

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

CHIEF EXECUTIVE
Doug Wilkinson

15 January 2025

Dear Councillor

You are summoned to attend the meeting of the;

STRATEGY AND RESOURCES COMMITTEE

on **THURSDAY 23 JANUARY 2025** 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



Chief Executive

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





**AGENDA
STRATEGY AND RESOURCES COMMITTEE**

THURSDAY 23 JANUARY 2025

1. **Chairperson's Notices**

2. **Apologies for Absence**

3. **Minutes of the Last meeting** (Pages 5 - 30)

To consider the Minutes of the Strategy and Resources Committee held on 21 November 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. **Supplementary Estimates, Virements, Procurement Exemptions and Use of Reserves: 2024 / 25 Quarter 3 (1 October - 31 December 2024)** (Pages 31 - 34)

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

7. **Fees and Charges Additional Information: Car Park Charges - Burnham-on-Crouch** (Pages 35 - 56)

To consider the report of the Deputy Chief Executive, (copy enclosed).

8. **Council Tax Support Scheme 2025 / 26** (Pages 57 - 80)

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

9. **Business Rate and Council Tax Discretionary Policies 2025 / 26** (Pages 81 - 130)

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

10. **Capital and Investment Strategy for 2025 / 26, Minimum Revenue Provision Statement 2025 / 26 and Treasury Management Strategy 2025 / 26** (Pages 131 - 204)

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

11. **Hythe Quay Dredging Project** (Pages 205 - 210)

To consider the report of the Chairperson of the Hythe Quay Desilting Task and Finish Working Group (copy enclosed).

12. **2024 / 25 Revised and 2025 / 26 Original Budget Estimates** (Pages 211 - 244)

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

13. **Medium-Term Financial Strategy 2025 / 26 - 2027 / 28** (Pages 245 - 276)

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

14. **UK Shared Prosperity Fund 2025 / 26 Allocation** (Pages 277 - 280)

To consider the report of the Chief Executive, (copy enclosed).

15. **Revised Health and Safety Policy and Statement of Intent** (Pages 281 - 300)

To consider the report of the Deputy Chief Executive, (copy enclosed).

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

17. **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.

18. **Long Lease Agreement** (Pages 301 - 328)

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

19. **Income and Savings Proposals 2025 / 26 to 2028 / 29** (Pages 329 - 334)

To consider the report of the Interim Chief Finance Officer (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.