



MALDON DISTRICT
COUNCIL

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

DIRECTOR OF STRATEGY AND
RESOURCES
Paul Dodson

18 September 2024

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 26 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 M F L Durham, CC
VICE-CHAIRPERSON	Councillor J Driver
COUNCILLORS	D O Bown A Fittock A S Fluker K M H Lagan A M Lay R H Siddall N D Spenceley W Stamp, CC M E Thompson



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





**AGENDA
STRATEGY AND RESOURCES COMMITTEE**

THURSDAY 26 SEPTEMBER 2024

1. **Chairperson's Notices**
2. **Apologies for Absence**
3. **Minutes of the Last meeting** (Pages 5 - 10)

To consider the Minutes of the Strategy and Resources Committee held on 25 July 2024 (copy enclosed).

4. **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).

5. **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.

6. **Motions referred to this Committee by the Council**

To consider the following Motions referred to this Committee by the Council in accordance with Procedure Rule 4(3).

- a) **Motion from Councillor N J Swindle (Motion 05/2004)** (Pages 11 - 14)

To consider the Motion (proposed by Councillor N J Swindle and seconded by Councillor P L Spenceley) and the report of the Director of Service Delivery, (copy enclosed).

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

To consider the following Motion (proposed by Councillor K M H Lagan and seconded by Councillor J C Stilts) referred to this Committee by the Council at its meeting on 12 September 2024.

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.”

7. **Domestic Abuse Policy** (Pages 15 - 34)

To consider the report of the Assistant Director: Service Delivery – Place and Community, (copy enclosed).

8. **Budgetary Control as at 30 June 2024** (Pages 35 - 44)

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

9. **Supplementary Estimates, Virements, Procurement Exemptions and Use of Reserves: 2024 / 25 Quarter 1 (April - 30 June 2024)** (Pages 45 - 48)

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

10. **Discretionary Fees and Charges Policies 2025 / 26** (Pages 49 - 62)

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

11. **Any other items of business that the Chairperson of the Committee decides are urgent**

12. **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 Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

13. **Authority to Write Off Irrecoverable Debt** (Pages 63 - 66)

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

14. **Maldon Market** (Pages 67 - 70)

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

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.