



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY AND
RESOURCES
Paul Dodson

04 September 2024

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on **THURSDAY 12 SEPTEMBER 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 submit a question in writing or attend in person please complete a [Public Access form](#) (to be received no later than 12noon two clear working days before the Council meeting). All requests will be considered on a first-come, first-served basis.

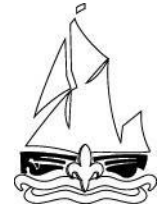
A copy of the agenda is attached.

Yours faithfully

Director of Strategy and Resources



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



AGENDA COUNCIL

THURSDAY 12 SEPTEMBER 2024

1. **Chairperson's notices**

2. **Apologies for Absence**

3. **Minutes - 11 July 2024** (Pages 5 - 16)

To confirm the Minutes of the Council meeting held on 11 July 2024 (copy enclosed).

4. **Minutes - 30 July 2024 (extraordinary)** (Pages 17 - 22)

To consider the Minutes of the extraordinary Council meeting held on 30 July 2024, (copy enclosed).

5. **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).

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. **Minutes of Meetings of the Council**

To note that since the last Council, up until Wednesday 4 September 2024 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

Appointments Board	23 July 2024
South Eastern Area Planning Committee	24 July
Strategy and Resources Committee	25 July
Central Area Planning Committee	31 July
North Western Area Planning Committee	14 August

9. **Notice of Motions**

To consider the following Motion that has been received:

a) **Motion from Councillor K M H Lagan (Motion 07/2024)**

In accordance with notice duly given under Procedure Rule 4, Councillor K M H Lagan to move the following Motion, duly seconded by Councillor J C Stilts,

Motion:

“That the council makes budget provision in the 2024/2025 budget setting process and undertakes dredging works / mud cutting / bucket dredging from the area from the visitors berth at Maldon Quay and along to the end of the area used by the Barge Trust. This is so as to secure safe access to the quay by Maldon’s historic Barge fleet, support visiting barges and other types of vessels to the town, and secure safe moorings of the barge fleet at Maldon. That the council further provides a sufficient sum each year that accrues that is ring fenced for mud removal every 5 years to ensure that the access to the Quay is safely maintained at all times and funding is provided. Work to be carried out in liaison with all quay users and stakeholders.”

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

11. **Adoption of the Essex Waste Strategy** (Pages 23 - 78)

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

12. **Data Protection Policy Update** (Pages 79 - 156)

To consider the report of the Monitoring Officer (copy enclosed).

13. **Medium Term Financial Strategy Update and Savings Strategy** (Pages 157 - 160)

To receive the report of the Chief Finance Officer (copy enclosed).

14. **National Planning Policy Framework Consultation Response** (Pages 161 - 188)

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

15. **Response to Essex Transport Strategy Public Consultation** (Pages 189 - 204)

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

16. **Questions to the Leader of the Council in accordance with Procedure Rule 1 (3)(m)**

17. **Business by reason of special circumstances considered by the Chairperson to be urgent**

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

We do not have any fire alarm testing scheduled for this meeting. In the event of a fire, a siren will sound. Please use either of the two marked fire escape routes. Once out of the building please proceed to the designated muster point located on the grass verge by the police station entrance. Please gather there and await further instruction. If you feel you may need assistance to evacuate the building, please make a member of Maldon District Council staff aware.

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.