



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

6 July 2022

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 14 JULY 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.





**AGENDA
STRATEGY AND RESOURCES COMMITTEE**

THURSDAY 14 JULY 2022

1. **Chairman's Notices**

2. **Apologies for Absence**

3. **Minutes of the Last meeting** (Pages 5 - 12)

To consider the Minutes of the Strategy and Resources Committee held on 25 May 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. **Supplementary Estimates, Virements, Procurement Exemptions and Use of Reserves** (Pages 13 - 16)

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

7. **Provisional Outturn** (Pages 17 - 28)

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

8. **UK Shared Prosperity and Levelling Up Funding Update** (Pages 29 - 32)

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

9. **Lead Specialist Prosperity Resource Options** (Pages 33 - 36)

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

10. **Approval in Principle to Apply for Grant Funding for Woodfield Cottages, Heybridge through Historic England's Partnership Schemes in Conservation Areas (PSICA)** (Pages 37 - 46)

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

11. **Maldon District Council Allocations Policy** (Pages 47 - 104)

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

12. **Customer Strategy - Key Principles** (Pages 105 - 108)

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

13. **Planning Policy Working Group Annual Report 2021 / 22** (Pages 109 - 112)

To consider the report of the Chairman of the Planning Policy Working Group (copy enclosed).

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

16. **Burnham-on-Crouch - Long Lease Agreement** (Pages 113 - 116)

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

17. **Supplementary Estimate Request - Service Delivery** (Pages 117 - 132)

To consider the report of the Director of Service Delivery (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)

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