



MALDON DISTRICT  
COUNCIL

APOLOGIES Committee Services  
Email: [Committee.clerk@maldon.gov.uk](mailto:Committee.clerk@maldon.gov.uk)

DIRECTOR OF STRATEGY,  
PERFORMANCE AND  
GOVERNANCE  
Paul Dodson

8 March 2023

Dear Councillor

You are summoned to attend the meeting of the;

**STRATEGY AND RESOURCES COMMITTEE**

on **THURSDAY 16 MARCH 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](http://www.maldon.gov.uk).





**AGENDA  
STRATEGY AND RESOURCES COMMITTEE**

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**THURSDAY 16 MARCH 2023**

1. **Chairman's Notices**

2. **Apologies for Absence**

3. **Minutes**

a) **26 January 2023** (Pages 5 - 22)

To consider the Minutes of the Strategy and Resources Committee held on 26 January 2023 (copy enclosed).

b) **9 February 2023 (continuation of meeting on 26 January 2023)** (Pages 23 - 66)

To consider the Minutes of the Strategy and Resources Committee held on 9 February 2023 (continuation of the meeting held on 26 January 2023), (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](http://www.maldon.gov.uk/publicparticipation).

6. **Climate Action Plan for 2023 / 24** (Pages 67 - 88)

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

7. **Delivering the Corporate Plan 2023 - 2027 Priority - 'Helping the Economy to Thrive'** (Pages 89 - 92)

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

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

9. **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.

10. **Legal Action and Debt Recovery** (Pages 93 - 96)

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

11. **Burnham-on-Crouch - Long Lease Agreement** (Pages 97 - 98)

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

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**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.