



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

2 November 2022

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 10 NOVEMBER 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. Public participants wishing to speak remotely at a meeting can continue to 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 10 NOVEMBER 2022

1. **Chairman's Notices**

2. **Apologies for Absence**

3. **Minutes of the Last meeting** (Pages 5 - 30)

To consider the Minutes of the Strategy and Resources Committee held on 6 October 2022 (copy enclosed).

4. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, Other Registrable interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B 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).

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. **Budgetary Control (as at 30 September 2022)** (Pages 31 - 38)

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

7. **Medium Term Financial Strategy 2023 / 24 to 2025 / 26** (Pages 39 - 46)

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

8. **Discretionary Fees and Charges 2023 / 24** (Pages 47 - 72)

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

9. **2023 / 24 Capital Project Bids** (Pages 73 - 96)

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

10. **Rural Settlements List** (Pages 97 - 100)

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

11. **Maldon District Council Disabled Facilities Grant Policy 2022 - 25** (Pages 101 - 118)
To consider the report of the Director of Service Delivery, (copy enclosed).
12. **Supplementary Estimate Request** (Pages 119 - 122)
To consider the report of the Director of Service Delivery (copy enclosed).
13. **Events and Concessions Strategy 2023 - 2028** (Pages 123 - 136)
To consider the report of the Director of Strategy, Performance and Governance, (copy enclosed).
14. **Rural England Prosperity Fund** (Pages 137 - 140)
To consider the report of the Director of Director of Strategy, Performance and Governance, (copy enclosed) and receive a presentation from the Lead Specialist Prosperity.
15. **Soft Plastics Recycling Trial (Plastic bags and wrappings)** (Pages 141 - 144)
To consider the report of the Director of Service Delivery, (copy enclosed).
16. **Reports for Noting**
The following reports are for noting by the Committee for compliance purposes.
 - a) **2021 / 22 Half Yearly Treasury Management Update** (Pages 145 - 156)
To receive the report of the Director of Resources (copy enclosed).
 - b) **Supplementary Estimates, Virements, Procurement Exemptions and Use of Reserves: 1 August - 30 September 2022** (Pages 157 - 160)
To receive the report of the Director of Resources, (copy enclosed).
17. **Any other items of business that the Chairman of the Committee decides are urgent**
18. **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.
19. **Land Purchase - Request for Draw Down of Additional Funds from Commuted Sums** (Pages 161 - 164)
To consider the report of the Director of Resources, (copy enclosed).
20. **Long Lease Agreement Burnham-on-Crouch** (Pages 165 - 166)
To consider the report of the Director of Service Delivery, (copy enclosed).

21. **Millfields, Burnham-on-Crouch - Long Lease Agreement** (Pages 167 - 168)

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

22. **Savings Proposals 2023 / 24** (Pages 169 - 262)

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 advised of the different levels of flooring within the Council Chamber.

Closed-Circuit Televisions (CCTV)

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