



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

17 August 2022

Dear Councillor

You are summoned to attend the **extraordinary** meeting of the;

COUNCIL

on **THURSDAY 25 AUGUST 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.

A copy of the agenda is attached.

Yours faithfully

Director of Strategy, Performance and Governance



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





**AGENDA
COUNCIL (EXTRAORDINARY)**

THURSDAY 25 AUGUST 2022

1. **Chairman's notices**
2. **Apologies for Absence**
3. **Declaration 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).

4. **Notice of Motion** (Pages 5 - 8)

In accordance with notice duly given under Procedure Rule 4 to receive the following Motion from Councillors A S Fluker and K M H Lagan respectively:-

- (i) That a working group is established to consider the 5-year Housing Land supply and that recommendations from this working group come back to full council for ratification.
- (ii) That the working group consists of three 3 conservative, 3 Independent Group and 3 non-aligned members plus one person who is not a member of Maldon district Council.

(Please see accompanying report with Officer response to Member Motion - Five Year Housing Land Supply)

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 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.

Lift Access

Lift access to the Council Chamber is currently unavailable. Please contact committee.clerk@maldon.gov.uk for any queries.