



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY AND
RESOURCES
Paul Dodson

11 September 2024

Dear Councillor

You are summoned to attend the meeting of the;

PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE

on **THURSDAY 19 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 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

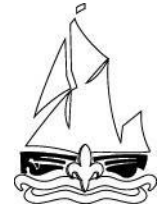
COMMITTEE MEMBERSHIP:

CHAIRPERSON	Councillor W Stamp, CC
VICE-CHAIRPERSON	Councillor N D Spenceley
COUNCILLORS	M G Bassenger S J Burwood J C Hughes N R Miller R G Pratt U C G Siddall-Norman J C Stilts M E Thompson
INDEPENDENT PERSON (non-voting)	Mr Derek Smith



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





AGENDA
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE
THURSDAY 19 SEPTEMBER 2024

1. **Chairperson's Notices**

2. **Apologies for Absence**

3. **Minutes of the last meeting** (Pages 5 - 10)

To confirm the Minutes of the Performance, Governance and Audit Committee held on 18 July 2024 (copy enclosed).

4. **Matters Arising** (Pages 11 - 12)

To note the Matters Arising from the last meeting (copy enclosed).

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 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.

7. **Corporate Performance - Quarter 1** (Pages 13 - 50)

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

8. **Review of Corporate Risk - Quarter 1** (Pages 51 - 60)

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

9. **Balance Scorecard Exceptions Report** (Pages 61 - 84)

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

10. **Annual Governance Statement Actions Update** (Pages 85 - 88)

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

11. **Finance Peer Review Action Update** (Pages 89 - 96)
To consider the report of the Director of Strategy and Resources (copy enclosed).
 12. **UK Shared and Rural England Prosperity Funds** (Pages 97 - 104)
To consider the report of the Director of Strategy and Resources (copy enclosed).
 13. **Health and Safety Update -Quarter One 2024 / 25** (Pages 105 - 112)
To consider the report of the Director of Service Delivery (copy enclosed).
 14. **Any other items of business that the Chairperson of the Committee decides are 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

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.