

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

DIRECTOR OF STRATEGY AND RESOURCES
Paul Dodson

26 February 2024

**Dear Councillor** 

You are summoned to attend the meeting of the;

#### **OVERVIEW AND SCRUTINY COMMITTEE**

### on TUESDAY 5 MARCH 2024 at 7.30 pm

in the Council Chamber, Maldon District Council Offices, Princes Road, Maldon.

<u>Please Note:</u> All meetings will continue to be live streamed on the <u>Council's YouTube channel</u> 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 <u>Public Access form</u> (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 S J N Morgan

VICE-CHAIRPERSON Councillor P L Spenceley

COUNCILLORS L J Haywood J C Hughes

C P Morley M G Neall

U C G Siddall-Norman

E L Stephens N J Swindle L L Wiffen







# AGENDA OVERVIEW AND SCRUTINY COMMITTEE

#### **TUESDAY 5 MARCH 2024**

## 1. Chairperson's Notices

## 2. **Apologies for Absence**

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

To confirm the Minutes of the meeting of the Committee held on 7 December 2023, (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 working day the day before the Committee meeting).

Should you wish to submit a question please complete the online form at www.maldon.gov.uk/publicparticipation.

## 6. Mid and South Essex NHS (Verbal Report)

To receive a presentation from Mr Daniel Doherty, Mid Essex NHS Alliance Director.

### 7. Scrutiny Workplan Item - Planning Decision Making (Pages 11 - 16)

To consider the report of the Overview and Scrutiny Committee Working Group (copy enclosed).

# 8. <u>Scrutiny Workplan Item - Safeguarding of Children and Vulnerable Adults - Corporate Risk Update</u> (Verbal Report)

To consider whether, in the light of the report to the last meeting which was accepted and noted, this item can now be removed from the Committee's Scrutiny Workplan and be kept on a watching brief by the Working Group.

## 9. **Annual Report of the Overview and Scrutiny Committee** (Pages 17 - 22)

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

# 10. Any other items of business that the Chairperson of the Committee decides are 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

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.