



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

18 January 2023

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 26 JANUARY 2023** 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

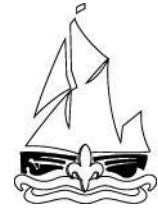
COMMITTEE MEMBERSHIP:

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 26 JANUARY 2023

1. **Chairman's Notices**

2. **Apologies for Absence**

3. **Minutes - 10 November 2022** (Pages 5 - 36)

To consider the Minutes of the Strategy and Resources Committee held on 10 November 2022 (copy enclosed).

4. **Minutes - 28 November 2022** (Pages 37 - 38)

To consider the Minutes of the meeting of this Committee held on 28 November 2022 – continuation of the meeting held on 10 November 2022 (copy enclosed).

5. **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).

6. **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.

7. **Notice of Motion** (Pages 39 - 40)

To consider the following Motion submitted by Councillor A S Fluker, duly seconded by Councillor M W Helm and referred to this Committee by the Council at its meeting on 3 November 2022.

Motion

That Council brings forward the 2023/24 Budget and a fully costed 2023/27 Corporate Plan at the same time and in advance of the 2023 municipal year.

Further detail on this Motion submitted by Councillor Fluker is attached.

8. **Budget and Financial Strategy**

To consider the following reports of the Director of Resources.

- a) Capital and Investment Strategies for 2023 / 24 and Minimum Revenue Statement 2023 / 24 (Pages 41 - 74)
- b) Medium-Term Financial Strategy 2023 / 24 to 2025 / 26 (Pages 75 - 108)
- c) 2022 / 23 Revised and 2023 / 24 Original Budget Estimates (Pages 109 - 140)

9. **Treasury Management Strategy 2023 / 24** (Pages 141 - 188)

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

10. **Council Tax Support Scheme 2023 / 24** (Pages 189 - 216)

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

11. **Council Tax Discretionary Discount Levels** (Pages 217 - 232)

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

12. **Pay Policy Statement** (Pages 233 - 242)

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

13. **Maldon Citizens Advice - Funding Request** (Pages 243 - 244)

To consider the report of the Director of Resources, (copy enclosed) and to receive a presentation from the Chairman of the Board of Trustees of Maldon Citizens Advice.

14. **Data Management and Insight Strategy** (Pages 245 - 260)

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

15. **New Fee for the Collection of Waste Upholstered Domestic Seating Containing Persistent Organic Pollutants** (Pages 261 - 264)

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

16. **Statement of Consultation - Local Development Plan Review: Issues and Options Document** (Pages 265 - 388)

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

17. **South Essex Parking Partnership - Operational Reserve - Parking Project Proposals** (Pages 389 - 390)

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

18. **Supplementary Estimates, Virements, Procurement Exemptions and Use of Reserves: 1 October - 31 December 2022** (Pages 391 - 394)

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

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

20. **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 of business on the grounds that it involves 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.

21. **Retention Payments** (Pages 395 - 398)

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.

Closed-Circuit Televisions (CCTV)

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