

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

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

31 May 2023

Dear Councillor

You are summoned to attend the extraordinary meeting of the;

COUNCIL

on **THURSDAY 8 JUNE 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





**AGENDA
COUNCIL (EXTRAORDINARY)**

THURSDAY 8 JUNE 2023

1. **Chairperson's notices**

2. **Appointment of Vice-Chairperson**

To appoint the Vice-Chairperson of the Maldon District Council for the ensuing municipal year.

3. **Vice-Chairperson's Statutory Declaration of Acceptance of Office**

Vice-Chairperson to make the Statutory Declaration of Acceptance of Office.

4. **Apologies for absence**

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 Questions**

To receive questions from members of the public, of which prior notification in writing has been received (no later than noon two clear working days before the day of the Council meeting).

Should you wish to submit a question please complete the online form at www.maldon.gov.uk/publicparticipation.

7. **Chairperson's Announcements**

8. **Notice of Motions**

In accordance with notice duly given under Procedure Rule 4, Councillor A S Fluker to move the following Motions, duly seconded by Councillors W Stamp and J C Stilts.

Motion One:

That regardless of the paralysis of the Council the Local Development Plan Review Working Group meetings resume immediately and that all members are appointed to the Working Group.

Motion Two:

That regardless of the paralysis of the Council, Council agrees to form a Devolution Working Group, and that all members of Council are appointed to the Group whose first meeting will take place no later than 14 days of agreeing this motion.
(continued below)

Motion Three:

That the Director of Strategy Performance and Governance provides, without exception updates regarding Essex wide devolution to all future meetings of Council.

9. **Questions in accordance with Procedure Rule 6(3) of which notice has been given**

10. **Leaders and Composition of Political Groups** (To Follow)

- (i) To consider the report of the Director of Strategy, Performance and Governance on the Leaders and composition of each political group (copy to follow).
- (ii) That the Council considers ratification of the Leader-designate as Leader of the Council.
- (iii) That the Council elects the Deputy Leader of the Council.

11. **Appointment of Membership of Committees of the Council** (To Follow)

To appoint Members to serve on Committees, as required by Procedure Rule 15. (Report of the Director of Strategy, Performance and Governance on the nominations from the Leaders of all Groups to the places allocated to their respective Groups, copy to follow.)

12. **Adjournment of meeting**

To adjourn the meeting to allow Committees of the Council and the Area Planning Committees to proceed to elect Chairperson and Vice-Chairperson.

Special Meeting of the Performance, Governance and Audit Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Strategy and Resources Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Licensing Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Overview and Scrutiny Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Joint Standards Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Investigating and Disciplinary Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

**To be followed by:-*

Special Meeting of the District Planning Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the Central Area Planning Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the North Western Area Planning Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

To be followed by:-

Special Meeting of the South Eastern Area Planning Committee

- (a) To elect a Chairperson of the Committee for the ensuing Municipal Year
- (b) To appoint a Vice-Chairperson of the Committee for the ensuing Municipal Year

13. **Resumption of Business**

To continue with the business of the Statutory Annual Meeting of the Council.

14. **Appointment to Membership of Committees of the Council - continued**

To appoint Members to serve on the Appointments Committee, as required by Procedure Rule 15. (Please see Agenda Item 10 for report of the Director of Strategy, Performance and Governance on the nominations from the Leaders of all Groups to the places allocated to their respective Groups.)

15. **Appointment of Representatives to Local Government and Outside Bodies** (To Follow)

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

16. **Appointment of Members to serve on Working Groups of the Council** (To Follow)
- To consider the report of the Director of Strategy, Performance and Governance (copy to follow).
17. **Questions to the Leader of the Council in accordance with Procedure Rule 1(3)(m)**
18. **Business by Reason of Special Circumstances Considered by the Chairperson to be Urgent**
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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.

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