR OF STRATEGY,  
PERFORMANCE AND  
GOVERNANCE  
Paul Dodson

17 May 2022

Dear Councillor

You are summoned to attend the meeting of the;

**STRATEGY AND RESOURCES COMMITTEE**

on **WEDNESDAY 25 MAY 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. As well as physical attendance public participants wishing to speak remotely at a meeting can 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 S White
VICE-CHAIRMAN	Councillor M F L Durham, CC
COUNCILLORS	M G Bassenger Mrs P A Channer A S Fluker K M H Lagan N G F Shaughnessy R H Siddall W Stamp, CC C Swain Mrs M E Thompson



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





**AGENDA  
STRATEGY AND RESOURCES COMMITTEE**

---

**WEDNESDAY 25 MAY 2022**

1. **Chairman's Notices**
2. **Apologies for Absence**
3. **Minutes of the Last meeting** (Pages 5 - 18)

To consider the Minutes of the Strategy and Resources Committee held on 3 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](http://www.maldon.gov.uk/publicparticipation).

6. **Notice of Motion**

To consider the following Motion which has been referred to this Committee by the Council.

In accordance with notice duly given under Procedure Rule 4, Councillor A S Fluker to move the following Motion, duly seconded by Councillor R P F Dewick and M W Helm:

**Motion Two**

**Preamble:**

With regards the Planning Cost Decisions awarded against the Council reference, Appeal Ref/APP/X1545/W/21/3281036, Appeal Ref/APP/X1545/W/21/3283478, Appeal Ref APP/X1545/C/21/3275000 and others.

For the municipal years 22/3, 23/4 and 24/5 the Council is forecasting significant shortfalls in its budgets. The cost decisions referred to above and others along with legal and professional fees incurred by the Council when defending appeals will substantially increase unaccounted expenditure and therefore widen the budget gaps further. As a result of these additional costs the Council will need to draw down and use its cash reserves, public funds to enable it to continue to provide services to residents.

Motion to Council:

With regards fiscal propriety, public interest, and value to customers the Director of Resources in his role under S151 Local Government Act 1972 brings forward an Autumn Budget for consideration by Council.

7. **Supplementary Estimates, Virements, Procurement Exemptions and Use of Reserves: 1 January - 31 March 2022** (Pages 19 - 22)

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

8. **Maldon District Gateways Signage** (Pages 23 - 26)

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

9. **UK Shared Prosperity and Levelling Up Funding Opportunities** (Pages 27 - 34)

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

10. **Appointment of Representatives on Outside Bodies and Working Groups** (Pages 35 - 36)

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

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

12. **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.

13. **Additional Funding for Street Cleansing and Litter Collection** (Pages 37 - 44)

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

14. **Land Purchase Project - New Option Agreement Terms** (Pages 45 - 50)

To consider the report of the Director of Resources, (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 aware there is a step up when you enter the Council Chamber.

### **Closed-Circuit Televisions (CCTV)**

Meetings held in the Council Chamber are being monitored and recorded by CCTV.