



MALDON DISTRICT  
COUNCIL

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

DIRECTOR OF STRATEGY AND  
RESOURCES  
Paul Dodson

24 January 2024

Dear Councillor

You are summoned to attend the special meeting of the;

**STRATEGY AND RESOURCES COMMITTEE**

on **THURSDAY 1 FEBRUARY 2024** 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 / attend in person please complete 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 and Resources

**COMMITTEE MEMBERSHIP:**

CHAIRPERSON	Councillor M F L Durham, CC
VICE-CHAIRPERSON	Councillor A Fittock
COUNCILLORS	D O Bown J Driver A S Fluker A M Lay R H Siddall N D Spenceley W Stamp, CC M E Thompson S White



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 1 FEBRUARY 2024**

1. **Chairperson's Notices**

2. **Apologies for Absence**

3. **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).

4. **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).

5. **Procurement Strategy** (Pages 5 - 18)

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

6. **Social Value Policy** (Pages 19 - 32)

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

7. **Pay Policy Statement** (Pages 33 - 42)

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

8. **Any other items of business that the Chairperson 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. **Lease Extension** (Pages 43 - 50)

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

11. **Splash Park Operations 2024** (Pages 51 - 58)

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.

**Lift**

Please be aware, there is not currently lift access to the Council Chamber.